

8-26-14 Board Meeting Minutes - Ortonville Community Historical Society

Judy Miracle opened the meeting at 7:10 pm with the Pledge of Allegiance.

Present: Aileen Champion, Kevin King, Dean Salley, Ken Bush, Mary Alice Seelbinder, Judy Miracle

Agenda: Dean motioned to approve as written, supported by Ken Bush, carried.

Minutes: Dean made motion to accept the minutes of the 7-29-14 Board meeting. Supported by Aileen. Carried.

Treasurers Report: Dean advised he had called Senator Stabenow in Lansing to request help in getting our 501-3c non-profit status renewal application approved. There also was discussion on the need to have receipts to detail the line item in the report. Also discussion on the need to have our building alarm ring directly into the Police department for security reasons. Dean made a motion to suspend acceptance of the treasurer's report until the next meeting when Larry Lang is here - no suport. Ken made a motion to accept the treasurer's report for audit; Dean supported. Carried.

Judy wants approval to buy boxes for SPOOM lunch. \$27 per hundred; for a total of \$34 plus tax. Motion by Aileen to buy boxes for up to \$40. Support by Ken. Carried.

Ortonville Parks and Recreation asked OCHS to administer a Pie Eating Contest during Septemberfest. Particulars are: apple pie only, any type, homemade crust and filling, judged by township officials, etc. , All pies will be served after the contest in the Old Mill Cafe for a donation. Old motion by Mary Alice; supported by Ken. Judy will contact Parks and Rec.

Food for Septemberfest - Breakfast: Coffee and rolls: Lunch: Bean Soup and bread; hot dogs, chips, pop and coffee.

Programs: Patrick Keating; Sept. 9th at 7:00 pm. Topic: Writing. He will do for free.
Possible October program: DUR speaker - Ken Bush in Charge.

Radio Program: from Milford; Saturday from 5-6 pm.

Discussion on manequins which Lee Stewart asked us to purchase for military displays. - could get used on Craigs List or Ebay. Tabled it.

1 day license for Beer and Wine for Class of 1965. Motion by Judy, supported by Aileen. Carried. Lease agreement donation for Saturday evening of Sept. 19, 2015 will be \$300.

Countertop from Larry Lang; he's replacing his home counters. Will dontate to OCHS for our front Cafe counter which is in shabby condition.

Christ Lutheran Church ladies (2) will hand out small bottles of water on our grounds during the Septemberfest event. OK

Motion by Ken to adjourn. Dean supported. Closed at 8:15 pm.

Respectfully submitted by Mary Alice Seelbinder. Substitute Secretary.