

File

Ortonville Community Historical Society

General Membership Meeting

October 1, 2013

Attendees: Judy Miracle, Dean Salley, Larry Lang, Ken Bush, Marie Kuehl, Kathy Gauthier, Mary Kassube, Dan Gaule

7:13 pm Call to Order

Pledge of Allegiance

Motion # 1 Accept Meeting Agenda

2nd

Motion #1 carried

September 23rd Minutes-Adjust the minutes to reflect actual prices charge at SeptemberFest:

\$2.00 Hot Dog

\$2.50 Apple Crisp

\$1.00 Soda & Water

\$0.50 Coffee

Motion # 2 Accept Minutes as Adjusted

2nd

Motion # 2 carried

Motion # 3 Accept Treasurer Report

2nd

Motion # 3 carried

SeptemberFest Follow-up: Oakland County Health Department food license does allow us to cook food at the Mill and sell food from a second location without additional charges

New weaver can come to the Mill on Wednesday's at 1 pm. Wednesday's will be set for internal OCHS work only-Mill will not be open to the public at that time

Murder-Mystery Party at the Mill-November 15th

- **Name of the show: Murder at the Old Mill**
- Purpose is to raise funds
- Suggested fee is \$10 per person
- Marie Kuehl volunteered to help with the food/menu
- Capacity is 50 persons max-\$500 in gross funds
- Judy to contact *The Citizen* for an article concerning the show

Suggestion for Saturday Mill open hours is to play the VCR tapes of community associates telling their recollections of Ortonville and the Mill, there are 15 tapes currently available to play Again, *The Citizen* will be contacted for an article on these oral histories

The Rotary Club has volunteered to replace the back door to the Mann School, the wood door, at no charge to the Ortonville Community Historical Society

Voting for Board Members and Trustees

Up for Election: Larry Lang, Treasurer, Dan Gaule, Secretary, Kevin King, Trustee, Marie Kuehl, Trustee

Motion # 4 Close Ballot for Secretary

2nd

Motion # 4 carried

Motion # 5 Close Ballot for Treasurer

2nd

Motion # 5 carried

Motion # 6 Close Ballot for Trustees

2nd

Motion # 6 carried

Motion # 7 Accept entire slate of candidates by Acclamation (no actual Ballots casted by members)

2nd

Motion # 7 carried-Board members and Trustees elected for their Terms by Acclamation

Cycle of Board Members & Trustees

- President/Vice-President 2 Years Term-elected in Even Calendar Years
- Treasurer/Secretary 2 Year Term-elected in Odd Calendar Years
- Trustees 2 Year Term, 4 elected every Year

Non-Profit Status

The IRS is still working on the OHCS application made in April 2012 to restore our status as a 5013 C (Annual revenue less than \$25,000) organization

Motion # 8 Adjourn Meeting

2nd

Motion # 8 carried Meeting adjourned at 8:06 pm