

FOSH BOARD MEETING Minutes

Monday June 1, 2026, 6:00pm on Google Meet

Call meeting to order by Greg at 6:04pm. Attending: Ed Ritger, Jon Scott, Greg Zahn, Alison Witt-Jannsen, Eric Fassbender, Stanley Steinert, Rhonda Hare, Fred Klessig.

1. Approval of April 6, 2026 minutes: Ed moved to approve and Stanley seconded. Rhonda will correct the minutes regarding Alan's video being online (it is not, because it is too long for the platform).
2. Approval of Treasurer's Report: Greg shared a written report with no real changes from last meeting. Jon moved to approve and Stan seconded.
3. Thrivent endowment: fund raising support, Greg is working on.
4. Membership: Alison sent a letter to the list of people who have let their membershi
5. Events/ Oktoberfest
 - a. Food: Stan reported that St Martins church in Fillmore would be interested
 - b. Music: We have the Gypsy Swing Chicks lined up.
 - c. Still need to be done: Volunteer assignments, tables, beer, rides to beer cave, posters and advertising. We will meet June 29th on Googlemeet to keep planning.
6. Marketing/newsletters/website
 - a. Upload videos when we figure it out
 - b. Mid July Newsletter featuring Ned Farley's findings (Josie)
 - c. Book / video sales at Oktoberfest(Talk at committee meeting)
7. Restoration Committee Report: For Norwegian Cabin: Jon reported that the shingles have been replaced at no additional charge. 3 of 7 windows are installed. The landscaper is looking to source soil in the area, a friend is interested in doing the door jambs. Alan has not heard from the Kohler Foundation so we are patiently waiting on funding. Ed will bring roof boards for the lean-to porch in a month. Jon and Stanley need to finish putting the chinking in. For Saxonia House: Fred reported that the north side of the roof has a lot of damage. In addition the structural damage on the west side is significant. Greg will look back to the older Schmidt quote. Discussion ensued about the possibility that the House will fall down. All of the assets of our non profit need to go to another non profit.
8. Old Business:
 - a. New video is now available for \$25.00 (4hrs divided into sections) available at Oktoberfest
 - b. Product Sales suggestions: Robin and John Lehnert not available right now.
9. Old Business:

- a. Greg's Tree Planting Plan: Stanley, Alison, Charlie have planted the trees and Stanley is watering.
 - b. 2026 board Retreat? Tabled.
 - c. Alan's Memoirs publication by June 2026 (chapter on Saxonia) available at Oktoberfest.
 - d. Tamarack Beam Bank: Fred reported that Alan needs 100 beams and his donor has not committed yet. Could we make a Go Fund Me?
10. Motion to adjourn: Alison motioned and Ed seconded at 7:31 pm