

OCHS—Minutes of Combined Board and General Meeting—June 7, 2016

Meeting Called to order by Judy Miracle at 7:07 pm, present Ken Bush, June King, Roger Miracle, Shauna Quick, Marie Kuehl, Mary Kassuba, Elnor Paslean, Larry Lang, Dan Gaule, Susan Hollingshead, and visitor Tobias Lerke. Absent with notice Kevin King, Mary Alice Seelbinder, and Dean Salley.

Pledge of Allegiance—All participated

Approval of Agenda— as amended, Mary motioned & Shauna seconded—motion carried

Approval of Minutes—as amended, Mary motioned & Roger seconded—motion carried

Treasurer's Report—Ken motioned & June seconded—motion carried

Reports: Creekfest—Goal is to have 200 people visit Mill—Denver Kuehl, college student will help in kitchen till 2:00—Dan stated problem of not getting high school student volunteers during summer, has to do with when the student is trained on the site which shows volunteering opportunities—identified problem now have to get info to volunteers—Have free drawing for a basket to capture name and phone numbers of potential members, put t shirt, magnet and couple of note cards in basket.

Sterling Elliot—born 1852, died 1922, born in area but lived adult life in other states and had 122 patients—more info/ideas needed to develop some type of display.

Historic Home Project—Have to go to Lansing to collect the year built.

Mann School Door Replacement—motion by Judy seconded by Dan to spend up to \$200 for a metal door, wood door damaged, motion carried.

New Tent—Spend up to \$300 for a 20 by 30 tent motion by Judy seconded by Mary, motion carried.

Committee to Revise By-Laws—Tobias Lerke and Shauna Quick

Go Fund Me—Tobias Lerke will get documentation for additional money for Mill

Working Treadle—Need working treadle sewing machine for the rug making area

Ortonville Days—6/25/2016-Mill open from 10:00am to 4:00pm-Kitchen will be closed—Selling sodas, water, coffee and bake sale—Tours available

Meeting adjourned at 8:32pm—motion by Ken seconded by Mary and motion carried.

Revised 7/5/2016