

OHS—Minutes of Board Meeting—May 31, 2016

Meeting Called to order by Judy Miracle at 7:04 pm, present Ken Bush, June King, Roger Miracle, Shauna Quick, Mary Alice Seelbinder, Candee Allen, Marilyn Featherston, Marie Kuehl. Absent with notice Kevin King, Mary Kassuba and Dean Salley. Larry Lang was absent.

Pledge of Allegiance—All participated

Approval of Agenda— Roger motioned & Marilyn seconded—approved unanimous

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

Treasurer's Report—not available.

Reports: Shauna is working on revising flyer, will have more info later—

New Members Committee chaired by Susan Hollenbeck ^{instead} package to include: brochure, membership card, ^{name} name card and holder, contact #'s, magnet, list for big events,, newsletter and welcome letter from the president—

Time capsule motion made and one against, will be sealed at Creekfest. ^{argument was} ~~Mary Alice thought~~ we should do this at Septemberfest which is a larger festival, capsule will be place in the third floor.

Creekfest—^{Ai} ~~Al~~ Wood hurt his arm and will be unavailable for the Hit & Miss demo-Mill will be selling food, hot dogs, nacho chips with cheese and a dessert—Ron Allen will be able to supply two lambs for the spinning demo(see where the wool comes from).

Ghost Tours—June and Judy will take field trip to Dundee week of July 17, 2016 to gather information.

One Meeting per month—June will be first combined meeting.

Sterling Elliot is tabled—Historic Home Project is tabled.

Nominating Committee for Board is Roger/Ken/Kevin.

Beets-Beats & Eats—Mill will have table on the July 1, 2016 to advertise and sell items—Judy ordered new T shirts which will sell for \$15.00, magnets \$1.00, and note cards \$1.00 or 6 for \$5.00.

Meeting adjourned at 8:15pm.