

# **Germania Historical Society, Inc.**

- Minutes from January 9, 2022 meeting by Secretary, Sue Schatzke.**
- The meeting was called to order by President, John Serio with 12 members present.**
- The Secretary's report from the November 7, 2021 meeting was read by Sue Schatzke. A motion was made by Doug Bethke and seconded by George Weiss to accept the secretary's report as read and approved.**
- Treasurer's report was read by Missy Heller. The new balance is \$31,144.73. A motion was made by George Weiss and seconded by Doug Bethke to accept the treasurer's report as read and approved.**
- Membership Director's report was read by Lisa Dahl. She collected 1 yearly membership. She also received a lifetime membership from a couple who graciously gave us \$600.**
- Technology/Social Media/QR Initiative Update report was given by John Weckwerth. Our 2021 financials have been submitted and accepted by the Wisconsin Department of Financial Institution. The bylaws were revised on 12/12/2021 to rev #2. A copy will be given to the secretary and also to Doug for the safe. They are also online for members to view.**
- Raffle and Promotional Programs Update was given by Don Heller. A gun was donated by Tom Gaulke to be raffled off.**
- Old Business:**

**-An update of the purchase of the school was read by Missy Heller as relayed from Chris Debish. The township still has the paperwork and are reviewing it with their legal team. George said it is on the agenda at the public town meeting of Shields on April 7th. It was suggested some members should attend the meeting for support.**

**-An update of the mailbox was given. Don Heller put the mailbox up and John Serio is picking up our mail. Thanks guys!**

**-Creamery Update: Missy Heller asked a farmer if we could get the barn boards from an old barn that we could possibly use to rebuild the creamery. We discussed ways of possible getting the walls with a crane, etc. We will continue to pursue this.**

**-The sign up sheet for the projects that need to be completed was not done and the committee asked for another month to get the list completed.**

**-Don Heller gave an update about the pictures at the church. He has a telephone number for someone that will come look at the pictures. John Serio will call him and set up a time to meet. A motion was made by Missy Heller and seconded by Marlene Weiss to give John permission to sell them if he thinks it's a fair price. Motion approved.**

#### **New Business:**

**-Doug Bethke discussed getting the inside and outside of the church painted. He has a card from Travis Hopp who he will call to come give us an estimate. He will also call Tracy Voss for a second estimate. He will bring the estimates to the next meeting.**

**-Our next meeting will be March 6, 2022 at 10 a.m. at the Longbranch.  
The officers will meet before this meeting.**

**- A motion was made by Doug Bethke and seconded by George Weiss  
to close the meeting, motion approved.**