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| stemtown historical society |
| meeting minutes |
| Date:  | December 17, 2023 |
| Time:  | 5:00 pm |
| Meeting called to order by:  | Bill Young |

# In attendance

Meghan Knieriemen, vice president-Andrew Jones, treasurer-Brenda Engeman, secretary-Brenda Rando, curator. By Facetime Bill Young, president

The minutes from October 19, 2023 meeting were approved by: Roll Call Engeman-yes,

Jones-yes, Knieriemen-yes, Young-yes.

# Budget

Please see Treasurer’s Report attached to email.

**APPROVALS**

Approved to use $171.44 left from grant to pay RSS.

Approved to pay 33.77 to RSS security Andy motion-Megan seconded

Approved the sign out front to say

 The Stemtown Historical Society Museum

building donated by Bud and Maxine Rutherford

Brenda motion-Bill seconded

Approved shelving design by Tom Sherman for the Echo Area. Andy motion

Brenda seconded.

Approved to get pens from Bud Rutherford.

Approved to pay Tim Harris up to $400 storage fee for hearse, sleigh, etc.

Andy motion Brenda seconded

Approved having CGS 5th graders design tshirt for Buddy the Bobcat. Andy motion-Megan seconded.

**BUSINESS**

Check to see if we have received $244 refund from Spectrum

Brenda Rando is going to check and see if we can pause RSS service

October 2023-March 2024 paid to RSS

Meet with Fire Department to figure out size and estimate for new building.

Make sure any estimate we receive is good for a year.

Need to figure out what the operating costs will be for the new building.

Need estimates for concrete floor as well.

Also a survey will have to be completed.

Sump pump needs to be installed.

Have a volunteer night-potluck-2 weeks before opening.

Need an estimate for snow removal.

Need an estimate for new door handle.

Spoke about local fundraising with local businesses. Also with Applebee’s, Marcos, etc.

Agreed to send Seneca Co. Chamber our electric and gas bill to review for any savings.

Spoke about changing the bylaws to include a larger amount of people on the board

 and having committees.

Meghan moved to adjourn the meeting. Brenda seconded the motion.

Next meeting will be on January 16th at 6:30

Minutes approved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_