

FOSH BOARD MEETING MINUTES

Monday Oct 5, 2025: 6:00pm on the ZOOM

Call Meeting to order: by Greg Zahn at 6:06 pm. In attendance were: Alan Pape, Greg Zahn, Rhonda Hare, Alison Witt-Janssen, Fred Klessig, Ed Ritger

Approval of Aug 4, 2025 minutes: The minutes were motioned to be approved and it was seconded. Motion carried.

Approval of Treasurer's Report: Greg reported on the attached Treasurers' report and also reported on the audit. Alan moved to approve the Treasurers report and Alison seconded. Motion carried.

Membership Report: Alison reported 3 new members and some new donors. Alison suggested that donors become complimentary members. All agreed. Alison has been sending receipts and thank you letters and working on a central database. Alison will send a year-end newsletter with membership reminder and also announcement about annual meeting.

Building Committee Report:

- Norwegian Cabin: Alan said that they are about to put the roof rafters on the cabin. Ed is donating boards and helping to pay John Peterson for the roof. Electrical panel will be up to the building before winter. Alan is looking for suggestions on a new name for the building.
- Shoring up of east wall of the Saxonia House: Greg has been on site with contractors. Alan explained that the sill timbers have been removed at some point due to rotting, and that is the problem. Greg will follow up with architect.

Development Report:

- Alan reported on new interested people who came to Oktoberfest we hope to work with financially. Recruit to Board hopefully.
- Capital Campaign needs to be taken over by a coordinator—**Greg, Jon, Alison?** Alison reported on her work with a professional so far. **Restoration objectives need to be**

established before we do this. Board members should answer the first three questions about the capital campaign in the next two weeks. Alison will send an email to which you can reply with your answers.

Old Business:

- Saxony tour: Greg will send email to interested parties.
- Dates for next year as per Greg's email, same as usual will work.

New Business

- Newsletter/Event Committee meeting: November 3rd at 6 pm. Ed will send Zoom link
- Tamarack Beam campaign posted to website
- Videographer to capture oral history of Alan's knowledge on site (donated by Pape's)

Adjournment: Ed motioned to adjourn and Alison seconded. Meeting adjourned at 8:16pm.

Upcoming:

Work Day October 18: Site clean up north side of old dairy barn, fix broken window and gutter.

Sons of Norway meeting October 18