

Stemtown Historical Society
Annual Meeting Minutes
May 15, 2025

The Stemtown Historical Society annual meeting was held at 7:00pm at Stemtown
Museum

ROLL CALL

Megan Knieriemen, President – present
Stephanie Rutherford, Vice President – present
Andrew Jones, Treasurer – present
Brenda Engeman, Secretary – present
Brenda Rando, Board member – present
Kellen Wellington, Board member – present
Pat Alt, Board member – absent

VISITORS/VOLUNTEERS IN ATTENDANCE

Brenda Stultz
James Stultz
Derek Knieriemen, Mayor
Carol King
Carrie Molyet
Patti Saam
Sylvia Schubach
Courtney Renfro
Bud Rutherford

CALL TO ORDER

President Knieriemen called the meeting to order
Pledge of Allegiance was recited

READING OF THE MINUTES

Minutes of prior (annual) meeting dated May 14, 2024 were read and approved; motion by Knieriemen, seconded by Jones. Motion passed.

ELECTION OF OFFICERS

Brenda Engeman's nomination for Secretary went unopposed. Nomination was accepted.
Andrew Jones's nomination for Treasurer went unopposed. Nomination accepted.

TREASURER'S REPORT

Treasurer's report was read and approved, motion by Knieriemen, seconded by Rando.
Motion passed.

COLLECTIONS REPORT

EVENTS/PLANNING COMMITTEE REPORT

- Cemetery walk scheduled for Saturday May 17th at 7:30pm
- Old Fort Community Market cooking show raised \$1,110.00

PRESIDENT'S REPORT

- Calendar of events
- Estimate for Bell Tower restoration (\$23,000.00)
- Estimate for basement waterproofing (\$38,000.00)
- Estimate for chair lift repairs (\$?)
- "Little Stemmies" raised garden beds project

OLD BUSINESS

NEW BUSINESS – OPEN ISSUES

- Amendments to By Laws were read and approved; motion by Jones, seconded by Engeman. Motion passed.
- Bud Rutherford addressed the board in re a new LARGER sign in front of the building in Memory of Maxine Rutherford. Stating "If it's a matter of cost, I will pay for it myself."
- Alumni donated \$750.00 to purchase trophy case

ADJOURNMENT

Approval to adjourn at 8:00pm; motion by Engeman, seconded by Rando. Motion passed.
Next meeting is scheduled for Sunday June 29, 2025 at 12:00pm.