

OHS—Minutes of Board Meeting—July 28, 2015

Meeting Called to order at 7:05 pm by Judy Miracle, present Judy Miracle, Dean Salley, Mary Kassuba, Ron Allen, Ken Bush, Larry Lang, June & Kevin King.

Approval of Agenda as amended to add Map of DUR—Mary motioned & Ken seconded--unanimous

Approval of Minutes as amended, Mary motioned & Ken seconded—approved unanimous

Approval of Treasurer's Report—motion to approve, Ron motioned & June seconded—approved unanimous

Program—7/20/2015—Stepping Stone kids had popsicles/recess/tour/lemonade/brownies/picture in fire truck and they seemed to enjoy themselves, very well behaved group of kids, donation of \$28.00. Need ideas for new programs such as ask Josh Henley on fly fishing and the Dulcimers on history of their musical instruments.

Houses in Township—No info at township when old homes built--Mary & Marie will go to Michigan History Center in Lansing on 8/10/15 to look at WPA info created 1936-1941 and keep advised.

Repairs--Electrical updates—Brandon Twp electrical inspector went through building and realized there are safety concerns waiting to see if they will contribute—having trouble getting quotes on electrical work—OCHS wants to be involved where the lights are placed

Fund Raiser--Time capsule at Christmas in Village—Response seems to be good after notice in Citizen—Ron may know friend that will be able to make capsule—discussed dates to be engraved and must call Miss Dig to clear for underground planting

Woodworkers—Dean stated coffee cart will be ready in couple of weeks and then they will start working on a round table

Donated drawings of Village/Township by artist Sue Howard and old year books—going to send thank you—she is artist that did the post cards sold at the general store area.

Changes of Election of Officers—information being sent in newsletter going out to dues paying members—voting on changes in September 2015 General Meeting

Map of DUR—donated by Janine L. Saputo—1920's full color—Approved \$50.00 to get matted and Ken Bush will donate any additional funds—Woodworkers will make frame

Annual Picnic—Wednesday August 19, 2015 at 6:00 pm—Dean motioned & Ron seconded, Ron will bring grill—OCHS will provide hot dogs and it will be pot luck—will print in July newsletter

Meeting adjourned at 8:00 pm