

October 30, 2012

Board meeting called to order at 7:01pm

In Attendance

Judy Miracle President

Dean Salley Vice President

Larry Lang Treasurer

Mary Alice Seelbinder Trustee

Aileen Champion Trustee

Ken Bush Trustee

Andrea Turnbull Trustee (recording secretary for meeting)

Pledge of Allegiance

Approval of Agenda – Dean motioned for approval Aileen Seconded - all in favor zero against.

Approval of minutes read by Aileen for 10/12/2012. Dean motions to accept. Mary Alice 2nds

all in favor zero against.

Approval of Treasurers Report. Read by Larry. Overall total 6883.02. Mary Alice motions to accepts Ken 2nds all in favor zero against.

Discussion that Judy has receipts for Indian dress repair supply's.

Discussion and report by Mary Alice about North Oakland Survey Report presentation by Jack Owens. She has recommended that we send him a check for his presentation and to cover cost in getting there, and the recommended amount was 50.00 to be sent directly to him and that if he wanted to donate the money to MSPS Institute at 220 S Museum Dr Lansing, MI 48433 I would be at his discretion as to the place where they train surveyors.

Judy ask if any further discussion, all for zero against to send 50.00 donation to Jack Owens.

Discussion as to prorated membership fees for OCHS. It was discussed that if membership dues were paid within 6 months of the October 1 due date that membership would carry to the next renewal year.

Motion made to accept by Aileen 2nd by Andrea All in favor zero against. Motion carried.

Discussion by Larry to obtain 501c3 tax status for OCHS will continue to investigate as to how to obtain and implement. Discussion held over for next meeting.

Discussion as to insurance for contents for museum pieces, to be investigated by Judy with John Lyons and Aileen to look into and held to further discussion till next board meeting for clarification.

Discussion as to committees by Judy.

Handwritten notes:
Aileen
Judy
I'll check with her after the meeting
Oct 1. then we'll meet
Oct 1st.

Newsletter to be taken back over by Ken.

Deadline to submit for new news by the 15th of each month and newsletter to be sent out by the 20th in order to reach membership before membership meeting each month.

Website and face book to be set up by Andrea will look into charges for hosting and hold to discussion for membership meeting.

Program for November 7 meeting is Jill Schoen regarding miracle quilts.

We have had problems with roof leaking, Ken is checking into to see if it was repair by John Lyons who was supposed to take care of. Will advise at membership meeting.
Up and coming events.

Christmas Decorating November 10 and 17 2012. Starting 9am

Christmas in the Village December 1, 2012.

Decorating Mill for Christmas.

Candy Allen to donate a 6 ft tree

Fresh Bows to be donated by Kathy Thurlman

Large Tree for New room ... old fashioned toys to be loaned by Mary Alice Seelbinder and decorated by Andrea Turnbull

Dulcemer Group arrangements made by Judy Miracle.

Homemade candies, cookies and sweets to be donated and sold at Christmas in the Village.

Would like a "Teacher" in the School house to work with children in the village making construction paper chains.

Andrea to call Lee Stewart about sound system in window upstairs for Christmas music.

Food for Christmas in the village: Possible Bread bowls if we can get donated by Panera bread and either cream of broccoli or cream of cheesy potato soup. Along with Bean Soup, hotdogs and chips. Drinks Coffee, Tea, Hot Choc, and Pop.

Christmas dinner for mill membership to be held January 15, 2013 at Mc Phees Restaurant. Reservations made to Mary Alice Seelbinder. 248-627-4429.

To be announced at general membership meeting November 6, 2012.

OCEF is not in our budget this year as discussed at board meeting.

8:52pm Ken motioned to adjourn meeting, 2nd by Aileen all in favor zero against.