

## FOSH BOARD MEETING MINUTES

**Monday Aug 4, 2025: 6:00pm on the ZOOM**

Call Meeting to order: by Greg Zahn at 6:04 pm. In attendance were: Alan Pape, Greg Zahn, Rhonda Hare, Alison Witt-Janssen, Fred Klessig, Jon Scott, Ed Ritger

Approval of June 2025 minutes: Alison motioned to approve and Alan seconded. Motion carried.

Approval of Treasurer's Report: Greg reported on his report shared on a separate document; interns were paid, electric was paid. Jon moved to approve, Fred seconded and the motion carried.

Greg was able to meet with his accountant to get an audit for us for half price.

Membership Report: Alison reported 21 members. Alison suggested a reminder for those who let their membership lapse. Special Events: Octoberfest/170 Rededication on Sept 20: Planning has been happening by the event committee. Food Truck and Band will be using our new electric. A brief summary was given. Rhonda will contact Fillmore Fire Dept regarding tables and chairs. Also lining up golf carts. Tours will be given on a schedule. Alan/Fred: house; Jon: log building; Alison/Ed: beer cave; Rhonda/Greg: beverage station. Rotate membership table. FHS: table and parking. Josie will start advertising now and do a mid August newsletter.

Building Committee Report:

- a. Alan reported that the summer interns have been hard at work on the log building, David is back from broken finger. The condition of the log building is causing it to take longer than usual. Alan is very pleased with the results. The building will have some modern features because it is not meant to be an authentic museum piece but rather a welcome center with lots of technology. Alan shared the vision.
- b. Shoring up the east side of House: the Building Committee presented an idea for completing this plan. The next step is to get an estimate.

Old Business:

- c. Capitol Campaign: Please take a look at the email Alison sent. Alan also has two contacts coming up.
- d. Brush removal done at previous and at next work day...will need to be burned.
- e. Josie Hare will continue advertising for us until she goes back to school. Oktoberfest ads in local places.

New Business:

- f. Sunday Open Houses 2026 vision by Alan including three interpretive areas and artists on site: a committee will be formed for this.
- g. Jon reported on the progress of the Norway House booklet by Mike and set up of the building and exhibits.
- h. Electrical to Log House
- i. Greg suggested advertising to see interest in Splendor of Saxony tour. Josie will advertise in next newsletter and at Oktoberfest.
- j. Reconstructing the brewery: Report on plan for Summer 2026 and the WI Historical Society credits after consulting with the archeologist.
- k. Building committee discussed materials and cost for Log Building roof etc.

Adjournment: Meeting adjourned at 8:06 pm.

Upcoming:

Work day: August 23, 10-3 pm

Next Event Committee Meeting is September 8, 6:00pm on the ZOOM Ed will send a link.