

## HAHS Minutes

October 28, 2024

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

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

**Minutes:** Ron Shank made a motion to waive the reading of the minutes since they are sent out prior to the meeting. Bob Voss seconded the motion which passed. Judy Witheft made a motion to accept the minutes as presented and to file. Bob Voss seconded the motion which passed.

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

Starting Balance \$25,310.11

Ending Balance \$24,277.44

Savings \$25,331.54

CD \$10,000.00

Treasurer report was accepted for audit.

### Events:

- Christmas Sale will be November 16-17, discussed promoting event in the Herscher Pilot, on Facebook and on the sign on 115. Wendy will meet with Janet Mau to place an advertisement in the Pilot and to place the event on the Community calendar. Kelly Knobloch will do the Facebook advertisement and Mary Kirstein will work with Heather Meridith on the sign. Jane Schwark and Judy Witheft will prepare flyers to be displayed.
- Debbie Witheft gave an update on the Christmas Open House on December 18 from 4-7. Discussed adding the event to the Community Calendar in the Pilot. Cindy Witheft made a motion to not exceed \$500.00 in expenses for the event and Carol Desch seconded the motion which passed. Kelly Knobloch will make invitations to be sent to local businesses and to retired board members.
- Mayors Event on November 20 at the Herscher Athletics Club has asked for a presentation on the HAHS, Mary Kirstein will attend and give the presentation.

### Finance/Fundraising

- Christmas Decorations Sale will be November 16 and 17 from 9-3 on Saturday and 9 to 1 on Sunday.
- Discussed that during the November meeting we will plan all events for 2025 to be approved by December 1, 2024.
- Judy Witheft and Bob Voss are working on getting costs to update the WISH LIST.

- Pavers will be done and picked up by the end of October and Dennis Schwark will get them installed before end of fall.

#### **Buildings and Grounds**

- Roofing at the Anderson house is complete and we are waiting for the final check from the Insurance Company.
- Dennis Schwark has looked at the Cardiff Pavers but work will need to be done in the Spring.

#### **Museum Displays**

#### **Membership**

- Will have a membership renewal form in the December newsletter and also paver forms.

Bob Voss and Ron Shank have requested assistance with working on Friday mornings and the Sundays the museum is open. They will cover the 1<sup>ST</sup> AND 3<sup>RD</sup> Friday and in 2025 will do Sundays in January, March, May, July September and November.

Wendy Skarstadt made a motion to adjourn the meeting and Bob Voss second the motion which passed.

Next meeting will be December 2 at 5:30.

Respectfully submitted by Cindy and Debbie Witheft