

2009 AGENDA & MINUTES

February 4th 2009th Agenda of the OFTHS

Secretary report:

Tres. Report:

Old Business:

Presentation of amendment by Gene Hausner, regarding board member and officer's attendance of meetings.

Executive board agreement to use the years of The Depression and the effects on the community, its businesses, and surrounding areas of farmers for the 2009 exhibit. Discussion on how and what method we are to use will be decided at this meeting.

Report by Marian in regards to Hildegard's book on any information we might be able to use for the exhibit.

The Budget for 2009 as agreed upon by the executive board will be presented by Vice Pres. Gene Hausner

New Business:

Received a call to set a date for Brat Stand., a decision needs to be made if we are to do the brat sale, number of times and dates are to be set at this meeting. .

Copy of Standards to be applied to specific rehabilitation projects (will be passed out) Please keep these in your current folders for when a project is presented. We need to refer to these Standards.

Reading of letter to Phyllis Dearborn and latter letter to Wayne regarding criteria for National Register listing.

Discussion on application of Funding from the Jeffris Family Foundation. If you are able check it out jeffris foundation ora/fundina2.asdx

Mary Jane informs us about OFTHS web site.

Other:

Motion for Adjournment

Old Franklin Township Historical Society Minutes
February 5, 2009

President Mary Frances Nachreiner called the meeting to order at 7:00 P.M. in the Old Franklin Town Hall. Present: Steve Biggers, Dean & Marian Burmester, Gene & Georgene Hausner, Mary Jayne Diehl Liegel, Mary Frances Nachreiner, Sandy Stiemke.

Motion by Georgene, second by Marian to accept December 4, 2008 minutes as emailed.
Motion carried.

Motion by Gene, second by Steve Biggers to accept the Treasurer's Report as prepared by Treasurer Mary Jayne Diehl Liegel.

Gene Hausner presented the 2009 budget as prepared by the executive board. Motion by Steve Biggers, second by Marian to approve the 2009 Budget as presented. Motion carried.

Gene Hausner presented the suggestions to the existing by-laws as recommended to him by Rick Bernstein, Field Services, Southern Region of the Wisconsin Historical Society. The draft by-laws were reviewed and discussed. Motion by Steve, second by Marian to accept changes as discussed by the board.
Motion carried.

Discussion on the Executive board agreement to use the years of the Depression and the effects on the community, its businesses, and surrounding areas for the 2009 exhibit. Steve Biggers to look into collecting oral histories. An ad will be placed in newspapers requesting contributions of material for the exhibit. Discussion to continue to next month's meeting.

In new business, a decision was made to work the brat stand one time only this year, in June.

Mary Frances handed out the Copy of Standards of the Secretary of the Interior's Standards for Rehabilitation to be applied to specific rehabilitation projects. These are for reference for any future projects.

After discussion on applying for funding from the Jeffris Family Foundation, it was decided to table any further action at this time.

Mary Frances read a letter received by Wayne Dearborn regarding criteria for the National Register listing. It has updated criteria from one received by Phyllis Dearborn a few years ago.

Motion by Mary Jayne, second by Dean, to have OFTHS apply for the Wisconsin Historical Society & Wisconsin Council for Local History Affiliate Mini-Grant. This grant supports projects and activities that strengthen a local organization's ability to preserve historical collections and improve public access to those collections and other resources.

Motion by Gene, second by Mary Jayne, to authorize Marian to secure available office supplies currently available at no cost to the society. Motion carried.

Mary Jayne reported that her family gave her the gift of a website for a year, for the Old Franklin Township Historical Society. Marian will help put info on it.

Motion by Georgene, second by Dean to adjourn. Motion carried.

Minutes respectfully submitted, Sandy Stiemke, Secretary.

