

OHS—Minutes of Board Meeting—June 30, 2015

Meeting Called to order at 7:00 pm by Judy Miracle, present Judy Miracle, Dean Salley, Larry Lang, Marie Kuehl, Mary Kassuba, Ron Allen, Aileen Champion, Ken Bush, Dan Gaule, and June & Kevin King.

Approval of Agenda as Amended to add DUR Ron motioned, Mary seconded—approved unanimous

Approval of Minutes—Dean motioned, Mary seconded—approved unanimous

Treasurer's Report presented—Mary motioned, seconded—approved unanimous

Creekfest—6/18-6/21/15—musicians on front porch did not happen. Judy recognized the following: Marie and Co for Auction raised \$210-School House Tour Arnie, Elnor and Mary Alice-Tours and Rooms in Mill Dean, Noah, Ken, Roger, and Mary T-Food prep & service & shop Dan Stacy and Mary A-Set up John and kids-Flowers on porch Jaqi Wendling and WoJo's donated \$60.00-Larry on cash register-Dan gave presentation of problems to solve-attendance down and all the businesses and OCHS didn't make the money as in previous years-DDA runs Creekfest-changes must be made or it will cease to exist-Dan will keep OCHS updated on DDA and what is and isn't happening-Copy of Dan's presentation attached.

Programs-Ken Bush gave the DUR presentation on June 10-Discussed the idea of charging for the programs or asking for a donation.

Houses in Township—Mary field cards go back to 1979 and will make copies, Township doesn't want them stored at Mill-this is a winter project.

Repairs--Electrical updates—on going for getting information together-need two estimates—Water leak by outside faucet due to freezing (?)—Ron said he will look into and fix

Fund Raiser--Time capsule at September Fest—Marie and Aileen to look into details—Also Ghost Busters—October 2015—Aileen to look into

Scheduled Visits—July 20, 2015—25 kids 10:00am to 12pm—Need volunteers to mop floors Sept 19, 2015 and two people for tours for the class reunion—Need volunteers for Saturdays

News Letter—need articles such as about first car—other ideas and articles—Have Noah scan: news letter, minutes of meetings, agendas, and treasurer's report

Beets, Beats & Eats—July 3 Miracle Boxes--July 17, 2015 kids night—need help getting items for sale to park, Marie and Ken working on this

Front porch benches—on hold—Dan offered to pay for paint

Changes to Election of officers—Judy mentioned changing time limits for the elections of officers—Dean said must be looked into can/has caused problems in past—further work to be done on this

Meeting adjourned at 8:45pm