

## **MINUTES FOR THE NOVEMBER 26, 2024 BOARD MEETING**

**Attending:** Lois O'Donnell, Tom O'Donnell, Renee Heberer, Jim Nervig, JoAnn Adamson, Sue Ellen Hutton Davidson, Asa Hutton, Joe Pitts, Norm McCleary, Carmine Boal, Bob Fontana, Rob Logan, Andy Logan, JoEllen Nervig, Terry Adamson, Karla Kasper, Margaret Law, Joan Jensen, John Jensen, Tom Quinlin, Joan Quinlin, John Wolff, Linda Schlenker, Barb Agan and Rosemary Hutton Taylor

The meeting was called to order at 6:36 p.m.

**Minutes:** Minutes from the October 22, 2024, meeting were reviewed. Motion by Carmine Boal and 2<sup>nd</sup> by Sue Hutton Davidson to approve the minutes. Motion carried.

**Treasurer's Report:** The treasurer's monthly report (October 18 –November 25, 2024), along with Balance sheet ending November 25, 2024, and the Budget vs Actuals: 2024 Statement (January 1 – November 25, 2024) were reviewed. See attached sheets. Motioned by Rob Logan, 2<sup>nd</sup> by Sue Hutton Davidson to approve report. Motion carried Budget for 2025 was reviewed. Motion by Tom Quinlin and 2<sup>nd</sup> by Joe Pitts to approve the proposed budget for 2025. Motion carried.

**Office Manager's Report:** See attached sheet.

- Lois O'Donnell reviewed the Office Manager's report.

### **New/Current Business:**

- A. A slate of 2025 Officers and Board members was presented. It was motioned by Sue Hutton Davidson and 2<sup>nd</sup> by Asa Hutton that all on the slate that are nominated be elected to the offices. Motion carried. Co-Presidents JoAnn Adamson and Lois O'Donnell, Vice-President Carmine Boal, Secretary, Madison Zirretta, Treasurer John Wolff, Board members through 2025: Bob Fontana, Rob Logan, Norm McCleary, Through 2026: Renee Hopkins Heberer, Asa Hutton, Jr., Janet Willey, Through 2027: Andy Logan, Joe Pitts, Rosemary Hutton Taylor
- B. Pumpkin results: \$7236 was made this year. Thanks to Linda Schlenker of her land. There were fewer deer this year. We are looking for another spot for next year, if you know of any please let the pumpkin committee know. John Jensen has purchased the seeds. Approximately 1650 pumpkins.
- C. Cookie Sale Plans: Madison Ziarretta is in charge. Joan Quinlin and Karla Kasper will help with the sale. JoAnn Adamson and Lois O'Donnell have tickets to purchase tonight.
- D. DAR Youth: are asking to put a library box on the museum property in 2025. We will look into this. A committee is needed to research what we want and decided in January. Bob Fontana will be chair of the committee.

### **Old Business:**

- A. Security equipment Upgrades – The committee of Joe Pitts, Rosemary Hutton Taylor, Lois O'Donnell, along with Rich Taylor have been working on this. Will meet again in January to finalize the plan.
- B. Committee Reports: Please sign up for committees and refreshments.
- C. Plaque Project for Heritage Corner – Bob Fontana reported that the plaque is not here.
- D. Imprint tour 10/22 – went well
- E. Bob Fontana is looking for old photos of the football field by Neveln and basketball gym in Neveln.

**Motion to adjourn by Sue Hutton Davidson and 2nd by Asa Hutton. Motion passed. Next meeting is Tuesday, January 28 at 6:30 p.m.**

**Rosemary Hutton Taylor**