

## SAUKVILLE AREA HISTORICAL SOCIETY

Minutes for the meeting on Monday, November 18, 2019 at 1:10 p.m.

The following members were in attendance at this meeting:

Anne Kertscher, Donna D'Angelo, Sally and Bill Kupvits, Nancy Byers, Mary Boyle, Margo Kraus and Beverly Thielen.

Since the minutes are posted on line, it was not necessary to read them to the members at this meeting. Mary Boyle made a motion to accept the minutes and Sally Kupvits seconded that motion. The motion carried.

Treasurer Donna D'Angelo distributed a copy of the treasurer's report to each member in attendance. Donna has checked with the Cincinnati Insurance for annual payment of the insurance premium rather than monthly payments. When the policy is renewed, this payment change will take place. It will save the Society \$60 each year. Beverly Thielen made a motion to accept the treasurer's report and Margo Kraus seconded the motion. The motion carried.

### OLD BUSINESS:

Anne Kertscher reported on the microphone purchase. The microphone will offer these following features: rechargeable batteries, noise limiting, USB port and an external microphone. It will be in the \$100 range. Anne plans to purchase this microphone in the near future.

Donna D'Angelo has taken care of the Brass Plaque: (memory and recognition plaque). The plaque includes the following names:

Ray & Viola Meyer

Leroy & Juliette Scherer

Gene & Phyllis Linden

Elmer & Loretta Mertzig.

When Donna picks up the plaque, she will request the names of Kathy & Robert Schucknecht be added to the plaque as well.

Nancy Byers brought up the need to verify the membership list. She is requesting help from members because she is unfamiliar with some of the names listed on the current roster. It would be important to have an updated list before 2020, so that Judy Jacoby can begin notifying members of their dues requirement for 2020.

### NEW BUSINESS:

Mary Boyle has made 100 handouts for the American Legion Auxiliary, Landt-Thiel Post in Saukville. These handouts will be distributed at their bake and craft sale on December 7, advertising our Christmas paper products. The Saukville Area Historical Society will be open on Saturday, December 7, to sell Christmas paper products. Mary also created 100 handouts for us to distribute during our bake sale on November 23, advertising the Legion cookie and craft sale. Mary also provided little flyers to advertise our cookie sale.