

Ortonville Community Historical Society; Minutes of Board Meeting of 6-26-12

Meeting was called to order at 7:10 by VP Judy Miracle with the pledge; present: Judy Miracle, Ken Bush, Larry Lang, Lee Stewart, Arnold and Mary Alice Seelbinder

Motion made by Ken Bush to accept the minutes of June 5, 2012 General Membership Meeting.

Treasurers Report - Larry reports not much change; a new pressure on point on well was replaced, flowers have been planted; Wojo's Flowers gave us \$50 worth of impatiens flowers for \$34.00.

Ken Bush reported that a snake was run in the drain in the basement and it is now open and draining. The Village opened the drain with no charge to OCHS. Maybe we should have a screen on the storm drain opening to prevent things from blocking it again.

Judy is taking the "Civil War" quilt to Troy for a free appraisal through the "Trash to Treasures" Oakland Press program. A motion was made by Mary Alice and seconded by Lee Stewart to allow Judy to take the Quilt.

Indian Dress: the dress has been deteriorating as the beads are affecting the leather in that process. We can slow down the deterioration by putting the dress in an acid free box with acid free tissue and keeping it in a climate controlled environment (air conditioning in summer). We have been given an acid free box with tissue from the conservator that Judy took it to for her opinion. We will show the dress as-is at the July 10th General Membership meeting. Mary Alice suggested that we show the dress in a case with the leggings and other Native American items, for as long as it lasts, for the visitors to enjoy. Lee recommended to store the dress in a better environment during the winter months.

Ken Bush will do a **Wildflowers of Oakland County** presentation for the July 10th General Membership meeting. It will be put in the newspaper.

On August 5th General Membership Meeting, we will have a presentation of the History of Military Helmets. Lee Stewart will help.

The movie people didn't show up.

Noah Cox, the 12 year old volunteer, has been here on Saturdays and is very interested in the Mill.

There will be tour on Wednesday, July 11, of Senior Citizens, consisting of 8-10 people. Or it could be July 13th; both options in the pm. Either Wed or Thurs. Ken Bush will be here and Judy will help. (*PS - this has now been postponed until August 8th*)

Discussion of new windows that will open in the New Wing, or an air conditioner, a quiet one, not to exceed \$1000 - to be used for when we have groups in that room.

It was suggested by Mary Alice that we ask the village to re-putty the **outside** of the Mann school windows.

Mary Alice showed "thank you" letters from fourth graders for all to see!

Dismissal at 8:00.

Minutes taken by Mary Alice, typed by Judy