

**Germania Historical Society, Inc.**  
**General Membership Meeting - Sunday, January 5, 2025**  
**10:00 a.m. at the Longbranch, Germania, WI**

**MINUTES**

**Board members present:** Vice President Kim Ross, Treasurer Missy Heller

**Absent board members:** President Kevin DeCramer, Secretary Carole DeCramer

**Attendees:** Tom Gaulke, Marian Heller, Neal Cain, Jill Cain, Mike Vosen, Diane Vosen, Nate Chambers, Miles Chambers, Jerry Ross, Sue Schatzke, Jon Syverson, George Weiss

**Call to order and welcome**

10:03 a.m. Vice President Kim Ross welcomed the attendees and reminded everyone to sign in.

**Approve agenda**

**Motion by Mike Vosen/Jill Cain, unanimously carried, to approve the agenda.**

**Approve minutes of 11/03/24**

**Motion by Marian Heller/George Weiss, unanimously carried, to approve the minutes as presented.**

**Approve treasurer's report**

Missy Heller presented the treasurer's report.

Beginning balance:	\$40,143.44
Deposits	4,149.73
Withdrawals	54.71
Total in general fund	\$44,238.46
Total in CD	<u>\$50,000.00</u>
Ending balance:	\$94,238.46

The deposit includes the sale of 245 pizzas in December for a profit of \$1,700.00. The next date for pizza making is March 31<sup>st</sup>. This will be discussed more at the February 2<sup>nd</sup> meeting.

**Motion by Jon Syverson/George Weiss, unanimously carried, to approve the treasurer's report as presented.**

**Committee reports:**

- Go-Fund-Me Account (Kim Ross)

Nothing to report.

- Raffle (Don Heller)

Don reported that a gun is needed for the next raffle. Jerry Ross will help Don obtain another gun.

- Fundraisers (Missy Heller and Kim Ross)

Kim reported that the flower baskets were ordered and will be delivered before Mothers' Day

- Facilities:

No update.

- Outhouses (Kevin DeCramer)

No report.

- School projects (Bob Pickart)

Kim reported that she and Bob completed and submitted the ACEC application for getting electricity to the school. It will cost less than \$5,000.

- School playground equipment/grounds (Jon Syverson)

No report.

- School cleaning and painting (Sue Schatzke)

No report.

### **Ongoing project reports:**

- ACEC grant (Kevin DeCramer)

A priority needs to be determined before filling out an application.

- Membership (Kim Ross)

Kim reported that those that didn't pay the membership renewal fee, were taken off of the membership list. A few that will likely still pay, were kept on the list.

- Social media and web page administration (Kim Ross)

No report.

- Princeton papers chronicle (Kevin DeCramer)

Kevin has continued work on this project throughout the winter months.

### **Old Business:**

- Church entry roof

Kim reported that the insurance company might not insure GHS properties until the roof entry is replaced/repaired.

**New business:**

- Update on property insurance

This will be discussed at the February meeting.

- Flower basket sale

Included in fundraiser discussion above.

**Agenda Item Suggestions**

- Next steps for school renovations
- Which school project to be used for the ACEC grant application
- Electricity and water for the school (contact Country Plumber)
- Wine walk
- Next pizza sale
- April parade
- Next gun raffle

**Adjournment**

10:50 a.m. **Motion by Tom Gaulke/Jon Syverson, unanimously carried, to adjourn.**

**Approved**

02/02/2025