Stemtown Historical Society

Meeting Minutes

February 23, 2025

111 S. Kansas St.

Green Springs, OH 44836

12:00 noon

Call to Order

 Knieriemen, president, called the meeting to order.

 In attendance were Megan Knieriemen (president), Stephanie Rutherford (vice

 president), Andrew Jones (treasurer), Brenda Engeman (secretary), Brenda Rando

 (board member), Kellen Wellington (board member), Pat Alt (board member),

 Brenda Stultz (archives).

Minutes of Prior Meeting

 Moved by Knieriemen, seconded by Jones to dispense of the reading of minutes of

 prior meeting.

 Roll Call: All Approve

 Moved by Knieriemen, seconded by Engeman to approve the minutes of the

 prior meeting.

 Roll Call: All Approve

Treasurer’s Report

 Knieriemen moved, Wellinton seconded to approve the treasurer’s report.

 Roll Call: All Approve

Old Business, Open Issues

 Jones reported that the taxes will cost between $500-$600 to have done.

 Knieriemen moved to approve Dana Stahl to do taxes, Rutherford seconded.

 Roll Call: All Approve

 Andy and Amy Jones are donating $250 to help fray the cost of having taxes

 done professionally.

 Engeman moved to approve investing $40,000 with Charles Schwab, Knieriemen

 seconded.

 Roll Call: All Approve

 Engeman moved to approve the investment policy statement, Rando seconded.

 Roll Call: All Approve

 Knieriemen moved to approve the purchase of a bench from Lowe’s for $125.

 Bench to be used for McConnell memorial. Alt seconded.

 Roll Call: All Approve

 Dedication will take place on the night of the annual meeting.

 Jones moved to approve $65 for ink for secretary, Knieriemen seconded.

 Roll Call: All Approve

 Approval of collections policy, which included taking loans on special

 circumstances.

 Roll Call: All Approved

 Jones moved to approve the visitor’s no snack policy, Knieriemen seconded.

 Roll Call: All Approve

 Reminder that the Fireman’s breakfast is April 13.

Adjournment

 Meeting was adjourned at 2:00pm