

OHS—Minutes of Board Meeting—August 25, 2015

Meeting Called to order at 7:15 pm by Judy Miracle, present Judy Miracle, Mary Kassuba, Ken Bush, Larry Lang, Marie Kuell and June & Kevin King. Absent with notice Dean Salley, Ron Allen, and Aileen Champion.

Approval of Agenda—Amended for new Business to add CDBG-Community Development Block Grant
Mary motioned & June seconded--unanimous

Approval of Minutes--Ken motioned & Marie seconded—approved unanimous

Approval of Treasurer's Report—motion to approve, Mary motioned & Kevin Seconded—approved

BY-LAWS—Mary will double check to see if any errors.

Ike Hamilton's family sent thank you for flowers sent from OCHS.

Picnic—Was successful, unfortunately tent was destroyed by bad weather—strong winds came though area—Marie and Kevin have tents OCHS can use for September fest—must look for new tent

Repairs--Electrical updates—Done on timeline which is part of the 8/25/2015 Agenda, attached—
Woodworkers—Cabinet for coffee done and is extremely well made and nice looking

Ghostbusters—Aileen looking into for October fund raising activity

Time Capsule—Advertising and on course for December 2015 Christmas in Village activity

Septemberfest—September 26, 2015 Mill will be open 10:am to 4:00pm—Cherry pie contest, then pieces sold separately after judged—Silent Auction: rag rug, tee shirt with old Mill picture on it, donated items—Story Reading in Mann School by Noah's Grandmother—Food: hot dogs, chips, vegetable soup (Kevin will make in kitchen), pop, water, and coffee—Have a list for volunteers that get free lunch, name must be on list—Looking into getting teens that need volunteer credits to assist with areas such as kitchen and general store.

Cleaning Mill—Mary and Marie start a cleaning of displays and new section for class reunion and ideas for moving/changing displays—Vacuum cleaner needs to be purchased, OCHS doesn't have one that works, Mary motioned to purchase not to exceed \$250.00 and Marie seconded, approved unanimous.

CDBG—Mary stated there maybe money to fix up Mill, such as bathroom, kitchen and electrical panel. It is a grant that must be applied for and will not be available till next spring/summer.

Meeting adjourned at 8:25 pm