



Friends of Saxonia House, Inc.

F.O.S.H. Board Meeting

Aug 5, 2024

6:00 PM, ZOOM Platform

Attending: Ed Ritger, Alan Pape, Greg Zahn, Fred Klessig, Rhonda Hare, Jon Scott, Alison Witt-Janssen, Tom Lutz, Jim Dieringer

I. Call to Order

The meeting was called to order by Alan Pape at 6:07 pm

II. Approval of minutes

The minutes of the June 3, 2024 Board meeting had already received preliminary approval via email and posted on our website. Ed motioned to formally accept these minutes and Alison seconded, motion carried.

III. Treasurers' Report

Greg reported \$103,723 in checking, with the receipt of the recent grant, and \$419 in Flipcause. A motion to approve this report was made by Alison and seconded by Greg. Motion carried.

IV. Membership Report

New members and renewals will now be sent to Rhonda's address: 314 Commerce Street, West Bend, WI 53090. Alison will look if Flip Cause can change it to Rhonda's address online.

V. Events Report: Oktoberfest on Sept 21, 2024

Jim reported that the grass was cut in the parking area by Chris Elbe. Rhonda applied for the picnic license. Fred has purchased the tent. Greg will order the banners. Norway logs will be on site for the event. The electrician is meeting with Alan tomorrow. Alison will work on handouts for unveiling of painting and lyrics of song, possibly also Norwegian cabin. Rhonda

will meet with Marcia and Jewelia to work on advertising and PR about the event. Alison will send an email to the entire mailing list. Possibly still need: soda and water to sell at the event.

VI. Development Report

Alan reported on latest contact with two potential donors.

VII. Building Committee Report

Greg, Alan and Fred reported on upcoming appointments with contractors who were previously approved by the Board.

VIII. Old Business

Poultry Barn roof: Ed reported on a quote he will receive from a contractor who specializes in historically accurate aesthetics.

Barn clean up : Ask Charlie if he can also move the burn pile?

Booth at Historical Conference: Alan will not be presenting after all, but we will still have a booth which will include our painting and handouts.

VII. New Business

Tree clearing for Log House—getting estimates. Parts will be stacked and covered.

Who is renting our crop land? Ed will look into the zoning.

Tom Lutz will send out his report in the next few weeks.

August 17 work day—prepare for Oktoberfest.

VIII. Adjournment:

Greg motioned to adjourn the meeting at 8:01 pm, Alison seconded. Meeting was adjourned.