

OCHS—Minutes of Combined Board/General Meeting—November 1, 2016

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

Pledge of Allegiance—All participated

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

Approval of Minutes—Roger motioned & Mary seconded—motion carried. Note: Mary did not receive via email minutes to look at before meeting.

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

No new members at meeting.

Reports: Halloween—Mild weather with good crowd gave out candy, coffee and hot cocoa. Judy and June gave paranormal tours with the help of Mary, Kathy, Marie and her sister. The Mill raised \$300.00 in three tours, looking at doing a tour for the serious paranormal followers next spring. Will have tours in October 2017 for the beginners. New member, Randy Adam will be a valuable asset to get this fund raising program(s) going.

Christmas in the Village—12/3/2016 Mill will open from 10:00am to 5:00pm till last child visits Santa. Santa will be at Mill after parade at 3:00pm. Cupcake Baking Contest early in day to get people down to Mill about 10:00am. Need signs to show traffic flow Mary and allow special needs access with minimal steps. Ken and June stationed downstairs, no standing on steps to wait for Santa. Roger will be in military room. Bake/candy sale. Kitchen will be open for hot dogs, Mary Alice's bean soup, cheese dipped pretzels, water, pop, tea, coffee, and hot cocoa. Ken is donating the \$55.00 for the food license and Dean the supplies for the soup. Need to get someone to read in the school house, and verify if we have to supply candy canes.

Ink cartridges—Ken has ordered cartridges for the copy online. Office copier was on the last cartridge.

Mann School House—Glazing and caulking of windows has started.

Library Fundraiser—OCHS will not be doing.

Meeting adjourned 8:00 pm Ken motioned and Marie seconded—motion carried.

Respectively submitted by June King