March 5th 2009th Agenda of the OFTHS

Secretary report:

Tres. Report:

Old Business:

- 1) Update by Marion on the web site.
- 2) Explain the abilities of our new computer
- 3) Vote on the changes presented at the Feb. 2009 meeting on the by laws.
- 4) Discussion on progress of the 2009 exhibit on the Depression years.
- 5) Steve Biggers report on any bids for windows on South side of building.
- 6) Comments if any other improvements that are needed to be done to the closet.
- 7) Wayne Dearborn dropped off a couple sheets of plastic glass that the society had paid for and a binder apparatus that Phyllis had purchased.
- 8) June 19th and 20th have been booked for Brat Fry

New Business:

- 1) Try to set a date to have the flat files that are off location moved to the basement before the back door is installed.
- 2) Discussion on if we should be trying to use the Gift Agreement form more often.
- 3) Would someone consider giving the two frames I found for the Cooper pictures a face lift? They are not in need of too much work., would like to get them ready for the upcoming season.
- 4) Other:
- 5) Motion for adjournment:

Old Franklin Township Historical Society Minutes

March 5, 2009

President Mary Frances Nachreiner called the meeting to order at 7:00 P.M. in the Old Franklin Town Hall. Present: Steve Biggers, Dean & Marian Burmester, Gene & Georgene Hausner, Mary Jayne Diehl Liegel, Mary Frances Nachreiner, Mary & Ed Prem, Sandy Stiemke.

Motion by Gene, second by Marian to accept corrected February Minutes as emailed. Motion carried.

Motion by Georgene, second by Ed Prem to accept Treasurer's Report as prepared and presented by Treasurer Mary Jayne Diehl Liegel. Motion carried.

A vote was taken on accepting of the bylaws as presented at the February meeting. All in favor and motion carried.

Progress was reported on the 2009 exhibit of the Depression years. Planning will continue.

Steve Biggers reported that he will get together with Jim Geishirt when there is warmer weather to look at the south side of the building that will need windows, and report to us next month.

There were favorable comments on the improvements done to the closet on the lower level and nothing further to be done.

Mary Frances reported that she has booked June 19 and 20 for the Brat Fry.

Mary Frances reported that Wayne Dearborn dropped off a couple sheets of plastic glass that the society had paid for and a binder apparatus that Phyllis had purchased.

Gene and Steve will look into measuring the flat files that are off location so a platform can be built to put them on.

After discussion on the Gift Agreement form, a reminder was made to be sure that the forms are filled out when something is donated.

Marian reported that she is getting programs installed on the new computer. They will include Word 2000, photo programs, OFTHS forms and stationery and PAF. She also reported that she has updated the OFTHS website to include history of the township, map of 1906 Plain and links to other sites.

Regarding the two Cooper pictures that need frames, Steve Biggers offered to make frames for them.

Mary Frances was authorized to go ahead and order a roller shade for the windows to see how one would meet our needs.

Joe Prem has been called regarding the crack in the wall by the steps.

Motion by Marian, second by Mary Prem to adjourn. Motion carried.

Minutes respectfully submitted, Sandy Stiemke, Secretary.

April 2nd 2009th Agenda of the OFTHS

Secretary Report:

Tres. Report:

Unfinished Business:

- 1) Update by Marian on installation of programs on new computer.
- 2) Steve will bring us up to speed on the platform required for flat files.
- 3) Presentation of any window bids for South side of building.
- 4) Report from Mary Jane on application for grant for storage supplies etc.
- 5) Up date from members on any donations for 2009 exhibit display.
- 6) Request for someone to be the lay out person for the items brought in for the exhibit.

New Business:

- 1) Marian will explain need for wireless internet and, update security programs.
- 2) Request using monies left from Past Perfect Grant for start up needs.
- 3) Explain procedure to be used at Ederø when purchasing supplies for future Building projects.
- 4)Other:
- 5)Motion for adjournment:

Old Franklin Township Historical Society Minutes
April 2, 2009

President Mary Frances Nachreiner called the meeting to order at 7:00 P.M. in the Old Franklin Town Hall. Present: Steve Biggers, Dean & Marian Burmester, Jim Geishirt, Georgene Hausner, Mary Frances Nachreiner, Sandy Stiemke. Also present: Bill Bergman, Laverne Haas, Maggie Lomasney.

