

ORTONVILLE COMMUNITY HISTORICAL SOCIETY

BOARD MEETING OCT 25, 2011

Meeting called to order at 7:00 with the Pledge of Allegiance to our Flag. Members present were Dean Salley, KEn Bush, Larry Lang, Lee Stewart Judy Miracle and Marilyn Featherston.

- Marilyn and Larry moved to approve the agenda. Carried.
- Ken and Lee moved to approve the minutes of the last meeting Carried
- Lee and Ken moved to approve the Treas. report. Carried
- OLD QUIT discussed. Marilyn explained finding a certified appraiser. She will contact the lady.
- NEWSLETTER - Decided to send cards out for the next meeting
- SPEAKERS, SOUND SYSTEM, SCREEN ARE in place as well as the Mini blinds purchsed and installed by Ken. Price of blinds was \$12.00
- Dean will be picking up the paint for south wall . Painting will be done in the spring.
- TOURS \_\_\_ Weds the 26th of Oct will be a large group of 33 students and 6 adults from the Everest SChool in Clarkston where Judy Miracle teaches.

On Nov. 5th at 11:00 there will be a small group of Cub SCouts.

- NEW DISPLAYS \_\_\_ Would a display of antique electric ranges work upstairs?? Dean asked.
- THE DDA asked to use the school house again for Mrs. Santa to tell stories on Dec. 3rd (Christmas in the Village) Moved by Lee and KEn to approve this.
- Election next meeting (Nov.) Judy Miracle has agreed to run for V. Pres., therefore leaving a vacancy for trustee.
- SPEAKERS Suggested a speaker on the Civil War after the first of the year. It was suggested to give Judge McNally a Lifetime membership in the society.
- Andrea Turnbull has said she would do the Christmas decorating on a Sat in NOV. with the help of others.
- Dues are due on Jan. 1st.
- Meeting adjourned at 8:00

Respectfully submitted

*Marilyn Featherston*  
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