

Germania Historical Society, Inc.

-Minutes from July 10, 2022 meeting recorded by Secretary Sue Schatzke.

-The meeting was called to order by President, John Serio with 13 members present.

-The Secretary's report from the June 5, 2022 meeting was read by Sue Schatzke. A motion was made by George Weiss and seconded by Carol DeCramer to accept the secretary's report as read and approved.

-Treasurer's report was read by Don Heller. A motion was made by George Weiss and seconded by Kim Ross to accept the treasurer's report as read and approved.

-Membership Director's report: Lisa was absent but John Weckwerth said he received a business membership from Shamba Safari.

-Technology/Social Media/QR Initiative Update report was given by John Weckwerth. He had Clara Tagatz Weckwerth's bible at the meeting, It had handwritten birth, death and marriage dates of the family in it and it was way over 100 years old. This will be our first official inventoried item for the Historical Society. John showed us the form he will use to log it in. It is the Germania Historical Society Deed of Gift or Temporary Use of Property Form. John also said he will be receiving a journal that Ed Phillips wrote in as a 17 year old in 1897 about his daily life in Germania. He read an excerpt of the journal. The journal has been photographed and retyped in the For My Cousins website. To access this journal online there is a link on

the Germania Historical Society website to For My Cousins website.

-Raffle and Promotional Programs Update was given by Don Heller.

The tickets were drawn for the 2 guns. Pete Schumacher and Tracy Gruse were the winners. A new gun will be bought for the next raffle.

-Old Business:

-Painting: John Serio will get together with Missy next week to get the contract and check sent out to Travis Hopp.

-Pizza Sale: Missy was absent so no report was given.

-School Clean Up: We will set a date by the August meeting for sometime in September to start sorting items and make a junk pile and a pile of historical items.

-Dehumidifier: John Weckwerth purchased it and after the meeting we will get it set up.

-Sign for Carriage House: Kevin Decramer reported he has been working with a company for the narrative of the sign. He's taking a payment of \$75 to pay for it and he'll get the sign up.

New Business:

-Lawn Mowing: After discussion it was decided that John Weckwerth will have a list of volunteers to mow the church and school lawns. He will reach out to you when you're next on the list. See John to add your name to the list.

-Our next meeting will be August 7, 2022 at the church.

- A motion was made by George Weiss and seconded by Carol

DeCramer to close the meeting. Motion approved.