

Minutes of the Ortonville Community Historical Society

Membership Meeting – December 4, 2012

The meeting was called to order by President Pro-Tem Dean Salley at 7:05pm

The Pledge of Allegiance was recited by all members

The agenda was approved

There were no minutes to approve from the previous meeting

The treasurer's report was given including expenditures and receipts for Christmas in the Village. The profit for the candy sales was \$183.50 and the profit for the hotdog/bean soup sale was \$249.04 for a total profit of \$432.54 for Christmas in the Village.

The OCHS Christmas dinner is January 15th at MacPhees restaurant, please RSVP to Mary Alice Seelbinder.

Discussion on Christmas in the Village: Suggestion by DDA to have an OCHS member attend DDA meetings.

Projects: Dean Salley would like to see the blacksmith shop project started, discussion on structure sizes and types. Suggestion by Mary Alice Seelbinder to have a sign constructed for the front of the museum indicating free admission.

Discussion regarding monthly programs. Aileen Champion to head committee for this. Lee Stewart has a Civil War presentation program. Discussion regarding payment for speakers, the max is \$75.00 determined by travel time and length of program.

Discussion regarding a committee to gather information on the History of Ortonville homes.

Displays will be covered for the winter on the afternoon of December 8, 2012.

Other discussion: Suggested that the newsletter include names and hours of operation for local museums. Roof needs to be repaired, Village of Ortonville needs to be contacted. Display values need to be determined and logged for IRS tax free status.

Meeting adjourned at 8:15pm.

Acting recording Secretary

Aileen Champion