

OCHS—Minutes of General Membership Meeting—September 6, 2016

Meeting Called to order by Judy Miracle president: Attended: Ken Bush, Mary Alice & Arnie Seelbinder, Dean Salley, Roger Miracle, Marie Kuehl, Elnor Paslean, Larry Lang, Kathy Gauthier, Mary Kassuba, Shauna Quick, Ron Sutton, Jessi Hollingshead, Susan Hollingshead, Marilyn Featherston, June & Kevin King.

Pledge of Allegiance—All participated

Approval of Agenda— as amended—motion carried

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

Treasurer's Report—Mary motioned & Marie seconded—motion carried

Reports:

Phone in mill was cancelled by Larry—saves money and not needed due to new alarm system.

Kitchen Committee needs paper towels, water, plastic bags, plates, hats and food serving gloves.

Membership Committee needs binders and motion for reduction in Family Annual dues by \$5.00 for one year, and only for people that put name in Creekfest jar to win the basket—Marie motioned & Mary seconded, one descent, motion carried.

By Laws Committee consists of Roger, Mary K. and Judy--worked on Article 5 and Article 8A. Roger read the changes to be proposed and copy attached—voting to be at meeting on 10/4/16.

Historical License Plate Display—Ron Sutton has been told OCHS can use this collection as display as long as desired, and he will be getting letter from daughter stating this.

Brandon High School composite pictures: Ron Sutton is waiting for response from BHS superintendant to add to OCHS collection.

Ron questioned if there is a font, and color for signs at the Old Mill? None at this time.

Mann School window repairs: the Village doesn't want contractors unless they are licensed and insured—Judy and Mary Alice are going to next Village Council meeting to discuss repairs to Old Mill and Mann School that need to be done.

Septemberfest activities: Apple Pie Baking contest, Mann school and old time games for kids, story time by Fran from the library, music on stage in front of Old Mill, guided tours of Mill and weaving on loom. Dan has offered to donate the cost of temporary food license, hot dogs, chips and pop so kitchen can be opened. Mary Alice agreed that would allow kitchen to serve lunch food. Motion carried.

Program on Korean War—Korean War Veteran Sam Maxwell will do a presentation of his experiences, need volunteers to provide refreshments to be served after program.

Kevin and June King gave brief presentation of use of portable fire extinguishers, anyone that wanted to discharge a fire extinguisher was shown.

Meeting adjourned

Respectively submitted by June King