

## HAHS Minutes

February 26.2024

**Attendees:** Janet Boyer, Carol Desch, Mary Kirstein, Kelly Knobloch, Monica Ruder, 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 4:00 pm

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

**Treasurer Report-** no treasurer report was available. Mary reported that we have \$35,321.00 in savings and \$13,745 in checking. Mary discussed doing a CD for \$10,000.00 for 3-6 months at Midland Bank. Wendy Skarstad made a motion to move 10,000.00 out of savings to purchase the CD, and Janet Boyer seconded the motion which passed at 100%.

### Old Business:

**Grounds-** Bob Voss gave a report on the outside mural which will be completed in April or May depending on the weather. Dennis Schwark has removed the bushes around the annex. Bob also noted that the Cupula project is on hold at this time.

### New Business:

- **Event Planning-** Kelly Knobloch and Debbie Witheft gave an update on the 20<sup>th</sup> Anniversary appreciation event which will be held from 4-7 pm on April 18, 2024. This will be a happy hour event with invitations going out to current paid members. Kelly made a motion to prepare a presentation and boards for the event to inform members of what we have accomplished and some of our future goals. Debbie Witheft seconded the motion which passed. Carol Desch made a motion for a budget up to \$500.00 for the April Event and Bob Voss seconded the motion which passed.

Mad Hatter Tea Party will be held on March 24, from 2-4 pm to showcase the new display "Hats thru the Century" display at the museum. Kelly Knobloch has taken pictures and placed them on Face Book for awareness. Wendy Skarstad and Janet Mau are working on an article for the Herscher Pilot.

- **Main Street Entrance Project-** Bob Voss stated that the entrance to the museum could use some updating such as paint, new flooring and chair rail etc. He will work with vendors to get an estimate of costs etc. and report back.
- **Quarterly newsletter-** Kelly Knobloch made a motion to have the newsletters prepared for April, August and December each year. Debbie Witheft seconded the motion which passed.

Judy Witheft made a motion to adjourn the meeting and Ron Shank seconded the motion, which passed.  
Next meeting will be March 22 at 4:00 pm.

Respectfully submitted by Cindy and Debbie Witheft