



GVS Board of Trustees: May 12th, 2026, Meeting Agenda

Scheurer Room 6 PM – German Village Meeting Haus (See the GVS Website for Zoom Instructions)

BOT: Anthony Meyer, Anne McGee, Scott Glaser, Cynthia Watson, Robert Caplin, Michael Cornelis, Michael Gallagher, Jess Flemming, Jeff Lamb, James Nichols, Courtney Thraen, Mary Connolly Ross, Lucy Whittier, Sherri Lazear, Jennifer Clark

Call to Order

Anthony Meyer

Public Participation

TBD

NOTE: PLEASE KEEP YOUR COMMENTS TO 2 MIN

Staff Reports (Written and Oral)

Executive Director

Courtney Thraen

Communication/Membership

Rachel Lewellen

Historic Preservation

Courtney/Proxy

Officer Reports (Written and Oral)

President's Report

Anthony Meyer

Vice President Report

N/A

Secretary Report

Cynthia Watson

*Motion to approve April Minutes

Treasurer Report

Scott Glaser

*Motion to approve April Treasurer report

Committee Reports

- Meeting House Master Plan

- o Visitor Center
- o *Motion Sullivan Builders Design Services
- o Building Committee
 - Roof
 - Security
 - Scheurer Room
 - + Motions for Vote

Mary Ross (written/oral)

Scott Glaser (written/oral)

- Events

- o Maifest
- o H&G Pre-Tour/Tour

Michael Gallagher (oral)

Jen Clark/Lucy Whittier (oral)

- GVBC

Robert Caplin (oral/written)

- Sidewalks

Tyler Mason (written)

- Tech

Jeff Lamp (written)

OLD BUSINESS

NEW BUSINESS

- **Succession Planning**
- **Legal Hotline**