

Ortonville Community Historical Society

August 28, 2008 Board Minutes

The meeting was called to order at 7:05 p.m.

PRESENT: Mary Alice Seelbinder, Ron Turnbull, Agnes Oakley, Marilyn Featherston, Larry Lang, Tom Stowell, and Dean Salley.

Agenda – accepted as presented.

Minutes – No report

Treasurer's Report - \$9,748.48 in the general fund - this includes \$1,378.94 in Shades of Blue money. We have spent \$37,297.83 to date on the new addition.

Motion by Mr. Turnbull, support by Mrs. Oakley to accept the Treasurer's Report for audit.

OLD BUSINESS

1) Addition

We need to complete the outside painting. The lower level floor has not dried properly after the sealant was put down. We are seeking advice from the manufacturer.

2) Raffle

We have earned enough to cover all expenses. It is a very tough year to sell raffle tickets – in two Sundays at Bueche's we have sold 17 tickets.

3) Exhibits

Mr. Stowell updated the Board on the exhibit work. A request was made to allocate an additional \$500 for the exhibit work.

Motion by Mr. Stowell, support by Mrs. Featherston to approve an additional \$500 for the exhibit committee budget. Motion carried.

Mr. Stowell also discussed the possibility of painting the white brick downstairs red for the fire engine exhibit.

Motion by Mr. Stowell, support by Mr. Turnbull to table this issue for 60 days. Motion carried.