

OCHS BOARD MEETING 5/27/2014

7:05 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDEES: JUDY MIRACLE, MARY ALICE SEELBINDER, DEAN SALLEY
KEN BUSH, LARRY LANG, KEVIN, DAN GAULE

NOTION #1 APPROVE AGENDA
MOTION 2ND

NOTION #1 CARRIED

NOTION #2 APPROVE MINUTES OF PREVIOUS MEETING
MOTION 2ND

NOTION #2 CARRIED

NOTION #3 APPROVE TREASURER'S REPORT
MOTION 2ND

NOTION #3 CARRIED WITH FOLLOWING AMENDED ITEMS:
POSITIVE CASH INFLOWS WILL HAVE THE
NEGATIVE (-) SIGN REMOVED

OCHS BOARD MEETING 5/27/2014

MILL ELECTRICAL WORK UPDATE

THE CONTRACTOR STARTED THE MILL ELECTRICAL WORK AT THE REQUEST OF THE BOARD PRESIDENT DUE TO TIME RESTRICTIONS OF CONTRACTOR AVAILABILITY. THIS WORK WAS DONE EVEN THOUGH THE GENERAL MEMBERSHIP MOTION FAILED.

PAYMENT HAS NOT YET BEEN MADE TO THE CONTRACTOR. USE OF THE \$2,000 DONATION BY IRE HAMILTON IS SAVED FOR THE CONTRACTOR WHO PERFORMS THE WORK.

QUESTION:

SHOULD THE VILLAGE OF ORTONVILLE PAY FOR THE ELECTRICAL WORK AS IT WAS WORK PERFORMED ON THE BUILDING AND THE BUILDING IS OWNED BY THE VILLAGE?

OCHS BOARD MEETING 5/27/2014

MILL EXTERIOR UPDATE

VILLAGE OF OTTONVILLE MANAGER STATED MAY 9, 2014 THAT THE MILL EXTERIOR WOOD WILL BE REPAIRED AND REPAINTED BY CREEKFEST - JUNE 21, 2014.

OCHS AUDIO EQUIPMENT UPDATE

THE CURRENT MICROPHONE USED TO DELIVER PROGRAMS IN THE MILL IS NOT WORKING CORRECTLY WITH THE SPEAKERS IT IS ATTACHED TO.

MOTION #4 ASK BAND PLAYERS (BILL FLANDERS) WHERRE TO BUY A MICROPHONE + PURCHASE A NEW ONE FOR THE MILL

MOTIONED 2ND

MOTION #4 CARRIED - KEN BUSH HAS THE AUTHORITY TO PURCHASE A CLIP-ON MICROPHONE FOR PROGRAM DELIVERY SPEAKERS

OCHS BOARD MEETING 5/27/2014

PROGRAM AT THE MILL UPDATE - JUNE 18TH

WWII Homefront Workers Presentation
By A "Rosie The Riveter" ASSOCIATE
KEN BUSH HAS SUPPORTING PROPS SUCH
AS RATION BOOK & STAMPS

MANN SCHOOL TOUR - MAY 29TH

MARY ALICE WILL NEED HELP WITH THE TOUR
25 CHILDREN EXPECTED
NEED 7 CHAIRS FOR THE DULCINERS
WHO WILL PLAY
PERFORM THE BUTTER CHURNING DEMO LAST

PROGRAMS FOR JULY - NOVEMBER

OCTOBER 14, 2014 SOCIETY FOR THE PRESERVATION
OF OLD MILLS WILL VISIT

APPROXIMATELY 120 GUESTS

WILL PAY OCHS \$5.00 FOR LUNCHE PER
GUEST

GROUP WILL ARRIVE ABOUT LUNCHE TIME
WE NEED TO BUILD 120 LUNCHE BOXES

OCHS BOARD MEETING 5/27/2014

CREEKFEST UPDATE

WE HAVE REQUEST IN TO THE BRANSON HIGH SCHOOL NATIONAL HONOR SOCIETY (NHS) FOR VOLUNTEERS OVER THE 2-DAY CREEKFEST

FOR THOSE NHS VOLUNTEERS ON SATURDAY JUNE 21ST WE WILL PROVIDE A FREE LUNCH

THERE WILL BE A SERIES OF 'OLD TIME' PLAYGROUND EQUIPMENT ON THE GRASSY AREA BETWEEN THE MILL & MAND SCHOOL FOR USE BY CHILDREN

WE WILL PERFORM 2 BUTTER MAKING DEMONSTRATIONS AT THE MAND SCHOOL ON SATURDAY JUNE 21ST.

TIME OF THE DEMOS WILL BE DETERMINED BY THE CREEKFEST EVENTS SO WE CAN CAPITALIZE ON CHILDREN EVENTS NEAR THE MILL.

OCHS BOARD MEETING 5/27/2014

MAKE YOUR OWN HISTORY / HERE
PRESENTATION

- SEE ATTACHED FLYER

MOTION # 5 MOTION TO ADJOURN MEETING
MOTION 2ND

MOTION # 5 CARRIED 8:50 PM

Make Your Own History Here

Recognizes our role of caretaker/curators of the 'Now' as the 'Now' will become History

Integrating OCHS and the Mill in current village, township & county activities/events and preserving outcomes/items from these activities/events for display

Example: For Creekfest 2015 I have suggested to hold a contest for the local schools to create a poster for the event. This poster is dated by year to celebrate Creekfest. The Creekfest committee would select 3 finalists from all the poster entries and these 3 posters would be on display in the Mill where people can come and vote for the poster they believe should be the winner for that year. (We would also allow voting on-line).

The original winning Creekfest poster would be on display in the Mill where we would accumulate them year-after-year. **This is Making Your Own History Here**