

2014 AGENDA, MINUTES, TREASURES, & MEMBERSHIP

The agenda and minutes are sketchy for this year

Old Franklin Township Historical Society

Old Town Hall – Plain, WI

May 1, 2014 - 7:00 P.M.

Meeting Agenda

Call Meeting to Order by Presiding Officer

Review and possible action on Secretary Minutes

Review and possible action on Treasurer's Report

Update regarding the grant proposal.

Discussion and possible action regarding the publishing of the OFTHS Semi-Annual Newsletter

Update regarding future restoration work inside the museum.

Update by the **Swing With The Bands** Planning Committee August 15th fund raising event.

Upcoming Planning Committee Meeting: Thursday, 7:00 P.M., May 22nd

Other Informational Items of OFTHS

Adjourn!

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
May 1, 2014

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI. Members present included; Mary Jane Liegel, Mary Frances Nachreiner, Bill Bergman, Marian & Dean Burmester, Lucille Herbrand, Mel Nachreiner, and Gene & Georgene Hausner.

The secretary's minutes of the April 3rd meeting were reviewed. Dean Burmester made a motion to accept the minutes, and Mary Jane seconded the motion. Motion carried.

There was no treasurer's report given as the bank statements were not available as of the meeting date.

The proposed grant for the **protection and preservation of the Family History Archives**, prepared with input from Ken Kraemer and Mary Frances Nachreiner was discussed. The application has been filed with the Wisconsin Historical Society. At the April 3rd meeting the OFTHS agreed to match the grant amount not to exceed \$700.00. We will be receiving notice of approval by the end of June.

There was discussion regarding the publishing of the OFTHS Quarterly Newsletter, and the proposed bids received to date. Marian would evaluate the current bids, and use the most cost efficient bid. Several sponsors have been contacted, which will help offset the cost of printing and postage involved.

In an update regarding the interior restoration work, Mary Jane is working with Rudy Laubmeier to carry out the planned improvements.

An update regarding the August 15th 2014 OFTHS "**Swing with the Bands**" special event was discussed. Kris Stoddard, Executive Director, Spring Green Area Chamber of Commerce is working with the OFTHS Committee on the planning of the event's posters. More information to follow at the May 12th meeting. The three bands have been contacted, and confirmed the August 15th date on their calendars.

Marian will use the available e-mail list of the OFTHS to inform the membership. Joanne Vogt will also assist with the addresses and e-mails.

There was discussion regarding the Binder Cover repair of the Neuheisel Bible donated to the museum. A motion by Mary Frances Nachreiner, and seconded by Lucille Herbrand to approve the funding of not to exceed \$250.00 for the project.

A motion to adjourn by Bill Bergman, and seconded by Lucille Herbrand. Motion carried.

Meeting adjourned.

Respectively submitted.

Georgene Hausner /s/ .

Old Franklin Township Historical Society

Old Town Hall – Plain, WI

June 12, 2014 - 7:00 P.M.

Meeting Agenda

Call Meeting to Order by Presiding Officer

Review and possible action on Secretary Minutes

Review and possible action on Treasurer's Report

Update regarding the August 15 Swing with the Bands poster promotion.
Kris Stoddard, Spring Green Area Chamber of Commerce, Executive Director

Discussion and possible action regarding the publishing of the OFTHS Quarterly
Newsletter

Update regarding future restoration work inside the museum.

Update by the **Swinging with Bands** Planning Committee August 15th fund raising event.

Other Informational Items of OFTHS

Adjourn!

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
June 12, 2014

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI. Members present included; Mary Jane Liegel, Mary Frances Nachreiner, Bill Bergman, Lucille Herbrand, Gene & Georgene Hausner, and Kris Stoddard..

The secretary's minutes of the May 1st meeting were reviewed. Lucile Herbrand made a motion to accept the minutes, and Bill Bergman seconded the motion. Motion carried.

The treasurer's report was presented by Mary Frances Nachreiner, and a motion by Mary Jane Liegel, and seconded by Lucile Herbrand to approve. Motion carried.

There was an update to the Swing with the Bands event regarding the poster by Kris Stoddard. Several changes to the poster were suggested, regarding the addition of Fundraiser to the poster, and also emphasis on recognition of the sponsors. Also discussed was the timetable for the advertising of the event.

An update regarding the interior restoration work was discussed by Mary Jane, who is working with Rudy Laubmeier to complete the two bill boards in time for Plain's EMT/Fire three day event.

An update regarding the August 15th 2014 OFTHS "**Swing with the Bands**" special event was discussed. We will plan to set up on Thursday night for the event. We will also plan to make task assignments at the July 3rd OFTHS monthly meeting

A motion to adjourn by Lucile Herbrand, and seconded by Mary Jane Liegel. Motion carried. Meeting adjourned.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society

Old Town Hall – Plain, WI

July 3, 2014 - 7:00 P.M.

Meeting Agenda

Call Meeting to Order by Presiding Officer

Review and possible action on Secretary Minutes

Review and possible action on Treasurer's Report

Update by the **Swinging with Bands** Planning Committee August 15th fund raising event

Update regarding future restoration work inside the museum.

Discussion regarding scheduling of summer 2014 Open House dates

Discussion and possible action regarding ledger development for memorials.

Other Informational Items of OFTHS

Adjournment!

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
July 3, 2014

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI. Members present included; Mary Jane Liegel, Bill Bergman, Lucille Herbrand, Marian & Dean Burmester, Gene & Georgene Hausner, and Kris Stoddard..

The secretary's minutes of the June 12th meeting were reviewed. Lucille Herbrand made a motion to accept the minutes, and Marian Burmester seconded the motion. Motion carried.

The treasurer's report was not available.

