Stemtown Historical Society

Meeting Minutes

December 22, 2024

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) via zoom, Brenda Engeman (secretary), Brenda Rando (board

 member), Kellen Wellington (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

Open Issues, Old Business

 Andy will check into Charles Schwab about investing $40,000.

 Megan will talk to her finance person about helping with taxes.

 Stemtown earned income is over $50,000.

 Andy would like to look into hiring an accountant.

 Andy and Megan are looking into grants to help with handicap accessibility.

 Knieriemen moved to approve Treasurer’s Report with the change of $60 for

 cashbox. Rutherford seconded.

 Roll Call: All Approve.

 Knieriemen moved to approve getting rid of the church organ. Wellington seconded.

 Roll Call: Not Approved.

 It was decided that taking loaned items will be an exception, not normal practice.

 Discuss further at the next meeting.

 Knieriemen moved to not remove pews. Wellington seconded.

 Roll Call: All Approve

 Discussion about moving the gift shop out for a little more space.

 Kellen will work on a way to put the giant American flag up and take down.

 Rutherford moved to approve a $25 gift card for Carrie Molyet. Engeman seconded.

 Roll Call: All Approve.

 Knieriemen moved to spend no more than $175 for a new Christmas tree.

 Rutherford seconded. Roll Call: All Approve.

 Stephanie and Megan will work on a BW3 and Frickers fundraiser.

 Megan will get survey prices for the property.

 Andy moved to approve of having the safety deposit box drilled open at the cost of

 $200-$300. Knieriemen seconded. Roll Call: All Approve

 Next Meeting January 19 at noon

 Knieriemen moved to adjourn. Engeman seconded.

 Roll Call: All Approve.