

Minutes of OCHS Board Meeting—June 18, 2020

Meeting Called to order by President Scott Broughton. Present: Ken Bush, June King, Shauna Quick, Roger Miracle, Mary Alice Seelbinder, Ron Sutton, Candee Allen, and Judy Miracle. Absent with notice: Mary Kassuba. Nine board members present.

Pledge of Allegiance—All participated

Approval of Agenda— As presented Ron motioned and Mary Alice seconded—motion carried.

Minutes—Tabled till next General Membership Meeting.

Treasurer's Report—Tabled till next General Membership Meeting.

No Old Business

COVID-19—Following Governor's orders the following is required: social distancing, mask required unless medically unable to wear them, bathroom will be closed to the public, occupancy at 50% in building. These measures are till further notice, while Governor requires these measures. Motion was made to display signs by Scott and seconded by Judy—motion carried.

Until Covid-19 crisis is over there will none of the following: Group Tours, Rentals, Parties—Ron motioned and Candee seconded—motion carried. Also the kitchen is closed for public use/sale of food items till further notice, June motioned and Roger seconded—motion carried.

Monthly Meetings—Outside will be tried, unable to get space in building with social distancing for a General Membership Meeting. Meeting will be held July 14, 2020 at 7:00pm.

Meeting adjourned at 7:20 pm—Ken motioned and Ron seconded —motion carried.

Respectfully submitted by June King, Secretary