Motion by Marian, second by Georgene to accept March minutes as emailed. Motion carried.

Georgene presented the Treasurer's report as prepared by Mary Jayne Diehl Liegel, who was unable to be present. Motion by Steve, second by Dean, to accept Treasurer's report.

Motion carried.

Steve reported that one flat file has been brought to the basement. He will make a platform approximately 6 inches high to place underneath as a base. Gene and Steve will get the other flat file soon.

Steve also reported that he and Jim had looked at the south side of the building where the windows need to be inserted. Discussion followed on the subject. One window upstairs also needs replacing. Steve will look into estimates of costs for the windows.

Marian updated us on the installation of programs and society's material on the new computer. She also reported that she and Mary Jayne will be attending a Past Perfect workshop.

Maggie Lomasney donated pictures of threshing on posterboard to the society. They will be displayed at the exhibit.

The request for a volunteer to be the layout person for the exhibit was tabled until next month.

After discussion, the wireless Internet decision was tabled until next month.

Mary Frances explained the procedure to be used at Ederer's Do It Best Hardware Store when purchasing supplies for OFTHS. It will be necessary to give our tax -exempt number to them.

In other items discussed, Mary Frances stated that she had purchased and installed roller shades for the downstairs windows. All agreed they were a good choice.

Jim Geishirt will look into replacing the missing arm on the bench in front of OFTHS.

Georgene and Mary Jayne will again purchase flowers for the barrels in front of OFTHS.

There was also a brief discussion on the Chili Supper regarding decorations and contacting members via email as a way of spreading the word about it.

Motion by Dean, second by Georgene to adjourn. Motion carried.

Minutes respectfully submitted, Sandy Stiemke, Secretary

May 7th 2009 Agenda of the OFTHS

Secretary Report:

Tres.Report:

Unfinished Business:

- 1) Steve present bids for windows ,discussion to follow.
- 2) Status of platform for flat file.
- 3) Report from Mary Jane on application for grant for storage supplies display.
- 4) Request for someone to be the lay out person for the items brought in for the exhibit.
- 5) Up date from members on any donations for 2009 exhibit display.
- 6) Report from Georgene on any interviews she was able to do.
- 7) Dates set for beginning South wall and, north window sills.

New Business:

- 1) Report on Past Perfect Work shop attended by Mary Jane & Marian.
- 2) Work list approval for Brat fry.
- 3) Are we ready for wireless internet ?

Other

Are the By Law updates final?

Motion for adjournment:

Old Franklin Township Historical Society Minutes
May 7, 2009

President Mary Frances Nachreiner called the meeting to order at 7:00 P.M. in the Old Franklin Town Hall. Present: Bill Bergman, Steve Biggers, Dean & Marian Burmester, Jim Geishirt, Gene & Georgene Hausner, Mary Jayne Diehl Liegel, Mary Frances Nachreiner, Mary Prem, Sandy Stiemke.

Motion by Dean, second by Gene to accept April minutes as emailed. Motion carried.

Motion by Gene, second by Mary Prem to accept Treasurer's report as presented by Mary Jayne Diehl Liegel. Motion carried.

The platform has been built for the flat files and is in the basement. When the other flat file has been brought in, we will be able to assemble the files on the platform.

Steve presented bids for the needed windows on the south side of the building. Discussion followed. Motion by Gene to approve the refurbishing of the south wall, second by Georgene. Motion carried.

Mary Jayne reported that she has not applied for the grant for storage supplies yet. Motion by Mary Prem, second by Steve to spend \$250 to match the funds required by the grant. Motion carried.

Mary Jayne volunteered to be the Lay out person for the items brought in for the 2009 exhibit display. There was also an update on items available for the display.

