

OHS—Minutes of Board Meeting—April 28, 2015

Meeting Called to order at 7:10 pm by Dean Salley, members present Dean Salley, Larry Lang, Marie Kuehl, Ken Bush, and June King.

Approval of Agenda as amended for Dan Patenaude addition. Ken motioned—approved unanimous

Approval of Minutes—Ken motioned—approved unanimous

Treasurer's Report presented—Marie motioned—approved unanimous

Creekfest—Request for any new ideas—tabled till May

Insurance for 1965 Class Reunion Liquor License for one day \$251, bill to be paid by 1965 Class.

Programs—May 20, at 7:00 Ray Henry Civil War Photographs and June 10, at 7:00 Ken Bush for the DUR

Houses in Village—tabled till May

Repairs--Electrical updates—need two bids. Replace man door in basement so that it swings out upon exit—safety concern \$125.00 by woodworkers. Marie motioned—approved unanimous

Time capsule—During Septemberfest—Items to be inserted: current local paper, minutes of meeting at OCHS, pictures of Mill as it looks in 2015--Marie to get information on time/place/donations. Fund raiser?

Military Room—Problem with mold/airflow--Lee Stewart and Mike Fosse to adjust displays—get someone that can fix/show how to preserve displayed items.

Round Tables—Woodworkers to create 3 foot round tables for the front area—an option

Library partnership—digitalizing our artifacts—will take a lot of work

Ken Bush to look into painting over the graffiti in white—still gray on 428/2015—see if note to Vlg Mgr has been sent

Mannequins and folding chairs—Ken has been to auctions that have them sold. Idea that \$50.00 he could spend if he finds either in good shape/good price for used. Unable to get donated mannequins

Dan Patenaude is interested in metal detecting the grounds surrounding Old Mill—seems like good idea if a member is with him when he does it and OCHS keeps what is found.

Meeting adjourned at 8:15pm