

FOSH BOARD MEETING MINUTES

Monday April 6, 2026, 6:00pm on the ZOOM

1. Greg Zahn called the meeting to order at 6:02 pm. Attending the meeting were Alan Pape, Fred Klessig, Robin Lehnert, Alison Witt-Janssen, Greg Zahn, Rhonda Hare, Jon Scott, Eric Fassbender, Stanley Steinert
2. Approval of Feb. 2, 2026 minutes: Alison motion and Jon seconded. Motion carried.
3. Approval of Treasurers Report: Balance of \$24,299. Greg reported that after operating and committed expenses and a \$3500 reserve we will be left with \$10,000. Jon motioned to accept the Treasurer's report and Fred seconded. Motion carried. Alan moved that we spend a maximum of \$10,000 more on the Norwegian cabin until further funding comes in, and Greg seconded.
4. Membership Report: Alison reported that Rhonda will be taking over membership once the files are in place. Donor View website is now up and Google Workspace for media storage will be available. We also have a You Tube channel. We would like to put the Discovery Channel feature on the channel. Alison also met with Robin and John regarding marketing and merchandise.
5. Restoration Committee Report: Jon and Alan reported on chinking the Norway Cabin. Their goal is to work every Friday this summer. The windows are arriving this coming Friday.
6. Operation Manager Report: Jon is beginning this position manager so we have an overall coordinator.
7. Fund Development: Alan and Jon met with Kohler Foundation for a tour of the property in March. Robin mentioned Grantwise to help locate funding. Greg reported on Thrivent (brokerage and endowment funding work in progress). We did not receive the Sons of Norway grant.
8. 2026 Special Events: Oktoberfest main event. Merch for sale then. Looking at bands and food trucks.

9. Old Business: New video is now available for \$25.00 (4hrs divided into sections) and will be uploaded to our YouTube channel.
10. New Business:
 - a. Greg's Tree Planting Plan will be proposed at the April work day.
 - b. Landscaping bids being sought
 - c. Shingle repair from storm damage is on the to-do list
 - d. 2026 Board Retreat to help with the planning? or maybe during a workday. Meet in person to get everyone on the same page.
 - e. Alan's Memoirs publication available by June 2026 (there is a chapter on Saxonia House)
11. Adjournment: Motioned by Greg to adjourn at 7:20 pm, Jon second.

Committee meeting Monday May 4, 6:00 on Zoom

Next Board meeting is Monday June 1, 2026: 6:00 on ZOOM.

First Volunteer WORK DAY is Saturday April 18th 10:00-4:00pm