

HAHS Minutes

December 22, 2024

Attendees: Carol Desch, Mary Kirstein, Kelly Knobloch, Myrna Masching, Wendy Skarstad, Bob Voss, Debbie Witheft and Judy Witheft

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

Secretary Minutes- Judy Witheft made a motion to accept the minutes and Bob Voss seconded which passed.

Treasurers Report- Myrna presented the report

Starting Balance-\$24,277.44

Ending Balance-

Savings-

CD- \$10,000.00

Treasurers report was accepted for audit.

Events/Programs- Kelly Knobloch gave an update on the Christmas Open house at the Andersen House on December 19. Flyers were handed out to share with groups.

Fundraising/Finance- Christmas Fundraiser as of today is \$1455.00.

Display and Museum- Currently looking for new ideas for display to change in January. Ideas presented were quilts, dolls, and barn quilts.

Membership and Promotion- Next newsletter first of January. In January the membership drive will start.

Acquisitions- Judy will update the wish list. Judy asked how we acknowledge donations of money. \$1500.00 and \$500.00 were anonymous and not for a specific project. A letter can be sent to person when needed for taxes

Building and Grounds-Bob Voss gave a report on the heating/air conditioning. Joe Petersen has given a quote of 1840.00 for the unit. Bob is going to contact Tim Feller for a quote for the unit and construction work needed. Side Walks and pavers are on hold till Spring.

Programs- Tom Desch will present a program on January 25, 2025 at 10:00 AM at the Andersen House Meeting Room.. Everglades of the North which was a PBS program.

Bob Voss made a motion to adjourn, and Kelly Knobloch seconded the motion which passed.

Respectfully submitted by Cindy and Debbie Witheft

Next meeting January 22, 2025.