Georgene reported that she needs names for potential interviews for the current display project.

In new business, Mary Jayne and Marian reported that they were advised, at the Past Perfect Workshop they attended, to join the American Association for State and Local History(AASLH). If you are a member you will receive a discount on the Past Perfect software. It was also noted that attending another workshop on Past Perfect would be advisable.

Mary Frances reported that the dates for the Historical Society to work at the brat stand is June 19 and 20. Schedule for workers was also announced.

It was decided to postpone wireless Internet at the Town Hall at this time.

Gene reported that the bylaws need tweaking and will bring the final draft to the next meeting.

Motion by Gene, second by Mary Prem to adjourn. Motion carried.
Minutes respectfully submitted, Sandy Stiemke, Secretary.

June 4th 2009 Agenda of the OFTHS

Secretary Report:

Tres. Report:

Unfinished Business:

- 1) Status of flat files
- 2) Steve report on ordering windows
- 3) Mary Jane decision on supplies ordered with grant.
- 4) Georgene report on any interviews she was able to acquire.
- 5) Gene presents the final draft of by laws.
- 6) .Time line on flowers for barrels and repair of bench.

New Business:

- 1) Gene report on River Valley School District Meeting.
- 2) When windows are taken out, get rid of all the old glass on the stage.
- 3) Set date to clean museum room and get ready for exhibit.
- 4) Marian inform members on status of June news letter.
- 5) Mary Jane Request any needs required for exhibit.
- 6) Parade: Reserved a 1927 convertible touring car, Bill Gruber will drive, discuss attire ideas for 3 persons that are to ride in the auto.
- 7) Election of Officers for New Year.

Other:

Motion for Adjournment:

Old Franklin Township Historical Society Minutes
June 4, 2009

President Mary Frances Nachreiner called the meeting to order at 7:00 P.M. in the Old Franklin Town Hall. Present: Dean & Marian Burmester, Gene & Georgene Hausner, Mary Jayne Diehl Liegel, Mary Frances Nachreiner, Mary Prem, Sandy Stiemke. Also present: Michael Alexander.

Motion by Gene, second by Dean, to accept May minutes as emailed. Motion carried.

Motion by Georgene, second by Marian, to accept Treasurer's report as presented by Mary Jayne Diehl Liegel. Motion carried.

It was reported that the lower flat file in storage has not been brought to the hall yet.

Steve Biggers was not present to report on the windows progress.

Mary Jayne reported that we will be ordering storage documents with the matching funds grant money as discussed in the May meeting.

A free copy of the book "May 21st 1918 Cyclone - A Path of Destruction" has been sent to the Sauk County UW Extension, Office of Economic Development.

Marian reported that the June Newsletter has been completed and sent out. She also handed out copies to members.

Georgene gave an update on interviews she was able to acquire.

Gene presented the final draft of the by-laws and they are ready to be voted on at the July meeting.

Flowers have been planted in the barrels in front of the building.

In new business, Gene reported on a River Valley School District Meeting he had attended.

Michael Alexander said he would take the old glass pieces that were used in covering displays that are now on the stage area.

Monday, June 22 at 6:00 P.M. has been set for the clean up of the museum room.

Mary Jayne reported that at the present time she has no needs for the exhibit. Recent acquisitions were discussed. Parade entry was also discussed.

Work list for the June 19 and 20 Brat stand was handed out.

It was noted that election of officers will be at the July meeting.

Motion by Gene, second by Dean to adjourn. Motion carried.

Minutes respectfully submitted, Sandy Stiemke, Secretary.

July 2nd 2009 Agenda of the OFTHS

Secretary Report:

Tres. Report:

Unfinished Business:

- 1) Ratification of updated by laws.
- 2) Work schedule for July 26th open house.
- 3) Discuss any needs for preparation of exhibit.
- 4) Update on window installation bids.
- 5) Parade update:

New Business:

- 1) Date for Chile Supper, discuss Nov. 7th.
- 2) Election of Officers

Other:

Motion for Adjournment.