There was an update to the Swing with the Bands event regarding the poster by Kris Stoddard. Several changes to the poster were suggested, regarding the addition of Fundraiser to the poster, and also emphasis on recognition of the sponsors. The banners will be furnished by Pabst. Also discussed was the timetable for the advertising of the event. Another meeting was scheduled for, Thursday, July 17th at 7:00 p.m. to finalize the **Swing with the Bands event**

An update regarding the interior restoration work was discussed by Mary Jane, who is working with Rudy Laubmeier to complete the two bill boards in time for Plain's EMT/Fire three day event. Rudy will then work with Greg Alt to complete the drawers under the stage area in the museum. No timetable was established for the completion of the project.

An update regarding the planned open houses at the museum was discussed. The following open house days were scheduled; 3-Day, Fire/EMT, Sunday, July 27, 11:30 a.m. – 3:30p.m. Friday, August 15, 6:30-9:30p.m., Sunday, October 5, 8:30-11:30a.m., Sunday, October 19, 12:30-3:30 p.m.

A motion to adjourn by Lucille Herbrand, and seconded by Mary Prem . Motion carried. Meeting adjourned.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
August 7, 2014 - 7:00 P.M.

Meeting Agenda

Call Meeting to Order by Presiding Officer

Review and possible action on Secretary Minutes

Review and possible action on Treasurer's Report

Update by the **Swinging with Bands** Planning Committee August 15th fund raising event
Review of Assignments

Update regarding future restoration work inside the museum.

Discussion and possible action regarding ledger development for memorials.

Selection of Leadership Team for 2015

Other Informational Items of OFTHS

Adjournment!

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
August 7, 2014

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI. Members present included; Mary Jane Liegel, Mary Frances Nachreiner, Bill Bergman, Marian & Dean Burmester, Lucille Herbrand, Gene & Georgene Hausner and Kris Stoddard

The secretary's minutes of the April 3rd meeting were reviewed. Lucile Herbrand made a motion to accept the minutes, and Mary Jane Liegel seconded the motion. Motion carried.

Mary Frances gave the treasurer's report. Bill Bergman made a motion to accept the minutes, and Lucille Herbrand seconded the motion. Motion carried.

Update on the August 15th fundraiser "Swing With The Bands". Kris from the Spring Green Area Chamber of Commerce reported the following: 30 news releases, 20 spots on the local radio stations and the chamber website.

The assignments were reviewed for the fundraiser. It was agreed that Saturday at 9:00 a.m. would be the starting time for clean-up

The following officers were elected:

President - Eugene Hausner

Vice President - Mary Jayne Liegel

Secretary - Georgene Hausner

Treasurer - Mary Frances

Board Members - Bill Bergman, Lucille Herbrand and Marian Burmester

In an update regarding the interior restoration work, Mary Jane Liegel is working with Rudy Laubmeier to carry out the planned improvements. Most of this work may not be done until fall.

Mary Jayne Liegel presented one of the society books, that had just been returned from the restoration. The other books will soon be finished.

Bill Bergman made a motion to adjourn, and seconded by Lucille Herbrand. Motion carried.

Meeting adjourned.

Respectively submitted.

Marian Burmester /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
September 4, 2014 - 7:00 P.M.

Meeting Agenda

Call Meeting to Order by Presiding Officer

Review and possible action on Secretary Minutes

Review and possible action on Treasurer's Report

Follow up report - **Swinging with Bands Event** **Mary Jane**

Update regarding future restoration work inside the museum.

Review and scheduling of help for the planned open house events;

Sunday, October 5th

Sunday, October 19th

Other Informational Items of OFTHS

Adjournment!

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
November 6, 2014

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI. Members present included; Mary Jane Liegel, Mary Prem, Marian & Dean Burmester, and Gene & Georgene Hausner.

The secretary's minutes of the October 2nd meeting were reviewed. Mary Jane Liegel made a motion to accept the minutes, and Marian Burmester seconded the motion. Motion carried.

The treasurer's report was reviewed by Mary Frances Nachriener. The treasurer's report included the final accounting of the Swing with the Bands Event. All the sponsors have received recognition for their sponsorship of the Swing with the Bands event. A motion by Mary Jane Liegel, and seconded by Georgene Hausner to accept the treasurers' report. Motion carried.

There was discussion regarding the presenting a donation of \$15.00 to be placed on the list of the Wisconsin Historical Society's Civil War Veterans. A motion by Marian Burmester and seconded by Mary Jane Liegel to approve a donation of \$15.00 to the Wisconsin Historical Society for this activity.

There was discussion regarding several planned improvements to the second floor for the 2015 calendar year. We will follow up with several vendors regarding an estimate of cost. No formal action taken.

There was discussion regarding honoring the Civil War Veterans with the Memorial Day Services. The OFTHS will research the names of the Civil War Veterans from our community to share the information with the veteran organizations of our area.

A motion to adjourn by Marian Burmester, and seconded by Georgene Hausner. Motion carried. Meeting adjourned.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
December 4, 2014

Meeting Agenda

Call Meeting to Order by Presiding Officer

Review and possible action on Secretary Minutes

Review and possible action on Treasurer's Report

Discussion and possible action regarding winter maintenance of museum

Discussion and possible action regarding distribution of newsletter

Discussion and possible action of disposition of excess storage files

Discussion and planned building work schedule for 2015.

Preparation of OFTHS budget for 2015

Informational Items

General Public Comment

Adjourn

Old Franklin Township Historical Society Membership 2014

Individual

Bergman, William, E5114 County Road B, Plain, WI 53577
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Bussan D.D.S., Roger, 1260 Plainview Road, Plain, WI 53577
Diehl, Judi, 945 Willow St., Plain, WI 53577
Geishirt, Jim, S8598 Valley View Rd., Loganville, WI 53943
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