

OCHS—Minutes of Combined Board/General Meeting—October 4, 2016

Meeting Called to order by Judy Miracle present: Ken Bush, Mary Alice & Arnie Seelbinder, Dean Salley, Roger Miracle, Marie Kuehl, Larry Lang, Shauna Quick, Norm Rolison, Marilyn Featherston, June & Kevin King. Absent with notice: Mary Kassuba

Pledge of Allegiance—All participated

Approval of Agenda— as amended—Marilyn motioned & Mary Alice seconded--motion carried

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

Treasurer's Report—Arnie motioned & Mary Alice seconded—motion carried

Reports: Septemberfest—Beautiful weather with good turnout—Problem with handicapped parking, vendors took over ½ of lot and by time they were asked to leave they were blocked in. Next year we have to ask them to move as soon as they are unloaded—Marilyn motioned to thank all who donated and worked at Septemberfest to make it a success, Judy seconded-motion carried.

Voting—All ran unopposed: Judy Miracle, President; Dean Salley, Vice-President, Larry Lang, Treasurer; June King, Secretary; Ken Bush and Shauna Quick Trustees. Roger motioned to accept ballot as acclimation—Marilyn seconded—motion carried.

By-Laws—Roger read Article 6B and Article 4A and 4C, which are the changes. Ten Board members in attendance—All members getting copy of By Laws in newsletter—Ken motioned to vote to approve changes, Arnie seconded—motion carried.

Mann School Repairs--Judy and Mary Alice went to Village Council meeting to discuss repairs to Old Mill and Mann School that need to be done on 9/26/2016—Windows to be repaired before “the snow flies” this winter and the side door replaced with used door and ramp and thresh hold repair—Next spring the cupola to be painted/repared.

Program on Korean War—Korean War Veteran Sam Maxwell and wife Sherri send thank you note for the Miracle Quilt presented to Sam Maxwell and they enjoyed the evening—Veteran Maxwell gave a very interesting presentation on his experiences—A Maxwell DVD is being given to Sam showing his presentation and one will be kept in the Old Mill

Small Museum Meeting—10/15/2016 at 9:00 am in the Hadley Museum—anyone can go who is interested

Brandon Academy Visitation—34 students from 6th to 8th grade on 10/13/2016—Craft spiced orange will be done; Roger will be at military display and Ken will be downstairs.

Michigan Spirit Quest—Presentation at Library on 10/21/2016 from 6:30 pm to 8:30 pm—will mention findings at Old Mill Museum—Fundraiser on 10/22/2016 from 8:00 pm to 10:pm, 10 people maximum to walk through building with hand held devises, lights on and \$10 a person—Then if enough other people interested having another one 10:30pm to 12:30am right after—If interest then weekend of 10/28/2016.

Christmas in the Village—Judy presented idea of Cupcake Baking Contest early in day to get people down to Mill before Santa—Unsure if Santa will be here.

After Christmas Party—Dinner at Escamilla Amigos Mexican Restaurant 1/10/2017 at 5:00 pm—Held at location in 1/2016 and good turnout and good food.

Library Fundraiser—If OCHS wants to sponsor a hole for the mini golf from 1/2/2017 to 1/31/2017 4 by 8 ft location in the community room—Dean and Larry are looking into the possibility.

Meeting adjourned 8:10 pm

Respectively submitted by June King