

OHS—Minutes of Board Meeting—March 22, 2016

Meeting Called to order by Judy Miracle at 7:08 pm, present Judy Miracle, Ken Bush, June & Kevin King, Dean Salley, Larry Lang, Roger Miracle, Marie Kuehl, Mary Alice Seelbinder, Mary Kassuba, Kathy Gauthier and Shauna Quick.

Pledge of Allegiance—All participated

Approval of Agenda—Mary motioned & Ken seconded—approved unanimous

Approval of Minutes—No minutes

Approval of Treasurer's Report—Mary motioned & June seconded—approved unanimous—Audit of financials were done by the following: Ron, Candie, Judy and Rodger—~~Rodger~~ all found in order.

Reports: Lights in library replaced thanks go out to Dean and Ai Wood (Woody)—Mary K & Rodger collecting obits and putting in binders—guidelines if people once or do live in area serviced by Citizen newspaper—Shauna Quick digitally listing them on county records—all this is very time consuming—Boy Scout Den tour on 3/27/16 three families and tour was enjoyed.—Rodger is updating website—Judy is updating Facebook—Kevin & June King to give show how to use portable fire extinguishers at May meeting, weather and fire department allowing for actual discharge—Historic Homes Project on going with new volunteer Joellen Hammond—OCHS Library, Judy and Shauna could use more help organizing and incorporating resources—Recommended Noah Cox and Bryce Kuehl for BGYA awards—Spinning Wheel is being readied for Sue Hollenhead to do demonstrations—Dan Gaule is having Benches decorated by BHS students, he has requested the work be done by Creekfest, arranged benches to be taken to BHS and gotten the art teacher to agree with the work—1966 OHS Class reunion 7/16/16 2:00 pm to 11:00 pm \$300.00 rental—Kitchen Committee: Co-Coordinators are Mary Alice and June need additional members to assist when cooking for the festivals—Walking tour of Ortonville being looked into with DDA, Brandon Library and Humanities Grant, Judy is point person could use help.

Creekfest—Dan Gaule is liaison and June King is assisting—much more to the original idea of celebrating the creek—demos such as soap, spinning, weaving, bee keeping, old kids games and reading in Mann—Mill will be center of action—Ortonville Days, 6/24/16-- rides, beer tent, and numerous vendors.

Michigan Spirit Quest—Steve Wood and Mike Marton came found paranormal activity—looking to take advantage of possible fund raising activities, tours.

Proposal—One meeting per month with the board to meet first 45 minutes, then the general to follow-- Interesting idea—~~Rodger~~ pointed out changes to By-Laws

Elk Club—April 23, 2016 Arnie is being honored as a charter member RSVP to Mary Alice she has info on the ticket price and location.

Meeting adjourned