

Germania Historical Society, Inc.
General Membership Meeting - Sunday, February 2, 2025
10:00 a.m. at the Longbranch, Germania, WI

MINUTES

Board members present: President Kevin DeCramer, Vice President Kim Ross, Treasurer Missy Heller, Secretary Carole DeCramer

Attendees: George Weiss, Jerry Ross, Tom Gaulke, Jon Syverson, Marian Heller, Neal Cain, Jill Cain, Christine Johnson, Bob Pickart, Nate Chambers, Miles Chambers, Mike Vosen, Diane Vosen, Don Heller

Call to order and welcome

10:02 a.m. President Kevin DeCramer welcomed the attendees and reminded everyone to sign in.

Approve agenda

Motion by Jon Syverson/George Weiss, unanimously carried, to approve the agenda.

Approve minutes of 1/5/2025

There was an error in the draft minutes. The profit for pizza sales was reported as \$245. The correction is 245 pizzas were sold and the profit is \$1,700.

Motion by George Weiss/Jill Cain, unanimously carried, to approve the minutes as amended.

Approve treasurer's report

Missy Heller presented the treasurer's report.

Beginning balance:	\$47,415.35
Deposits	140.00
Withdrawals	77.02
Total in general fund	\$47,478.33
Total in CD	<u>\$50,000.00</u>
Ending balance:	\$94,238.46

The certificate of deposit will mature on April 6th. This will be discussed more as that date becomes closer.

Motion by Mike Vosen/Jon Syverson, unanimously carried, to approve the treasurer's report as presented.

Committee reports:

- Go-Fund-Me Account (Kim Ross)

Kim reported that there has not been recent donations; however, there was a general consensus to keep the account open.

- 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

03/02/2025