

OCHS—Minutes of Combined Board and General Meeting—May 3, 2017

Meeting Called to order by Judy Miracle present: Ken Bush, Roger Miracle, Marie Kuehl, Larry Lang, Shauna Quick, June & Kevin King, Mary Alice & Arnie Seelbinder, Mary Kassuba, Kathy Gauthier, Ron Sutton, Karen Sleva, Michelle Ervin, Candee and Ron Allen. Ten board members present.

Pledge of Allegiance—All participated

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

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

Treasures Report—Candee as amended & Arnie seconded—motion carried.

Reports: Mann School—Judy to purchase one room darkening shade to see how well it will work.

Tent—tabled—Mannequins--Candee found three.

Programs: Orphan Train will be held at Brandon Library 6/21/2017 at 7:00pm. Need volunteers to bring refreshments. Taylor Dietz—WWI and WWII program on helmets and bayonets worked out well.

High School Composite photos—Composite pictures available from school district. Ron got a bid from Paramount Signs + GrahpiX for the yearbook photos to be printed on 8mil poster paper full color-years missing 1974, 1976 through 1981, 1984 & 1985. Mary motioned to accept for not more than \$600.00 and the money to be used is from Guen Hamilton donation, Candee seconded and motion carried.

Festivals—DDA has stated that Septemberfest and Christmas in the Village will occur in 2017.

Obituaries Project—Shauna has finished and working on indexes. Seven books were scanned and digitized, can look for names of deceased. The information is being added to OCHR (Oakland County Historical Resources), this initial phase should be complete in July 2017. Mary will continue to collect obituaries in the Citizen to keep this project current.

Community Pool—Larry and Sharon Westphal were able to get historical information using the OCHS library for Brandon School Board Meeting. Michelle Ervin gave a summary of why that was important to show how the pool was presented to the district voters to approve funding for the pool.

New Intern—Christina Quick will update flyer

Meeting adjourned at 8:15pm—Ken Motioned and Ron seconded—motion carried.

Respectfully submitted by June King