

OCHS—Minutes of Combined Board/General Meeting—August 2, 2016

Meeting Called to order by Judy Miracle present: Ken Bush, Mary Alice & Arnie Seelbinder, Dean Salley, Roger Miracle, Marie Kuehl, Elnor Paslean, Larry Lang, Kathy Gauthier, Ron Sutton, Lynda Daigle, Marilyn Featherston, June & Kevin King. Absent with notice Larry Lang, + shawne Quick

Pledge of Allegiance—All participated

Approval of Agenda— Dean motioned & Marilyn seconded—motion carried

Approval of Minutes—Ron motioned & Ken seconded—motion carried

Treasurer's Report—additional financial information on Creekfest needs to be obtained-postponed—<sup>b</sup>Mary Alice motioned & Dean seconded—motion carried

Discussion: Mary Alice agreed to write history of Old Mill and Mann School.

Reports: One Meeting per Month: Three options presented (copy attached to minutes) and after much discussion an option #4 was proposed that would be a board meeting held an hour before the membership meeting and an option #5 was proposed. Option #5 as follows:

Motion: One meeting per month called the Board/Membership Meeting, each dues-paying member shall be qualified to vote on all matters presented, motions passed by majority of the number of members in attendance (as long as there is a quorum of board members present). The Board/Membership will be held on first Tuesday of the month while the Mill is open. The president has the right to call a BOARD ONLY MEETING to discuss and present information to the Board/Membership meeting. Motion Carried

This Board meeting is on an as needed basis, such as the festivals and to handle other matters that the president believes is important. This meeting can be held at any time and in any location, such as at the Mill or restaurant. The meeting must have a quorum to be valid. The five options were voted on by written ballot and Option #5 was unanimously passed. By-laws Committee will meet and make proposed amendments.

Mann School House Reunion—8/13/2016—volunteers needed to assist in kitchen and bring food-- sheet was passed for sign up—25 to 30 people have RSVP as of today.

Historical License Plate Display—Ron Sutton is still working on status of it being a permanent display or removing it.

DUR—Yolunda Observation Car information in the last newsletter—Ken Bush obtained information from pamphlet he purchased on ebay.

Septemberfest: Pie Contest, this year apple—contestants must submit two identical pies (one for judging and second one), both pies will be for sale by the piece—ran out of pie pieces in 2015 and lots of people wanted to purchase pie—Discussed live music at Mill—Mt Dulcimers not available

Possible Program on Korean War—Roger is looking into asking Korean War Veteran Sam Mazwelk to do a presentation of his experiences.

Meeting adjourned at 8:15pm—motion by Arnie seconded by Roger and motion carried.