

## HAHS Minutes

April 22, 2024

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

**Call to Order:** Mary Kirstein, President called the meeting to order at 4:30 pm

**Minutes** were read by Co Secretary Debbie Witheft. Monica Ruder made a motion to approve the minutes as read and Janet Boyer seconded the motion which passed.

**Treasurer Report-**Myrna Masching our Treasurer was not present but Mary handed out a report to be reviewed. The following were questions that were presented.

1. Questions about the Internet Expense
2. Electric for the Anderson House
3. Phone Landline expense could we review the cost and look at other options
4. 2000.00 Cyber grant came in January 2024 what was this for

Monica Ruder made motion to have Mary research the grant and report back in May. Judy Witheft seconded the motion which passed.

Community Foundation report was shared by Wendy Skarstad. This money is like a trust fund and currently we could withdraw \$1,412.53 if an emergency.

### Old Business:

- Wendy Skarstadt gave an update on the Insurance Claim for Hail Damage. She stated that Gary Wright did a review of all of the roofs and found damage to shingles etc. Wendy stated she is working with the adjuster and we need to have a claim made by May if it is determined we do have damage etc. She will be meeting with Gary and the adjuster this week and will give a report with an update.
- Membership update was given by Judy Witheft, we have 20 lifetime memberships paid and 105 paid family memberships.
- The Mad Hatter Event was successful and will be encouraging Court Yard estates to visit the Museum to see the display. The 20 year Membership Appreciation Event was a success. Kelly Knobloch gave an update the expenses were \$422.22 (all wine was donated) and that we had been given \$135.00 in donations.
- Grounds and Building-Ron Shank stated that the handicap parking need to be updated and Ron Shank and Bob Voss will contact the Village.

### New Business:

- Newsletter will be finished by end of April, if you have anything to include, please email to Jenny Cochran.

- Labor Day- Discussed the possibility to have a raffle and include in an email campaign. Janet Boyer, Carol Desch and Wendy Skarstadt will give a recommendation in May to include pricing of tickets, cost of prizes etc. to be voted on in May. Karl Kruse has offered the use of an antique wagon for photo shoots etc. Mary Kerstein will check to see if we could have space near the Historical Plaza.
- Plow down day at Rodney Schwark will need to have volunteers ready to bake if he makes a request.

Jane Schwark made a motion to adjourn the meeting and Debbie Witheft seconded the motion, which passed. Next meeting will be May 20 at 4:30 pm.

Respectfully submitted by Cindy and Debbie Witheft