

OHS—Minutes of ^{Membership} Board Meeting—June 2, 2015

Meeting Called to order at 7:00 pm by Judy Miracle, members present Judy Miracle, Dean Salley, Larry Lang, Marie Kuehl, Mary Kassuba, Kathy Gauthier, Candee & Ron Allen, Stacy & John Sagert, Aileen Champion, Roger Miracle, and June King.

Approval of Agenda Dean motioned, Mary seconded—approved unanimous

Approval of Minutes—Mary motioned, Candee seconded—approved unanimous

Treasurer's Report presented—Ron motioned, Marie seconded—approved unanimous

Creekfest—6/18-6/21/15—Mill open only on Saturday 10am-5pm—Food: hot dog, pulled pork (Stacy cooking and brought sample in and was excellent), potato chips, homemade coleslaw, and popsicles—Silent auction—need items Marie and will bring in tent. Music—Dulcimers 11:00am to 1:00pm, then musicians on front porch 1:00pm to 4:00pm.

Programs—June 10, at 7:00 Ken Bush for the DUR on track for presentation. Ray Henry Civil War Photographs was a very good presentation. Candee Allen offered to bring in baked items.

Houses in Village—research Mary knows of field sheets that are in cardboard boxes in storage by Township, Candee will request that OHS hold items—Dean suggested purchase of fire proof file cabinet—Judy stated two of four drawers should be used for other important documents—waiting for cost on cabinet--on going project—Dean, Mary, Kathy and Candee work on project.

Repairs--Electrical updates—on going for getting information together

Time capsule—September Fest used as fund raiser—must advertise

Military Room—Ken problem with mold/airflow—no resolution at this point

News Letter—need articles such as about first car—or other ideas and articles

Beets, Beats & Eats—July 17, 2015 kids night--one table during one night

Judy Miracle –facebook to get student(s) for art work on front porch benches—high and grade school.

Saturday Mill Coverage—need two people each day—please sign up even for a couple of hours.

Meeting adjourned at 8:25pm