

HAHS Minutes

August 28, 2023

Attendees: Janet Boyer, Carol Desch, Mary Kirstein, Kelly Knobloch, Monica Ruder, Ron Shank, Wendy Skarstad, Dennis Schwark, Jane Schwark, Bob Voss, Cindy Witheft, Debbie Witheft and Judy Witheft

Call to Order: Mary Kirstein, President called the meeting to order at 6:00 pm

Minutes were read by Co Secretary Debbie Witheft. Bob Voss made a motion to approve the minutes as read and Judy Witheft seconded the motion which passed.

Old Business:

- **Labor Day-** Mary Kirstein gave an update on the parade entry, Rodney Schwark will drive an antique truck with banners showcasing the HAHS.
A display will be on the corner of Mary's property showcasing the museums, pavers, and memberships etc.
The museum will be open on Sunday and if someone wants to make an appointment for Monday, they will call the museum phone number.
- **Cupula-** Cindy Witheft and Judy Witheft gave an update on the pitch of the roof and the condition of the shingles. The roof pitch is a 9/12 and this kit will not accommodate that size. It was also suggested that the shingles should be checked before proceeding. The chairman of Building and Grounds will get an estimate and see if the shingles need to be replaced.
- **Museum update-** Bob Voss stated that he has someone from the school who paints murals but needs some pictures or ideas to proceed. Bob Voss and Ron Shank will meet with him and get some ideas and possible costs. The East side of the museum needs to be painted and Bob will contact the painter and he will finish the project at no additional charge.
- **Air Conditioner-** Dennis Schwark gave an update that the air conditioner at the museum has been replaced, a new pad was poured, air conditioner installed, and the heating system has been reviewed and any areas of concern are being addressed.

New Business:

- **Event Planning-** Kelly Knobloch presented a list of ideas for future events.
- **Quarterly newsletter-** send articles to Jenny Cochran by September 18, 2023.
- **Miscellaneous-** Our organization has raffle tickets to sell for Labor Day Chamber of Commerce, Carol Desch made a motion to have the organization purchase the tickets and Ton Shank seconded the motion which passed.

Bob Voss made a motion to adjourn the meeting and Debbie Witheft seconded the motion, which passed.

Respectfully submitted by Cindy and Debbie Witheft