Stemtown Historical Society

Meeting Minutes

November 17, 2024

111 S. Kansas St.

Green Springs, Oh 44836

12:00 noon

Call to Order

 Knieriemen, president, called meeting to order.

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

 Andrew Jones (treasurer), Brenda Engeman (secretary), Brenda Rando, Brenda Stultz, Paul

 Pospisil.

Minutes of Prior Meeting

 Moved by Knieriemen, seconded by Engeman to dispense of reading of minutes of prior

 Meeting.

 Roll Call:

 Moved by Knieriemen, seconded by Engeman to approve the minutes of prior meeting.

 Roll Call:

Open Issues, Old Business

 Amvets donation of $500 will be used as follows: $385.15 to military display $116.85 to

 Be used in general fund earmarked for future expenditures.

 Knieriemen motion to approve, Rutherford seconded. All approve

 Kellen Wellington to get a quote on plywood and 2x4’s for McPherson display.

 Knieriemen made a motion to remain members of the Seneca Country Chamber at a cost of

 $100.00. Rutherford seconded. All approve.

 Andy Jones is to check the Spectrum website for virus protection.

 Knieriemen made a motion to print 200 newsletters at a cost of $200.00. Jones seconded.

 All approve.

 Knieriemen made a motion to approve 2025 budget. Engeman seconded.

 All approve.

 Knieriemen made a motion to approve the treasurer’s report, Rutherford seconded.

 All approve – PLEASE SEE ATTACHED FOR TREASURER’S REPORT.

 Engeman and Rando to organize gift shop.

 Knieriemen made a motion to price etched ornaments at $6.00. Engeman seconded.

 All approve.

 Knieriemen made a motion to approve the events slated for 2025. Engeman seconded.

 All approve.

 Knieriemen made a motion to approve the $200.00 to be used for the Christmas event.

 Andy seconded. All approve.

 Knieriemen made a motion to approve Brenda Rando filling vacant board position as of

 January 1, 2025. Engeman seconded. All approve.

 PLEASE SEE ATTACHED FOR THE ARCHIVAL DIRECTOR REPORT.

 Knieriemen made a motion to adjourn the meeting, Engeman seconded.

 All approve.