Old Franklin Township Historical Society Minutes
July 2, 2009

President Mary Frances Nachreiner called to meeting to order at 7:00 P.M. in the Old Franklin Town Hall. Present: Dean & Marian Burmester, Mary Jayne Diehl Liegel, Mary Frances Nachreiner, Mary Prem, Sandy Stiemke.

Motion by Marian, second by Dean to accept June minutes as emailed. Motion carried.

Motion by Dean, second by Marian to accept Treasurer's report as presented.
Motion carried.

Motion by Marian to ratify the final draft of the by-laws read last month by Gene Hausner.
Second by Dean. Motion carried.

The work schedule for the July 26th open house was discussed and planned.
Mary Jayne stated that as of now she is ok with preparation of the exhibit. She will ask if she needs any help.

We have only received one bid on the window installation so far. We will table window installation plans until August meeting.

Mary Frances gave an update on parade preparation for OFTHS.

In new business, dates for the Chili Supper were discussed. November 7 was the preferred date.

Election of officers was held. Motion by Marian, second by Mary Prem to retain current officers. Motion carried. Director position held by Marian Burmester was expiring with this election. Vote was unanimous to re-elect Marian to another three year term. In accordance with updated by-laws, the position of Director Karen Beth was made available. Motion by Mary Jayne, second by Dean to have Mary Prem complete the term. It will expire in 2010. Motion carried.

Motion by Mary, second by Dean to adjourn. Motion carried.

Minutes respectfully submitted, Sandy Stiemke, Secretary.

AUGUST 6TH 2009 AGENDA OF THE OFTHS

SECRETARY REPORT:

TRES. REPORT:

UNIFINISHED BUSINESS:

- 1) Update on window bids, and installation.
- 2) Need to contact electron when bids and installation finalized.
- 3) Report on open house (any changes required).

NEW BUSINESS:

- 1) Contact school system to schedule grade school children to view exhibit.
- 2) Set some hrs. For museum room to be open to the public during the months of August, Sept, and Oct.
- 3) Discuss some form of training to begin assessing permanent donated items.

OTHER:

MOTION FOR ADJOURNMENT:

Old Franklin Township Historical Society Minutes
August 6, 2009

President Mary Frances Nachreiner called the meeting to order at 7:00 P.M. in the Old Franklin Town Hall. Present: Dean & Marian Burmester, Gene & Georgene Hausner, Mary Jayne Diehl Liegel, Mary Frances Nachreiner, Sandy Stiemke.

Motion by Dean, second by Gene to accept July minutes as emailed. Motion carried.

Motion by Gene, second by Marian to accept Treasurer's report as presented.

In unfinished business, Gene presented the bids for window replacement. After discussion, motion to accept the bid of Eric Ruhland was made by Dean, second by Gene. Motion carried. Gene will contact him.

Gene will contact the electrician to coordinate the needed electrical work with the installation of the windows.

After discussion on the July open house, it was decided to wait to bring up possible ideas for the next exhibit until next year.

In new business, Mary Frances will contact the school system to schedule grade school children's viewing of exhibit.

The tentative schedule for museum hours of 11 A.M.-3 P.M. to be open for the months of August, September and October as follows: August 16: Mary Jayne, Marian & Sandy; August 30: Gene & Georgene; September 13: Mary Jayne, Gene & Georgene; October 4: Mary Frances; October 18: hours to be from 9:30 A.M. with all members present.

Training to begin accessioning permanently donated items will be on August 16. Sandy, Marian & Mary Jayne to be present.

Motion by Gene, second by Dean to adjourn. Motion carried.

Minutes respectfully submitted, Sandy Stiemke, Secretary.

