

AGENDA September 2024

Call to Order - President Mary Kirstein
Minutes - Secretaries Cindy & Debbie Witheft
Treasurer Report - Myrna Masching

OLD BUSINESS

*** EVENTS -PROGRAMS**

Genealogy Workshops continue - September - Ron & Bob
Recap on Labor Day - Parade with Rodney, open house museums - input from host volunteers
Christmas Open House at Anderson - date December _____ special need _____
Judy/Debbie

*** FINANCE & FUNDRAISING**

Christmas Decor Sale - dates needed for workers - Cochairs Jane, Debbie, Judy
Dates selected for sale November _____ work dates _____ (subject to change as needed.
"Wishlists" - updated as estimates are submitted

*** BUILDINGS & GROUNDS**

Main street entrance cost estimates to date on flooring, paint etc.
Anderson House- cost estimate for expanded walkway to Annex - Bob
cost estimate on heating/cooling system for lower level - Dennis
NICOR on board with merging accounts at Anderson - Peterson completed work inside
Roofing at Anderson near completion - waiting for Contractor to submit report to Insurance

NEW BUSINESS

*** MUSEUM & DISPLAYS**

(retain current school display into Winter-invite 4th grade to tour adding homemade school decorations from, "earlier school days" to the display)

Suggestions for next Display Main street main room - dependent on available volunteers, items collected or donated, interest

**Ongoing displays happen throughout (more subtle) as appropriate to area*

Anderson House - pictures, mannequins, household items are

changed with the seasons. Annex as farm items are received & accessed

Main street - Military (both areas), school room, farm section & Indian section as items donated

Cardif & Reddick, Church & Bonfield - have had few changes based on donations

*** MEMBERSHIP & PROMOTION**

update and refresh web - thanks to directors who have been doing this
Front Display and Information Box
continue to promote in late December/Jan Newsletter

* **ACQUISITIONS**

entered into PastPerfect program - labeled and stored or displayed where appropriate

MISC

MEETING ADJOURNED

NEXT MEETING

Monday- Oct 28th, 2024

Anderson House (in house section) 5:30pm