

## **HAHS Minutes, April 28, 2025**

**Attendees:** Carol Desch, Janet Boyer, Mary Kirstein, Kelly Knobloch, Betty Plante, 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

**Secretary Minuets-** Judy Witheft made a motion to accept the minutes and Carol Desch seconded the motion which passed.

**Treasurers Report:** Treasurer Myrna Mashing was not present:

Starting balance

Ending balance

Savings balance

CD balance

### **Old Business:**

**Membership-** Judy Witheft gave a report that we have 29 lifetime members, 4 business memberships and a total of 111 paid memberships.

**Future Interviews:** Janet Boyer gave an update on interviews in process and ask for additional names for the future. Janet has a list of questions to ask and Debbie Wertz and Carol Weber will write the article.

**Newsletter:** Mary reported that we sent 63 newsletters out by mail and had a total of 101.

**Buildings and Grounds-**Bob Voss reported that the window in basement of the Anderson House has been replaced. Tim Feller has also installed the heater/air conditioner in the Anderson House and the previous holes have been repaired.

**Finance and Fundraiser:** Mary reported that the CD has been issued for \$10,500 with a rate of 3.99% at SBH.

### **New Business:**

**Museum and Display-** Mary reported the loom is threaded and ready for demonstrations.

**Events and Programs:** Committee reported that the appreciation event had 15 non-board members attend and many had not been to museum in years. We also feel that this is a way to get lifetime members into the museum to see the changes.

Two for Tea event will be held on May 4 at the Anderson House. The committee has been busy decorating the downstairs and Kelly has prepared an information booklet on the history of dolls.

On 4/26 we will participate in an Easter egg hunt scavenger sponsored by the Villas at Herscher.

Herscher's 4<sup>th</sup> grade class will tour the Museum, Annex and Anderson House on May 24. There will be about 100 students attending. They will also be looking for certain items to complete a form when they return to the classroom.

**Christmas Bazaar-** Judy Witheft will chair the event

Volunteers are needed to work at the Museum on Fridays and the first Sunday of each month. Please look at the list at the museum and see when you have volunteered to work.

**Newsletter-** is scheduled to be distributed in August.

Janet Boyer made a motion to adjourn the meeting at 6:30 pm and Debbie Witheft seconded the motion which passed.

Next meeting will be May 27, 2025.

Respectfully submitted by Cindy and Debbie Witheft