

FOSH BOARD MEETING MINUTES

Monday February 2, 2026, 6:00pm via ZOOM

Attending: Rhonda Hare, Stanley Steinert, Eric Fassbender, Jon Scott, Fred Klessig, Ed Ritger, Alan Pape, Greg Zahn, Jim Dieringer, Alison Witt-Jannsen, Robin Lehnert

1. Call meeting to order by Greg Zahn at 6:11pm
2. Approval of December 8th, 2025 minutes: Ed motioned to approve and Alan seconded. Motion carried.
3. Approval of the Treasurer's Report: Greg reported on membership and donation deposits totaling \$175 and a paid roof/construction invoice of \$11,050, for a new total of \$42,941.26 in checking. Ed and Greg will work on contacting FlipCause regarding our funds with them. Fred motioned and Alison seconded. Motion carried.
4. Membership Report: Alison explained the new systems in Donor View CRM for our website. She requests help from the Media Committee for final steps.
5. Restoration Committee Report: Alan's video tour has been completed and will be available for the website. The Norway House spring work schedule will be planned this evening with a hopeful finish date of June 2026, at which time the exhibit hall can be arranged. The roofing project on the cabin has been completed by John Peterson & Sons. Another archeological dig with Dr. Ned Farley and students from Wisconsin Lutheran College will take place this summer, under the guidelines of the Wisconsin Historical Society, and in the area of the former brewery.
6. Operations Manager Report: Jon is willing to be our head manager.
7. Fund Development:
 - a. Alan reported positively on he and Jon's introductory meeting with a major donor, who will be visiting the site this summer.
 - b. Jon reported on a grant opportunity with the Sons of Norway.
 - c. Capital Campaign: Alison met with an expert who states that we are not quite ready for this.

8. 2026 Special Events: Alison/Rhonda/Greg will hold a committee meeting on March 2 at 6 pm. We are interested in getting all of the events for the year scheduled. Examples: Sunday Afternoons Painting, Workday Tours, Art/Author Talks, Open Houses and other?
9. Old Business: Norway House booklet available, and begin to offer other items for sale. See below.
10. New business: Product Sales Program Development: We welcome the ideas and expertise of Robin and John Lehnert.
11. Adjournment: Fred motioned and Jon seconded to adjourn at 7:46 pm. Building committee meeting to follow.

Next Committee Meeting, Media and Events: via Zoom Monday March 2 at 6 pm

Next full Board meeting is Monday April 6, via Zoom 6:00pm

First Volunteer WORKDAY is Saturday April 18th 10:00-4:00 "Chinking the Norway House"