

# Friends of the Saxonia House Inc.

## Annual Membership Meeting

6:00 p.m. January 19<sup>th</sup>, 2026

By invitation on the ZOOM, 6:00 pm

Attending: Greg Zahn, Alison Witt-Janssen, Alan Pape, Ed Ritger, Rhonda Hare, Stan Steinert, Fred Klessig, Jim Dieringer, Deb Andersland, Jon Scott, Eric Fassbender, Scott Peschke, Kiersten from Oshkosh

## MINUTES

- Pre-meeting review of 2025 in photo display/year end summary of projects and comments
- Introduction of current FOSH Board Members by Greg Zahn

### **Business Meeting conducted by Edward Ritger**

1. Meeting called to order at 6:26 pm
2. President's Report by Alan Pape including accomplishments and plans.
3. Summary of minutes from Jan. 2025 Annual Meeting by Rhonda Hare. Greg motioned to approve the minutes and Alison seconded. Minutes approved.
4. Treasurer's Report by Greg Zahn: Checking balance just over \$32,000. Preliminary budget for next year needed: \$60,000 to finish the Norwegian cabin. Some grant money has been secured to cover this. (Capital improvements are outside of the annual budget.) Fred motioned to approve and Alison seconded. Report approved.
5. Change in ByLaws: Greg presented a proposal for an amendment to provide for a three year term for officers on a staggered basis. Newest members with three year terms, others with one and two year terms. (Anyone can still give notice to leave their position with advance notice.) This motion was seconded by Jon Scott. Motion carried.
6. Nomination of Board Members: Eric Fassbender and Stan Steinert were nominated to be added to the Board of Directors for three years, along with Ed Ritger. Greg, Alison, and Jon for two years. Rhonda,

Fred and Alan for one year. All are willing to serve again. Greg motioned to re-elect all nominated members to the terms as listed and Alan seconded. Motion carried.

7. Other business: Greg Zahn shared the idea of transitioning to a committee-based operational system to allow people to work on what they wish and take pressure off any single person. Jon Scott volunteered to be the overall Coordinator/Facilitator. Committees and their responsibilities will be established at the next Board Meeting. Committees may also include community volunteers. Work days can be meeting days for committees and each committee can report out on their work. Our new website will be able to target and send messages to subsets of people in this capacity.
8. Motion to adjourn: Fred motioned to adjourn the meeting and Jon seconded. Meeting was adjourned at 7:19 pm
9. Next Board Meeting is February 2nd at 6:00 pm.