September 3, 2009 Agenda of the OFTHS

SECRETARY REPORT

TRES. REPORT

UNFINISHED BUSINESS:

Report on Windows:

Jim report on storm door findings:

Marian's training session on accessioning, are we ready for the next group to have a session?

September 13th, open house MJ, Georgene, and Gene are scheduled.

Marian's needs for Dec/ 1st membership mailing.

New Business:

Let's go over needs for Nov. 7th Chili Supper.

\$ Donations for meat.

Menu

Amt. of meat needed for 125 head count

Tomatoes, Onions

Table decorations

Decoys for tables

What will we use for the Historical Display?

Other:

Motion for adjournment:

Old Franklin Township Historical Society Minutes
September 3, 2009

President Mary Frances Nachreiner called the meeting to order at 7:00 P.M. in the Old Franklin Town Hall. Present: Steve Biggers, Marian & Dean Burmester, Gene & Georgene Hausner, Mary Jayne Diehl Liegel, Mary Frances Nachreiner, Mary & Ed Prem, Sandy Stiemke.

Motion by Marian, second by Gene to accept August minutes as emailed. Motion carried.

Motion by Mary Prem, second by Sandy to accept Treasurer's report as presented.

In unfinished business, Gene reported that the windows work will begin this week. Jim Geishirt had provided information on storm door purchase to the group. Security to the door was discussed. Steve will check further on a storm door, and report to the group next month. Motion by Georgene, second by Mary Prem to give Jim Geishirt permission to purchase and install a deadbolt and doorknob. Motion carried.

The next training session on accessioning will be on September 13 with Marian, Mary Jayne and Georgene attending. On September 13 the museum will also be open for visitors, with hosts Mary Jayne, Georgene & Gene Hausner.

Marian reported that she needs updated village and township addresses in order to do the membership mailing by December 1st. Mary Jayne and Mary Prem will assist her in getting the addresses. Steve will draft a letter for the mailing.

In new business, plans for the November 7th Chili Supper were discussed. Plans for the Historical Display at this event were postponed until next month's meeting.

Motion by Gene, second by Dean to adjourn. Motion carried.

Minutes respectfully submitted, Sandy Stiemke, Secretary.

October 1st 2009 Agenda of the OFTHS

Secretary Report

Tres. Report

Unfinished Business:

Update on assessing training by Marian

Report from Georgene on open house Sept 20th

Estimates on storm door by Steve

No response from schools in regards to viewing our 1920s display.

Report on back door etc. from Jim

Work list for Chili Supper hand out.

Request for bars, and corn bread

MF will pick up key for Legion, hopefully Thu.

Are we to have a history display at the Supper, if yes what will it be?

Ticket hand out

Flyer hand out for publicity

Finalize Chili Supper at November meeting.

New Business:

Fr. Mike approached me in regards to the building the parish has used for beer sales etc. It has history as it came from the old church yards, Are we able to contribute monetary or otherwise.

Other:

Motion for Adjournment

Old Franklin Township Historical Society Minutes
October 1, 2009

President Mary Frances Nachreiner called the meeting to order at 7:00 P.M. in the Old Franklin Town Hall. Present: Gene & Marian Burmester, Gene & Georgene Hausner, Mary Jayne Diehl Liegel, Mary Frances Nachreiner, Mary Prem, Sandy Stiemke.

Motion by Gene, second by Marian to accept September minutes as emailed. Motion carried.

Motion by Georgene, second by Dean to accept the Treasurer's report as presented by Treasurer Mary Jayne.

In unfinished business, Gene reported about painting the outside wall on the south side where the new windows were put in. The project of painting was tabled until next year.

Mary Frances reported that Jim Geishirt will place a new lock and doorknob on the inside of the basement door.

Marian reported that there was a little progress made at the last training/accessioning session. Georgene reported that there were a few people visiting the 1920's display on September 20 when the hall was open.

Mary Frances reported that there has been no response from any of the schools regarding scheduling an opportunity for the schoolchildren to view our 1920's display.

