

OHS—Minutes of Membership Meeting—August 4, 2015

Meeting Called to order at 7:15 pm by Judy Miracle, present Judy Miracle, Dean Salley, Mary Kassuba, Roger Miracle, Ken Bush, Larry Lang, Ron Allen, Elnor Paslean, Bob McArthur, Aileen Champion, Mary Alice & Arnie Seelbinder, and June & Kevin King.

Approval of Agenda—Ken motioned & Larry seconded--unanimous

Approval of Minutes--Mary motioned & Ken seconded—approved unanimous

Approval of Treasurer's Report—motion to approve, Mary Alice motioned & approved—Dean abstained

Passed Thinking of You card for Marv Featherstone--Ike Hamilton passed away 8/2/2015, Mary Alice motioned and Dean seconded \$75.00 for flowers, motion passed—Meet at Old Mill Thursday 10:00am to go to funeral on 8/6/2015—Bob Knowles passed away, he donated roof in the new area

Repairs--Electrical updates—Ortonville Village Manager, John Lyons agreed to pay ½ the cost of fixing electrical due to safety concerns and Village does own building—having trouble getting additional quotes on electrical work—Mann School Door Repair—Bob McArthur and Ron Allen to attempt to repair for no cost to OCHS (labor & material)—motioned and Mary Alice, Rodger and Dean opposed—motion approved

Woodworkers—Cabinet will be ready in month of August 2015 for coffee—Ken got DUR map matted for \$12.50 (great price) and now ready for frame.

Genealogy Resources at the Archives of Michigan—have listing with address, phone number and web sites for people that are interested to genealogy

Bi Laws—Changes in Article 4C to change from 11 to 7 which must include President and/or Vice President Ron motioned, and Rodger seconded approved- Article 5A Advisory Board of Directors now 7 trustees Dean motioned, Mary Alice seconded approved-Article 5F leave as is Aileen motioned, Dean seconded approved-Nominating Committee is Dean, Mary Alice and Mary—Article 6A Items 1 to 4 as written in newsletter Ken motioned, Rodger seconded approved—Article 6E accept changes Ron motioned, Arnie seconded approved—Article 7A accept changes as stated in newsletter Dean motioned, Ron seconded approved—Article 10 accept changes in newsletter Ron motioned, and Mary seconded 12 approved and one abstained—Copy of the newsletter is attached for permanent reference.

Annual Picnic—Pot luck, 8/19/2015 Wednesday at 6:00pm—Judy has a Jeopardy for Ortonville area

Meeting adjourned at 8:35 pm