

Ortonville Community Historical Society

Board Meeting - Minutes

November 26, 2013

7:12 pm Call to Order

Pledge of Allegiance

Motion # 1 Accept Meeting Agenda as Amended-Fire Exit Sign Update

2nd

Motion #1 carried

Motion # 2 Accept Minutes as Amended-Mill food serving hours

2nd

Motion # 2 carried

Motion # 3 Accept Treasurer Report

2nd

Motion # 3 carried

We will skip the Fire Exit Sign update as Kevin King is not at the meeting.

Suggestion has been made to make Wednesday 2:30 to 5:00 pm a working day tradition and possibly open to the public so the Mill can welcome the public more than 1 day per week.

Judy Miracle can drive 5 associates on December 11th to visit the Linden Museum. She will depart the Mill at 12:30 in the afternoon. Ken Bush and Dean Salley will join Judy for the tour.

The Ortonville Downtown Development Authority (DDA) has an electronic newsletter sent via e-mail. They will provide newsletter sign-up sheet for us to place next to the guest register book. We will turn in the sheet monthly to the DDA. Twice during the year the DDA will mention the OCHS membership to drive members. Dan Gaule will obtain the newsletter sign-up sheets from the DDA.

Christmas in the Village-December 7th

- Christmas Trees are up
- We need to clear space for the Dulcimers
- Candy/Bake sale good will be placed on a table next to the Mill model
- Dean Salley will obtain the Heath Department Food Permit

Murder Mystery Update-December 13th

- Actor position are set-7 people will be needed
- Approximately 15 tickets have been sold
- Maximum number of people allowed in the Mill is 84. We have 48 chairs available for seating

OCHS Member Christmas Party

- Best date seems to be January 14th
- Mary Alice Seelbinder will contact McPhees restaurant to reserve tables

2014 Speaker Programs

- We want to develop a master list of speakers/program for the 6 month period in advance of the Spring Mill opening
- Wednesday nights will be the program night so it does not conflict with Tuesday night OCHS meetings

OCHS Newsletter

- We currently send about 75 newsletters each month
- Does not make sense to send newsletters to those members that have not paid their dues
- Purge members from the newsletter if they do not respond to request for dues
- Reach out to local business (Commercial Supporting Members) to sponsor monthly newsletter

Motion #4 Purge newsletter mailing list after no response to the request for dues

2nd

Motion # 4 carried

OCHS Liability Insurance

- Dean Salley met with the Village Manager who stated that the insurance policy carried by the Village on the Mill building itself should cover any general public incidents that occur inside the Mill. There may be no need for OCHS to carry liability insurance
- We need to schedule a meeting with our liability carrier prior to the 2014 renewal to discuss the coverage provided by the Village and identify the policy overlap/possible elimination

OCHS Treasurer Bonding

- We will postpone the discussion on bonding the OCHS Treasurer

Motion # 5 Adjourn Meeting

2nd

Motion # 5 carried Meeting adjourned at 8:15 pm