

HAHS Minutes

November 27, 2023

Attendees: Carol Desch, Mary Kirstein, Monica Ruder, Wendy Skarstad, Dennis Schwark, Bob Voss, Cindy Witheft, Debbie Witheft and Judy Witheft

Call to Order: Mary Kirstein, President called the meeting to order at 4:00 pm

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

Treasurers Report: No report presented. Mary reported a balance of 35,000.00 in savings and 6,648.00 in checking. Christmas fundraiser to date was 1500.00 Christmas items and 400.00 on the Bake Sale. We discussed the need for a budget for the future with a list of projects where funds will be needed. Mary will work with Myrna and report back at the next meeting.

Old Business:

New Business:

- **Board of Directors:** Discussed who is currently serving on the Board of Directors and their duties. Discussed the need to update the board and see if the people serving are still interested in being on the Board. Cindy Witheft made a motion to update the Board, Carol Desch seconded the motion which passed. The Annual Meeting will be held in February and the bylaw will be presented to the board in January.
- **Christmas Sales Fundraiser:** Discussed looking at the last 5 years of sales reports to determine if the sale should be continued on an annual basis. Mary will have Myrna pull the reports for the past 5 years and report on them in January.
- **Membership Appreciation:** Discussed having a membership appreciation day in February or March. Judy and Debbie Witheft will co-chair the event. All current members will be invited to the event. Wendy Skarstadt made the motion to have the event and Bob Voss seconded the motion which passed.
- **Membership-Dues** for the 2024 year will be \$30.00 a year if requesting a newsletter to be mailed the dues will be \$35.00 with 3 newsletters each year. In January a membership form and newsletter will be mailed to all current members. Wendy Skarstadt made a motion, Debbie Witheft seconded the motion which passed unanimously.
- **New Displays:** The current display will be removed in January and Mary will contact Debbie Jensen and Lynn Wackey. Discussed the need to have someone responsible for the displays and getting displays up etc. Mary will contact Debbie and Lynn to see if they would be interested in serving for a 2-year term. Mary will report back to the Directors in January.
- **Christmas decorations:** New items will be taken January 15-20, 2024. The information will be placed on the Webpage, Facebook and in the newsletter.

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

Respectfully submitted by Cindy and Debbie Witheft