

OHS—Minutes of Board Meeting—September 29, 2015

Meeting Called to order at 7:07 pm by Judy Miracle, present Judy Miracle, Ken Bush, June King, Dean Salley, Larry Lang, Marie Kuehl and Ron Allen.

Approval of Agenda—June motioned & Dean seconded—approved unanimous

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

Approval of Treasurer's Report—Ken motioned & Dean seconded—approved unanimous

On Hold—Ghostbusters, Aileen has information till October 6, 2015 meeting—A Night with Newspapers till further notice

Time Capsule—December 2015 Christmas in Village—Basket for items on cabinet near General Store

Septemberfest—September 26, 2015 Mill was 10:am to 4:00pm—Thank you for numerous individuals on back of Agenda, which is included as part of these minutes--Pie contest for 2016 should go back to apple and deliver 2 pies (1 for judge and second only for per piece sale)—Winners for Cherry Pie Contest 1st Mary Alice Seelbinder, 2nd Marie Kuehl, 3rd Mary Ann Cox and 4th Marilyn Featherston, Meijer supplied gift cards to winners--Kitchen food sales disappointing, too warm for soup and nine other vendors selling food, selling of homemade pies should help sales—Games were a success—Mann School reading a success—Over 100 people toured the military display—Dulcimers on front porch was a good placement, people walking by enjoyed and live music added to festive atmosphere—Hit & Miss Engines brought a lot of people to Mill, should invite Ai Wood and company in 2016—Problem with road being closed to cross traffic, people confused/questioning if Mill is open.

Cleaning Mill—New vacuum purchased from Kohl's \$130.00

Class of 1965 Reunion—Successful evening, but 50 to 60 people is upper range for number of people

Renting Mill—Renting to small parties, such as class reunions and showers etc—must look into it.

Nominating Committee —All set for elections at General Meeting dated 10/6/2015

Alarm System—Think found problem with wiring, third time charm with alarm company trouble shooting

Programs—Mt Dulcimers is giving presentation on November 4, 2015 about history of instruments

Home School Group—Tour 11/3/2015 for 4 hours, all age groups, Mill and Mann School

Christmas Party—January 12, 2016 at local restaurant (China Fare or La Familia)

Meeting adjourned at 8:00 pm--Ken motioned and Marie seconded, approved

Revised 10/6/2015 JK