

OHS—Minutes of Board Meeting—October 27, 2015

Meeting Called to order by Judy Miracle, present Judy Miracle, Ken Bush, June & Kevin King, Dean Salley, Larry Lang, Ron Allen, Roger Miracle, Mary Alice Seelbinder, and Mary Kassuba.

Pledge of Allegiance—All participated

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

Approval of Minutes—Mary motioned & Mary Alice seconded—approved unanimous

Approval of Treasurer's Report—Mary Alice motioned & Ron seconded—approved unanimous

A Night at the Museum with WWII Newspapers—September 28, 2015 at 6:30 pm for 2 hours—already for tomorrow.

Michigan Spirit Quest—Will come to Old Mill 1:00pm on 11/1/15—Only looking to see if it is worth bring their equipment to the location for paranormal activity—Want anyone that has had heard/seen/felt something strange to talk to them

Programs—Mt Echo Dulcimers is giving presentation on November 4, 2015, 7:00 pm to 8:00 pm about history of instruments

Home School Group—Tour 11/2/2015 for 4 hours, all age groups, Mill and Mann School—would like butter to be made—Need volunteers to assist with the presentations

Christmas in the Village—12/5/2015 10:00am to 5:00pm—Clarkston Brandon Community Credit Union paying \$225.00 for a Santa, we can have him here—Ron called Tom Peters and Tom agreed to be Santa, June motioned, Dean seconded-unanimous approval—Food: bean soup, hot dogs, hot chocolate—Ask Mt Echo Dulcimers to play 1:00 to 3:00—Reading in the Mann School House ask Fran, Robin, Sherry Cox—Bake Sale 11:00am to sold out , need people to bring in goodies—Raffle, not at this time—Need to get small Christmas tree—Decorate 11/14 and 11/21/15 for Christmas

MISC--Christmas Party: 1/13/2015 6:00pm Wednesday La Familia—Website: Roger is working on site, handout copy attached—Members Info: Judy getting together—Rental of Mill: \$300.00—Round Tables: Five total by Woodworkers, very nice—New Members: \$200.00 lifetime family membership, \$100.00 individual membership, Dean motioned, Mary seconded and approved—Dean to donate Horseshoe on wood plaque for sale at the Country Store, number undetermined—Get well cards and funeral flowers, looking for volunteers for committee to do this work—Christmas Cards with Old Mill photo available with printing of name/greeting

Meeting adjourned at 8:35 pm--June motioned and Mary Alice seconded, approved