

Minutes of Board Meeting , July 30, 2013

Present: Judy Miracle, Dean Salley, Marilyn Featherston, Ken Bush, Mary Alice Seelbinder,

Meeting called to order 7:15 pm.

Minutes: motion by Mary Alice, seconded by Marilyn to approve July 2nd minutes.

Picnic - Aug 13. Judy's friends will entertain at picnic with music. We will chicken for the picnic from Frosty Boy, Ortonville. Prices: if you buy 30+ pieces, they are \$1.05 each. Marilyn said the breast piece is so big you can cut it into two pieces. Ken added that Bill Flanders, an OCHS member also plays many instruments and might help us out too.

Circular sign "Hamiltons", which is in our basement. A motion was made by Mary Alice to give it back to Hamiltons Feed and Fuel; seconded by Marilyn: vote; 2 for, 2 against.

A motion by Dean that we will operate as a "committee as a whole". Seconded by Marilyn; carried.

Judy thought to establish good relationships with community businesses we should give the sign back to Hamiltons.

Piano tuning; Dan Haslet from Grand Blanc Historical Society had repaired the player piano previously, maybe he would do it again. Another option is to ask Steve Hornbeck of Ortonville Lions Club to tune and repair the piano. We need a strap to repair the organ; Dean will pursue that as he has a strap at home.

1st Saturday in September - visit and tour of Ortonville Methodist Men's Club; suggest 9-7-2013 at about 9:30 am.

Membership drive: Marilyn made a motion to give a Lifetime for a husband and wife for \$100. This would be a 50% reduction. Supported by Dean. Membership Drive would run from Sept. 2013 to October 2014. Carried.

Membership Meetings - long-time members tell about history of their home or give an account of their life in the Ortonville area. Suggest: Seelbinders, Featherston's, Geislars, Ken Bush, Karen McArthur, Bess's, Ron Sutton, Kathleen Leece, Ron Allen, Betty Owen & Brenda Heffernan, Tom and Nancy Peters, Marie Zieskie Kuehl, Bob Mills - relative of Amos Orton and 1954 Ortonville HS graduate. etc. Judy will ask someone to speak at Sept. 3rd meeting to start with.

Ortonville Strategic Planning Meeting - Aug. 6th - OCHS has been invited; Judy will attend and invited other board members too. Dean and Ken will try to attend.

Ike Hamilton - son of Baxter and Emiline Hamilton will be asked by Mary Alice to visit OCHS on Saturday Sept. 14th. Once we get his confirmation will put something in newspaper to advertise.

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Fundraiser: Garage Sale at Septemberfest - Dolores Hofflemeyer will provide antiques for this event and donate 50% of her sales to OCHS. She will price the items herself and OCHS volunteers may help her to monitor the sales.

Meeting adjourned at 8:50 pm. Motion by Dean and seconded by Ken.

Minutes taken by Mary Alice Seelbinder, typed by Judy Miracle