

## HAHS Minutes

March 22, 2024

**Attendees:** Mary Kirstein, Kelly Knobloch, 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. Judy Witheft made a motion to approve the minutes as read and Bob Voss seconded the motion which passed.

**Treasurer Report-** no treasure report was available. Mary Kirstein reported that the 10,000 CD was purchased at SBH with an APR of 4.94% for 12 months.

### Old Business:

- Mary reported that she has spoken to Jenny Cochran about the dates for future newsletters.
- Membership update was given by Judy Witheft, we have 19 lifetime memberships paid so far, 91 family memberships and 26 have not been paid as of today.
- Kelly Knobloch and Debbie Witheft gave updates on the Mad Hatter event and the 20<sup>th</sup> Anniversary Appreciation event. Invitations for the event will be mailed out in the next week to all paid members. Each member will be asked to reach out to 5 paid members to give a personal invitation. Kelly will be sending out a proposal to the Board Members for review of a 5-year improvement plan.
- Grounds and Building- Bob Voss gave a report that Gary Wright has reviewed the roofs of all 3 of the museum properties and will be presenting a report of his findings and recommendations in the very near future.

### New Business:

- Mary reported that Debbie Jensen and Lynn Wackey will be preparing the fall display.

Bob Voss made a motion to adjourn the meeting and Debbie Witheft seconded the motion, which passed. Next meeting will be April 22 at 4:30 pm.

Respectfully submitted by Cindy and Debbie Witheft