

## **HAHS Minutes**

**August 25, 2025**

**Attendees:** Carol Desch, Mary Kirstein, Karl Kruse, Monica Ruder, Dennis Schwark, Jane Schwark, 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. Mary welcomed Karl Kruse as a new board member.

**Secretary Minuets-** Bob Voss made a motion to accept the minutes and Monica Ruder seconded the motion which passed.

**Treasurers Report:** Treasurer Myrna Mashing was not present so President Mary Kirstein gave the report.

August beginning balance: \$ 7,610.00

Ending balance: \$ 6,642.56

Savings balance: Balance not given

CD balance: \$10,500.00 CD is due on September 24, 2025.

Carol Desch made a motion to file the report for audit and Judy Witheft seconded the motion.

Cindy Witheft asked if anyone had any suggestions on how we could raise the \$5,000.00 budget amount for 2025. No ideas were given.

### **Old Business:**

**Buildings and Grounds:** Cleanup on the Anderson House has been done by Duane Wright. Judy Witheft had Joe Peterson look at the link in the basement which was coming from the restroom after ending an email to the board and getting their approval.

Insurance update- Kelly Knobloch will give a report on her research in September.

Grant research -Mary Kirstein stated that Shannon La France is reviewing Grant opportunities for us to apply to.

Plow down- Janet Boyer has contacted members for the auction and Dennis and Van Schwark will be the auctioneers.

Membership dues- discussed the dues of \$30.00 plus \$35.00 if they receive a newsletter. Judy Witheft made a motion to leave the membership dues as is and Jane Schwark seconded the motion which passed.

Labor Day- Karl Kruse will deliver the antique wagon to the Park on Friday and will make sure it is returned to storage. Mary asked for volunteers to work both places on Sunday and Monday. Gloria Haebech will be visiting on Monday and will post on Face Book to stop and visit with her at the Anderson House.

**New Business:**

**Program:** Judy Witheft gave a report that the Christmas Sale will be on November 14 and 15. Her committee has been working on the donations etc.

The Christmas Open House will be December 18.

**Museum and Display-** The next display at the Museum will be January 2026. Ideas for the display can be given to Mary.

**Friend of HAHS form-** Judy Witheft shared the updated form to give to potential donors who come into the museums etc.

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

Next meeting will be September 22, 2025.

Respectfully submitted by Cindy and Debbie Witheft