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