

Friends of the Saxon House Inc.

Annual Membership Meeting

6:00 p.m. January 20th, 2025

By invitation on the ZOOM, 6:00 pm

Attending: Greg Zahn, Alison Witt-Janssen, Alan Pape, Ed Ritger, Jon Scott, Rhonda Hare, Fred Klessig, Chris Kuehnel, Deb Andersland, Michael Hoffman.

MINUTES

- Pre-meeting review of 2024 in photo display/year end summary of projects and comments
- Introduction of current FOSH Board Members and Senior Advisors by Alan Pape

Business Meeting conducted by Edward Ritger

1. Meeting called to order at 6:20 pm
2. President's Report by Alan Pape including accomplishments and plans
3. Summary of minutes from Jan. 2024 Annual Meeting by Rhonda Hare. Alison motioned to approve the minutes and Fred seconded. Minutes approved.
4. Treasurer's Report by Greg Zahn: Total assets \$86,000. Budget for next year presented, which includes a shortfall. Fred motioned to approve and Chris seconded. Report approved.
5. Nomination of board members: All are willing to serve again. Other nominations were requested with no other nominations. Greg motioned to reelect all current members and Jon seconded. Motion carried.
6. Change in ByLaws: Alan made a motion to give the Board the authority to expand the number of volunteer board member positions from 8 to 11, and Alison seconded—we are seeking specialists in FundRaising and Business Development if they could be found during the year. Motion carried.

7. Other business: Chris asked how we can work together (Centerville Settlement and FOSH). Some ideas were sharing each others' events and member trade day. Also sharing of annual slide shows. Possible joint trip to Germany.
8. Fred and Alison recounted their visit to Klessig, Germany and finding the home of Johann Klessig and other family names of those who emigrated to Farmington Township and Centerville.
9. Motion to adjourn: Jon motioned to adjourn the meeting and Alan seconded. Meeting was adjourned at 7:16 pm