

OHS—Minutes of <sup>Membership</sup> Board Meeting—May 5, 2015

Meeting Called to order at 7:07 pm by Judy Miracle, members present Judy Miracle, Dean Salley, Roger Lang, Larry Lang, Marie Kuehl, Ken Bush, Stacy & John Sagert, Arnold & Mary Alice Seelbinder, Dan Gavie, Aileen Champion, and June King.

Approval of Agenda as amended for metal detection addition. Arnold motioned—approved unanimous

Approval of Minutes—Arnold motioned—approved unanimous

Treasurer's Report presented—Arnold motioned—approved unanimous

Creekfest—6/18-6/21/15—Mill open only on Saturday 10am-5pm—Food: ice cream, popsicles, hot dog, pulled pork (Marie looking into), potato chips—Dan gave overview of activities: birds of prey, heritage games, Brandon/Oxford students artwork, ecological theme, press release. Silent auction—need items Marie chairing. Music—Dulcimers 11:00am to 1:00pm, then musicians on front porch 1:00pm to 4:00pm.

Class Reunion—Signed contract all set

Programs—May 20, at 7:00 Ray Henry Civil War Photographs—pass basket for donations or charge a fee per person discussed and agreement. June 10, at 7:00 Ken Bush for the DUR on track for presentation.

Houses in Village—research Mary has info using old Barn inventory—on going project.

Repairs--Electrical updates—approved getting bids. Gary Stewart doing write up—pass by Marv Foster.

Time capsule—Tabled till June. Large metal sign frame—village property, tabled till later.

Military Room—Ken problem with mold/airflow--Mike Fosse to adjust displays

News Letter—need articles such as about first car—In honor of birthdays, anniversaries, special events.

New Name Tags—please wear at events

Beets, Beats & Eats—one table during one night, must decide on the night

Round Tables—woodworkers make one \$35.00, then decide on the number needed. John Sagert to look into folding chairs on-line auctions—Replace cabinet where coffee sits. Marie motioned \$125.00 and approved. \$125 is cost of material, woodworkers donating labor.

Judy Miracle is looking into having the Brandon High School Art Department student(s) art work on front porch benches. Metal detecting the grounds surrounding Old Mill—asking Village Manager about dig.

Motion to welcome to new members Stacy & John Sagert by Mary Alice approved unanimous.

Meeting adjourned at 8:30pm

Dan Patenaude  
(metal detecting)  
810-965-5767