Stemtown Historical Society

Meeting Minutes

February 11, 2024

111 S. Kansas St.

Green Springs, Oh 44836

 12:00pm

 Call to Order

 Megan Knieriemen called the meeting to order.

 In attendance were Knieriemen (president), Rutherford (vice-president),

 Jones (treasurer), Engeman (secretary), Rando (curator)

 Minutes of Prior Meeting

 Moved by Megan Knieriemen and Seconded by Andrew Jones to dispense of

 the minutes for the prior meeting.

 Roll Call Rutherford yes, Jones yes, Engeman yes.

 Moved by Knieriemen and Seconded by Andrew Jones to approve the minutes of the prior meeting.

 Roll Call Rutherford yes, Jones yes, Engeman yes.

Open Issues, Old Business

 Andrew Jones reported that the current balance for all accounts is $58,220.62

 See attached treasurer’s report.

 Jones reported that income for January 2024 was $5,065.73

 Income for February thus far $68.15 fundraiser.

 Jones reported that disbursements from checking account were:

 January 2024 $9,268 for bills, expenses and contractor payment.

 February $2,933.02 total $2,500 for cd and $433.02 for bills, expenses, contractor.

 Three grants were requested in February 2024.

 See attached treasurer’s report.

 Knieriemen made motion to approve the purchase of Quickbooks for $75 a year.

 Engeman seconded the motion.

 Roll Call Rutherford yes, Jones yes, Engeman yes

 Knieriemen made motion to approve purchase of raffle tickets up to $100.

 Engeman seconded the motion.

 Roll Call Rutherford yes, Jones yes, Engeman yes.

 Knieriemen made motion to have a rolling supply budged of $750 year.

 Engeman seconded the motion

 Roll Call Rutherford yes, Jones yes, Engeman yes

 Bud Rutherford purchased 500 pens for Stemtown in the amount of $350.

 Received quotes of $7000.00 and $3300.00 to replace windows in basement

 It was decided to get more quotes.

 Engeman made motion to terminate our IGS gas and electric contract at a

 cost of $99 and sign with Seneca Chamber’s energy program beginning

 in March 2024.

 Knieriemen seconded the motion

 Roll Call Rutherford yes, Jones yes, Engeman yes

Todd Myers found one property pin in yard.

Megan will talk to Pat Alt about the actual size of building out back of museum.

Decided to ask Green Springs American Legion to join building fundraising.

Engeman made motion to spend up to $500 on display stands.

 Knieriemen seconded the motion.

 Roll Call Rutherford yes, Jones yes, Engeman yes

Thank you to Barrett Zimmerman for the table for donation box.

Knieriemen made motion to reimburse Brenda Rando for $98 for membership.

to American Association for State and Local History.

 Rutherford seconded the motion.

 Roll Call Rutherford yes, Jones yes, Engeman yes

Currently there is nothing new to report on the Harris Trust situation.

Rutherford made motion to purchase $25 gift card for Bill Truman and $25 Lowe’s

Gift card for Tim Rutherford.

 Engeman seconded the motion.

 Roll Call Rutherford yes, Jones yes, Engeman yes.

Jones made a motion to adjourn the meeting at 2:30.

 Knieriemen seconded the motion.

 Roll Call Rutherford yes, Jones yes, Engeman yes

Minutes submitted by Brenda Engeman, Secretary.

Minutes approved by