

Ortonville Community Historical Society

Membership Meeting May 7, 2013

Called to order at 7:10 p.m. by President Judy Miracle with the Pledge of Allegiance

Approval of agenda:

MOTION TO APPROVE : Marilyn Featherson SECOND: Ken Bush

Motion carried all in favor

Present: Judy Miracle - Pres, Dean Salley - VP, Mary Alice Seelbinder trustee and Larry Lang treasurer. Also present was Randy from the DDA and Six members.

Minutes of the April 30, 2013 meeting were approved with correction by Dean Salley regarding payment to Ken Bush for Blacksmith Shop bill.

MOTION TO APPROVE : Marliyn Featherson SECOND : Mary Kassuba

Motion carried all in favor.

Treasurer's report: Larry reported that was an addition of \$105.63.

MOTION TO APPROVE : Dean Salley SECOND: Mary Alice Seelbinder

Motion carried all in favor

AMOS ORTON LOOKALIKE CONTEST :

Contestants will have to register at Mill before hand, and there will be a \$50.00, prize.

CREEKFEST:

There was much discussion regarding Creekfest. It will be June 29 th and 30 th . The Mill will be open during this event. We will serve coffee from 10 am to noon. We would like to serve strawberry short cake or strawberries and ice cream. If we serve food we will have to get more people to help during those hours. It was also discussed to use the donut maker. Judy will try it out on a Saturday morning before hand. Dean will ask someone from the FVW to help guide with the Military exhibit.

The Village will set up and take down the road barricades. There was discussion regarding having an auction. It was decided there would not be enough time to organize it before Creekfest. Maybe we could do this for Septemberfest.

There was discussion regarding increase signage for the Mill. Dean will talk to John Lyon Village Manger for requirements. It was also discussed to have the Mill open more hours. We also need suggestion how to generate new members.

MILL USAGE DETAILS:

Mill Member attends: open and close Mill

No liquor

Clean up yourselves, vacuum, wash dishes, fold up tables/chairs

Can use kitchen

Hours by arrangement, but not past 10 pm

Tours of the museum available

A signed contract: contact person: address, phone, take responsibility

Usage fee based on people and time, minimum \$50.00 per event

MOTION TO APPROVE: Mary Kassuba SECOND: Marie Kuehl

Motion carried all in favor

BLACKSMITH SHOP: Discussion regarding building a Blacksmith Shop. Dean will meet with John Lyon the Village Manager. We would like the Village to allow us to build it the way it would have been in the late 1800's. Without a rat wall. We are hope full the Village will wave any all permit fees.

COMMENTS: the alarm went off twice in one day up stairs. The Mann School door was open. We may need a new door. When Ken opened the Mill some of the lights with on. Mary Alice wanted to thank Ken Bush for the great job he has done with the news letter.

MOTION TO ADJOURN AT 8:25 PM

MOTION : Marilyn Featherson SECOND Dean Salley

Motion carried all in favor

Respectfully Submitted:

Mary Kassuba