

Ortonville Community Historical Society  
Board Meeting 9-30-14  
Minutes

Meeting was opened at 7:05 by President, Judy Miracle with pledge to the flag.

Present: Judy, Dean Salley, Marie Kuehl, Larry Lang, Ken Bush, Mary Alice Seelbinder and Arnold Seelbinder, Aileen Champion.

Agenda: Dean moved to accept the agenda, seconded by Aileen. Approved.

**Septemberfest reports:**

Garage Sale: Aileen reported it went well. Lots of traffic still coming through town on Mill Street in front of Museum. Mary Alice suggested we may need to put garage sale on East lot next year.

Pie Baking Contest: We need to get information out sooner with posters around town. We need two categories; Children - 10 - 24 years; Adults 25 - ????. We need an identified prize advertised.

Silent Auction - should be outside where people can see it better; weather permitting. Need more tables if we are to do Silent Auction and have cafe tables inside to eat at. But it was a big success!

Dean Suggested we send Fred Waybrandt a Thank - Your for running a good event. We have \$60 in Meijers gift certificates left over; after they gave us \$250 to run the pie contest. We will let Fred know. Dean also suggested we have a Queen next year.

School activities during Septemberfest: We had three story-time readers; Robin Laughlin from the BrandonTwp. Library; Colleen Kelly-Ford, retired Brandon teacher; and Judy Miracle.

We need more help for Septemberfest!!!

Tour planned for this Thursday; Brandon Academy of Arts and Sciences; 3-4th graders; 18 students. We will have school reenactment, museum tours and butter churning. We will charge them \$3 each. Need helpers.

Insurance policy with Huttenlocker Inc. - Judy is checking with John Lyons, Village Mgr. to see if our Contents/liability coverage can be added to the Village Policy of the Old Mill's structure/outside. Because we just received our yearly bill and it has increased from \$800 to \$1000.

Ramp to the new Room; to use an Amigo card on the BHS Class Reunion party on September 19, 2015. Larry will look into the possibility of building a removable one.

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Larry received a letter from the IRS. They want us to complete a survey on their service to us with the renewal of the 501c3 license. We paid a \$400 penalty for filing late and the process took 4 years.

Time Capsule: Marie and Aileen volunteered to chair the project, but to begin in Spring of 2015.

New Business: When we give the Larry, treasurer, money from some fundraiser, complete a deposit form (newly created for OCHS w/ 2 signatures). So we have a record of how much was given. Also when we give receipts for reimbursement must have 2 signatures on the check. We need to always leave \$20 (ten, five, 4 ones and four quarters) in the Old Mill hidden in the red purse.

We must get bills for everything and don't pay for tax for non-food items. Our 501c3 states that.

Voting for Board Members next month - Membership Mtg. Oct. 7. Term's that have expired: Dan Gaule- sec'y; Mary Alice Seelbinder - trustee; Larry Lang - treasurer, Ken Bush - trustee. Larry Lang and Ken Bush have stated their willingness to run again for their offices.

Tables: We need some white plastic tables, light weight, 6 foot long; 6 tables. Marie will research and have prices for next meeting.

By-Laws 2006: last year we have record of changes being made; states: officers and trustees have 2 year terms and they may run again for another 2 year term.

Marie will ask Mary Kassuba to be Secretary and Kathy Gauthier as trustee.

Ken made a motion to adjourn; Marie seconded it. Approved.

8:10 pm. Minutes submitted by Mary Alice Seelbinder

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Board Meeting - September 30, 2014

~~Agenda~~ Minutes

Thank You's for Septemberfest participation:

- 1 Mary Alice - Bean Soup and kitchen serving
- 2 Kathie Gauthier - Bean Soup and kitchen serving, Silent Auction baskets
- 3 Arnold Seelbinder - kitchen, tent, and school house
- 4 Dan Gaule - preparing a healthy kitchen, serving food
- 5 Dean Salley - lots of jobs but was maintainer of Garage Sale
- 6 Aileen Champion - organizer of Garage Sale
- 7 Ken Bush - lots of jobs, putting up tent, garage sale, tours, and the go-to man for all those little unseen jobs.
- 8 Larry Lang - money man and server at Cafe
- 9 Noah Cox - apprentice and Garage Sale salesman
- 10 Mary Kassuba - master of the Silent Auction baskets, Pie Contest main-woman, cleaner of the Mill and School. Superb support behind the scenes.
- 11 Marilyn Featherston - weaver, worker in Silent Auction, and go-to person for history answers.
- 12 Marie Kuehl - helped with Silent Auction, baking a pie (and winning) and helping with clean - up. Wow!
- 13 June King - weaver and helper with all the work inside and outside that day.
- 14 Colleen Kelly-Ford - retired Belle Ann Elem. teacher - read stories
- 15 Robin Laughlin - library worker - read stories in the Mann School