

HAHS Minutes

September 23, 2024

Attendees: Mary Kirstein, Kelly Knobloch, Myrna Masching, Monica Ruder, Dennis Schwark, Jane Schwark, Ron Shank, Wendy Skarstad, Bob Voss, Debbie 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 . Monica Ruder made a motion to approve the minutes and Kelly Knobloch seconded the motion which passed.

Treasurer Report-Myrna Masching presented the Treasurer report:

Starting Balance \$25,852.49

Ending Balance \$25,310.11

Treasurer report was accepted for audit.

Events:

- Bob Voss and Ron Shank gave an update on the Genealogy Workshop held on September 22, they had 3 people attend and the feedback has been positive.
- Picture of the Kruse/Armstrong wagon will be in the next newsletter along with an article.
- Plow down day was held on September 7 at Rodney Schwark's and Auction of Bake Goods made \$490.64.
- 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.

Finance and 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 gave an update on our WISH LIST:
 - Ductless Air conditioner and Heater Unit for the Anderson House- Bob Voss has contacted Joe Petersen for an estimate and will have for the next meeting.
 - 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, remove carpet and replace estimate for just entryway was \$1584.00 with the entire museum estimate was \$17,100.00. Will need to see how the carpet pulls up and if subfloor needs to be repaired. Need to decide if hiring a local person to do the entire

project or going with the floor company. Please email Judy Witheft with any names you recommend.

Buildings and Grounds

- Joe Petersen has finished the Nicor gas meter and Com Ed Meter project and they have been inspected and we now will have 1 meter for each company.
- Roofing at the Anderson house is complete and we are waiting for Gery Wright to provide a completion letter to send to the Insurance company.
- Judy Witheft has requested to have someone look at the Cardith Pavers to see what could be done to the edges of the Pavers. Dennis Schwark will determine what needs to be done.

Museum Displays

- The current School Display will remain up till December. Mary is currently looking for ideas for the next display, Thinking of Post Cards for January. Ron Shank talked about the Museum by Shannon Shores called Clark City Museum.

Membership

- Dues for 2025 will remain the same. \$30.00 Regular, \$50.00 Business and \$200.00 lifetime. If they request to have a newsletter mailed it will be \$5.00 per mailing. Wendy Skarstadt made a motion to leave the prices as posted and Judy Witheft seconded the motion which passed.

Ron Shank made a motion to adjourn the meeting and Myrna Masching seconded the motion, which passed. Next meeting will be October 28 at 5:30 pm.

Respectfully submitted by Cindy and Debbie Witheft