

## HAHS Minutes

July 22, 2024

**Attendees:** Janet Boyer, Carol Desch, Mary Kirstein, Kelly Knobloch, Myrna Masching, Betty Plante, 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 Cindy Witheft. Judy Witheft made a motion to approve the minutes as read and Janet Boyer seconded the motion which passed.

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

Starting Balance \$37,349.89

Ending Balance \$28,853.24

Special Funds \$22,042.26

Treasurer report was accepted for audit.

### Old Business:

- Bob Voss and Ron Shank gave an update on the Genealogy Workshop scheduled for August 4, the session is full and they have added 3 more dates to the calendar, August 21, 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.
- Wendy Skarstadt gave a report on the cash raffle with \$940.00 being raised so far.
- Plow down day will be September 7 at Rodney Schwark's and we will have a bake sale.
- Mary gave the following updates on grants:  
Pattern Energy has given a grant for \$250.00 (we have ordered a membership in Acentry.com for 6 months and have placed \$149.00 in reserve for the next renewal.) CSL Behring- Mary is contacting them to get the information needed to apply.
- Mary Kerstein discussed that Sue O'Connor, Foundation President, has requested to disband the group as of August 1, 2024. Wendy Skarstadt made a motion to send the letter and Janet Boyer seconded the motion which passed.

### New Business:

- Mary reported that Debbie Jensen and Lynn Wackey will be preparing the Fall School display and will have it ready for Labor Day. We have two groups requesting tours on July 28 the Fritz Family Reunion and Ruder Family Reunion

- Membership and Promotion – next newsletter will be August 15 and need to send items to Jenny Cochran.
- Acquisitions- Mary gave a report of recent items received from Gerald Kroesch.
- Building and Grounds- Wendy Skarstadt gave report that we have received the permits needed for the roof project and they plan on starting in 2 weeks. Bob Voss gave report on Cupola Project and he is working with Gery Wright to ensure we have the correct pitch etc.
- Historical Pavers-Carol Desch gave a report that we have 3 pavers in Pontiac and 2 additional ones to send.

Carol Desch made a motion to adjourn the meeting and Janet Boyer seconded the motion, which passed. Next meeting will be August 26 at 5:30 pm.

Respectfully submitted by Cindy and Debbie Witheft