Minutes of the Byron Historical Society Meeting August 19, 2024

Please Note: These minutes are not yet approved and are subject to change.

The meeting was called to order at 7:00 by President Maureen Betz. Board members present: Owen Stoppleworth, Jackie Hansen, Maureen Betz, Gloria Sampson and Linda Vollmer. Absent: Nancy More.

Agenda: Motion to approve the agenda was made by Jackie Hansen, seconded by Jan Guell. Motion carried.

Approval of July 15, 2024 Minutes: Motion to approve the July 15, 2024 minutes was made by Mary Leasa, seconded by Gloria Sampson. Motion carried.

Treasurer's Report: No bills were presented. Calendar sales turned in totaled \$60. Calendar ads: Ehlert Welding \$50 and Nimmer Marine \$50. Thank you Jan for collecting these. Gloria summarized the treasurer's report as follows:

Account Balances as of Aug 19, 2024		Checking Account Breakdown:	
Checking	\$6,029.08		
CD	\$10,705.21	General Fund:	\$2,620.44
Petty Cash Total:	\$85.04	Flower Fund	\$128.04
		BHCE Fund:	\$1,860.60
		Jeanne Culver Memorial	\$690.00
		Ed Kelroy Memorial	\$200.00
	\$16,819.33	Erv Kraft Memorial	\$530.00
		TOTAL	\$6,029.08
Income from Jul 16, 2024 - Aug 19, 2024			
Calendars:	\$0.00		
Membership:	\$0.00		
Donations:	\$0.00		
Expenses from Jul 16, 2024 - Aug 19, 2024			
Honorarium for Guest Speaker	\$50.00		

Motion to approve the treasurer's report was made by Owen Stoppleworth, seconded Christopher Lehner. Motion carried.

Jeanne Culver Memorial: We will complete a book on Camp Byron written by Jeanne Culver's mother Ethel Bird. Jackie Hansen volunteered to help photocopy the book.

Internet Service: Bug Tussel is supplying the internet service for the Town of Byron. The Town of Byron will reimburse BHS for the AT&T charges incurred to temporarily reconnect service until the Bug Tussel installation was complete.

Calendars: The 2025 calendar theme is 4-H Clubs. We urge everyone to look for photos and submit them along with a story. The deadline is Sept 30. The Open House and calendar sale is

November 9, 2024. We decided to reduce the number of calendars printed from 200 to 175. While looking for 4-H pictures look also for Family Generations photos which will be the theme for our 2026 calendar.

Wittman Sign: The Wittman Chapter of the EAA will not be able to assist in repairing the Steve Wittman sign. We will check with different sign businesses in Fond du Lac.

Guest Speakers and Events: Sept 16 Christopher Lehner will be presenting a history of the Milwaukee Road railroad in South Byron and neighboring communities.

In Memoriam: Tony Scharschmidt recently passed. Tony went to school in Byron and he also donated his full military uniform to BHS.

Other Agenda Items: Linda Vollmer had a Yellowstone Trail publication which members could read.

Next Meeting: The next meeting will be September 16, 2024 at 7:00 pm.

Adjournment: The meeting was adjourned at 7:45. Motion for adjournment was made by Jan Guell, seconded by Mary Leasa. Motion carried.

Submitted By: Jackie Hansen, Secretary