

Ortonville Community Historical Society
Minutes of Board Meeting - June 24, 2014

Meeting called to order at 7:00 pm by VP Dean Salley with 6 members present.

In attendance: Dean Salley, Larry Lang, Ken Bush, Marie Kuehl, Tom Stowell - Village of Ortonville Laison, Mary Alice Seelbinder

Agenda

Mary motioned to approve; Tom seconded. Approved.

No minutes of last meeting

Permit for food handling was \$64 due to Judy M.; Cream and bread due to Mary Alice S. for \$25.23.

Discussion on National Honor Society from Oxford; 2 girls and Ortonville, 2 girls; we will feed them hot dogs and pop. We need to make a food ticket for these helpers so we know how much food was given away.

Discussion on School House door. Village will take care of the door. We need a roof over the schoolhouse back door.

Treasurer's Report - Larry Lang reported we made \$150 on Creekfest. Lots of pop left. Motion by Mary Alice, seconded by Ken to accept the treasurer's report as printed.

Refreshments by Mary Alice and ice cream by Dean for Rosie the Riveter program.

Discussion on unfinished electrical -

Motion by Mary Alice, seconded by Marie to ask for free will offering after programs.

DDA donated 20,000 towards painting the Old Mill Museum. Letter of thanks should be sent to the Village and DDA for beautiful painting. Judy could write an article for Citizen with pictures.

Counter tops were discussed and wood was discussed, using different woods. Yes, we need to do something! The majority felt wood would be best. Brandon Woodworkers would install per Dean. Marie has some wood in her basement that is beautiful.

Repair of benches by Ortonville Woodworkers about \$20 each bench for wood.

Motion by Marie to pay for wood for 3 benches about \$60 total. Seconded by Larry; passed.

Motion to adjourn at 8:25, seconded by Larry. Submitted by Mary Alice Seelbinder