

Ortonville Community Historical Society

General Meeting

August 2, 2011

Attendees: Dean Salley, Ken Bush, Larry Lang, Judy Miracle, Mary Alice Seelbinder, Arnie Seelbinder, Dan Gaule

7:07 pm Call To Order

Pledge of Allegiance

Motion #1 Accept Agenda

Motion 2<sup>nd</sup>

Motion #1 Approved

Motion #2 Accept Minutes

Motion 2<sup>nd</sup>

Motion #2 Approved

Motion #3 Accept Treasurer's Report

Motion 2<sup>nd</sup>

Motion #3 Approved

*\* 3 NEW MEMBERS JOINED IN JULY \**

Newsletter

- Judy will send another questionnaire with an upcoming newsletter

Displays

- Discussion on the Indian Maiden Costume-should we make it a permanent or temporary display?
- Ken Bush has a display case that may fit the gown
- We will investigate a permanent display for the gown on Saturday August 6<sup>th</sup> and report the findings.

South Wall Paint

- Sherwin Williams will donate the paint to re-paint the South Wall. We will request enough paint to re-paint the entire mill as portions of the Mill facing Mill Street have decayed.

**Motion #4** With Approval of The Village; Accept the settlement with Sherwin Williams for the south wall paint

**Motion 2<sup>nd</sup>**

**Motion #4 Approved**

#### Speakers for Summer General Membership sessions

- Aileen is working on securing speakers for the September meeting-Judge McNally

#### Sound System & Screen

- We have allocated \$500 for a sound system and screen for general meetings and speakers
- Ken Bush researched the Internet and found these systems started at \$800
- Larry Lang will investigate further for this equipment

#### Museum Tour

- The Waterford Museum Tour is scheduled for August 19<sup>th</sup> at 5:00 pm

#### SeptemberFest

- Dan Gaule will chair the event
- We will stay with the \$1 menu used at CreekFest-hot dog/chips, soda, water and coffee
- We have measured for a banner to run telephone pole to telephone pole for a banner
- We will need to re-stock the Country Store for SeptemberFest

**Motion #5** Adjourn meeting

**Motion 2<sup>nd</sup>**

**Motion #5 Approved**

Meeting adjourned 8:00 pm