

## HAHS Minutes

August 26, 2024

**Attendees:** Carol Desch, Mary Kirstein, Kelly Knobloch, Myrna Masching, Betty Plante, Monica Ruder, Dennis Schwark, Jane Schwark, Ron Shank, Wendy Skarstad, Bob Voss, Cindy Witheft and Judy Witheft

**Call to Order:** Mary Kirstein, President called the meeting to order at 5:30 pm

**Minutes** were read by Co Secretary Debbie Witheft. Mary Kirstein made the adjustment to call the Plow down event an Auction of Bake Goods not a Bake Sales. Carol Desch made a motion to approve the minutes with the correction and Kelly Knobloch seconded the motion which passed.

**Treasurer Report-**Myrna Masching presented the Treasurer report:

Starting Balance \$28,053.24

Ending Balance \$25,852.49

Treasurer report was accepted for audit.

### Event/Programing:

- Bob Voss and Ron Shank gave an update on the Genealogy Workshop presented on August 4, the session was full and the feedback has been positive. Next sessions will be September 13 and September 22. Registration will be on the website.
- Labor Day- Karl Kruse will bring the antique wagon to the park by the Police Station. Rodney Schwark will drive his antique car in the parade with HAHS signage. Both Museums will open on Sunday and Monday 11-3.

### Fundraising/Finance

- Wendy Skarstadt gave a report on the cash raffle with \$1,469.80 profit made.
- Plow down day will be September 7 at Rodney Schwark's and we will have an Auction of Bake Goods. Please have your donations to Rodney's by 10:00 AM
- Debbie Witheft gave an update on the Christmas Open House on December 18 from 4-7. They will be serving cookies and punch. To save on postage they will be sending email invites and posting the event on calendars.
- Christmas Decorations Sale will be November 16 and 17 from 9-3 on Saturday and 9 to 1 on Sunday. Debbie and Judy Witheft will be added to the committee and workdays will start after Labor Day.
- Judy Witheft gave an update on our WISH LIST:
  - Ductless Air conditioner and Heater Unit for the Anderson House
  - Railing for the upstairs and lower level in the Anderson House
  - Fixing the Player Piano
  - Purchasing an additional lap top
  - Track lighting in Anderson House

South Door Meeting room

Main Street entrance floor, painting, etc

Judy Witheft and Bob Voss will contact people to get estimates and bring to the next meeting.

- Mary and Carol gave an update on the Pavers Project and we have a total of 9 pavers to be completed.

### **Museum & Display**

- Mary reported that the Early School Display is completed.

### **Buildings & Grounds**

- Dennis Schwark gave a report on the Insurance Inspection and that he is working on completing the necessary changes.
- Wendy gave report on the Cupola Project and she is gathering the necessary information and will give us a report in the future.

### **MISC**

- Carol Desch reported that interview with Dennis Pankey is done and will be in the December newsletter.
- Jane Schwark told about a post card event at the Kankakee Museum and Jane is going to research having an event here in the future.

Judy Witheft made a motion to adjourn the meeting and Bob Voss seconded the motion, which passed.  
Next meeting will be September 23 at 5:30 pm.

Respectfully submitted by Cindy and Debbie Witheft