

OCHS—Minutes of Special Board Meeting—March 14, 2017

Meeting Called to order by Judy Miracle present: Ken Bush, Roger Miracle, Marie Kuehl, Larry Lang, Shauna Quick, June King, Mary Kassuba, Candee and Ron Allen. Absent with notice: Kevin King, Mary Alice & Arnie Seelbinder. Eight board members present.

Pledge of Allegiance—All participated

Approval of Agenda— as amended—Mary motioned & Roger seconded--motion carried

Approval of Minutes—No minutes

DDA Ortonville—Judy went to meetings concerning a change in the direction that the DDA is taking. There will be no Creekfest 2017 and there is not going to be a focus on festivals. A copy of the 2017 Business Plan is attached to the minutes. There has been a request for some historical information on buildings in the village. Not sure what is happening with Septemberfest at this time.

Treasurer's Report—Mary motioned "Shed Addition 3 month CD" be changed to "Reserve Fund 3 month CD" as of 2/28/2017, Shawna seconded—motion carried

Shawna

Reports: Mann School--glazed done on windows, and they are going to be painted. Judy is looking into window shades. Need for the UV fading. Tent—Committee of Candee and Dean to see what can be purchased for \$300.00. Military Room—Need maniquens, male and female, Candee thinks she might have a lead, can spend up to \$200.00.

Programs: Judy was able to secure three programs at a discounted rate of \$200.00 each. Motioned to partner with Brandon Library they would pay \$150.00 and do advertising and programs would be at the library and OCHS would pay \$50.00 and would be in advertising. Three programs: Orphan Train, Early Days of Radio, and When Hollywood Went to War put on by Program-Source.com. These programs would normally cost about \$600.00 each. This is the going rate verified by Shauna. Judy motioned that OCHS should offer a stipend to presenters of an educational program that are not members of OCHS of \$50 to \$100. Candee seconded—motion carried. Ghost tours planned for October 2017. Taylor Dietz—WWI and WWII program on helmets and bayonets. The bayonets are what Dean Salley donated and the helmets come from Taylor Dietz collection. Some purchased from Lee Stewart when he down sized for his move to Arizona.

Other programs are running \$400 \$600

Military Room—Roger to research LED lights for glass cases, reduce heat (and hopefully mold) and brighter light. Mary motioned and Ron seconded. OCHS received a suitcase containing telegraph and letter from President Roosevelt given to Gold Star family of Percy William Blackwell. Roger putting a display together of the items in suitcase.

Spring Opening of Mill: Cleaning will be April 1, and April 8, 2017 at 10:00am. The kick-off dinner will be Tuesday 4/4/2017. Mary Alice and June are planning the pizza dinner. Ken is having a presentation after the dinner.

*DUR
Direct
Dixie Highway*

Membership Chairman—Shauna has accepted this position as Susan Hollingshead stepped down.

New Intern—Amanda Cheng from NHS

Meeting adjourned at 8:17pm—Ken Motioned and Roger seconded—motion carried.

Respectively submitted by June King