Mary Frances handed out the work list for the Chili Supper, and request for bars and corn bread. There was discussion on a history display for the supper. Mary Prem, Georgene and Mary Jayne will decide on which items to take to the Legion building for the display. Marian reported that the banners from C & H for the chili supper are done. Final plans for the Chili Supper will be done at the November meeting.

The storm door estimate from Steve Biggers was not available due to his absence.

In new business, Mary Frances reported that Fr. Mike had approached her as President of the Historical Society, in regards to the building the parish has used for beer sales, etc. and its future. It has a history in that it came from the old church yards, and therefore may have historical significance to us. After discussion, no action was taken.

Motion by Gene, second by Dean to adjourn. Motion carried.

Minutes respectfully submitted, Sandy Stiemke, Secretary.

November 5th 2009 Agenda of the OFTHS

Secretary Report

Tres. Report

Unfinished Business:

Report on storm door

Report on wall washing and painting

Progress on History display for chili supper.

Update on Chili Supper

Putting up Banner for chili supper near the bridge

Report on open house and suggestions on any changes to be made.

New Business:

Are we planning on decorating the building for Xmas?

Discussion, about citizens that offered to give oral history.

Going over items denoted at open house.

Other:

Motion for adjournment:

Old Franklin Township Historical Society Minutes
November 5, 2009

President Mary Frances Nachreiner called the meeting to order at 7:00 P.M. in the Old Franklin Town Hall. Present: Steve Biggers, Marian & Dean Burmester, Georgene Hausner, Mary Jayne Diehl Liegel, Mary Frances Nachreiner, Sandy Stiemke.

A correction to the October 1 minutes as emailed: "The project of painting was tabled until next year" should read: "Painting the outside wall on the south side where the new windows were put in will begin on November 6, 2009." Motion by Dean, second by Steve to accept minutes as amended.

Motion by Marian, second by Sandy to accept the Treasurer's report as presented by Treasurer Mary Jayne.

In old business, Steve reported that the storm door has been ordered.

Steve reported that he had received a bid from Mr. Judd of Loganville for the wall washing. Motion by Georgene, second by Marian to accept the bid of Mr. Judd for the wall washing and painting, and give Steve Biggers, as representing the society, the go ahead to sign the contract with Mr. Judd. Motion carried.

The committee for the history display for the chili supper reported that among items on display will be items that used to belong to Dr. Fowler of Plain.

In finalization on the upcoming chili supper, Steve reported on preparations for chili. Gene Hausner reported he will place the banner advertising the chili supper near the bridge.

There were no suggestions made regarding the open house.

In new business, discussion on decorating the building for the holidays resulted in agreement that we should decorate the building this year. Mary Frances will bring decorations on December 3, our next meeting.

There was discussion regarding the topic of oral histories and citizens who have offered to be taped, and how to proceed.

There was discussion on the new donations given to us at the last open house.

Motion by Georgene, second by Marian to adjourn. Motion carried.

Minutes respectfully submitted, Sandy Stiemke, Secretary.

No December agenda

Old Franklin Township Historical Society Minutes December 3, 2009

An informal meeting was held at the home at Richard and President Mary Frances Nachreiner at 7:00 P.M. Present: Steve Biggers, Marian & Dean Burmester, Gene & Georgene Hausner, Mary Jayne Diehl Liegel, Richard & Mary Frances Nachreiner, Sandy Stiemke, Bill Bergman.

Mary Jayne Diehl Liegel handed out the Treasurer's report.

In formal action, motion by Sandy, second by Georgene that the society pay the cost next year(2010) of the OFTHS website if the family of Mary Jayne Diehl Liegel does not wish to continue paying for it. Motion carried. The contract expires December 18, 2009..

At the informal meeting ideas, suggestions and comments were shared regarding the past year's projects and in the future.

Minutes respectfully submitted, Sandy Stiemke, Secretary