

OCHS—Minutes of Combined Board and General Meeting—July 11, 2017

Meeting Called to order by Judy Miracle present: Ken Bush, Larry Lang, Shauna Quick, June & Kevin King, Mary Alice Seelbinder, Elnor Paslean, Mary Kassuba, Roger Miracle, Ron Sutton, Michelle and Keegan Ervin, Candee Allen . Absent with notice: Arnie Seelbinder and Dean Salley. Nine board members present.

Pledge of Allegiance—All participated

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

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

Treasures Report—Candee motioned <sup>to approve</sup> & Mary seconded—motion carried.

Programs: Next program is Wednesday 7/12/17 at the library in the Community Room, The Early Days of Radio in Michigan at 7:00 pm. OCHS is to supply refreshments.

Reports: Tent—Purchased 18ft by 20ft tent for \$521.96, \$21.96 over budget. Ken motioned to increase budget by \$21.96, Mary seconded—motion carried.—Brandon Schools Alumni Award has Judy Miracle and Noah Cox on committee—Mann School painting and caulking inside of windows completed. Judy is getting a room darkening shade and see if it is what will work —Composite photos are done. Ron, Ken and Roger are looking at taking some frames from the military room and using them for the photos for showing.—Nominating Committee OCHS is Roger, Mary Alice and Candee to find people for Board Members. The following are up for reelection: Roger, Mary Alice, Kevin King, and Marie Keuhl

August Membership Picnic—8/3/17 Thursday at 5:30 pm—Pot luck--Celebration of Kathleen Leece's 99<sup>th</sup> birthday, will have birthday cake and ice cream. OCHS will supply hot dogs, drinks, and paper products.

*See back* —Blacksmith Shed—Mary researched CD information from 1999 to present--\$3170.20 was donated with idea of creating a blacksmith <sup>shop</sup> shed with money from the 150 Committee—Mary rescinds motion ~~as read~~ <sup>of</sup> 3/14/2017 on 7/11/2017 regarding CD usage. Shauna will support Mary's motion to change verbiage on Treasurer's report. *↳ and restated*

Spoon—Society Preservation Old Mills—Judy motioned to renew Mary Alice seconded—motion carried.

Septemberfest—9/23/2017 Saturday 10:00 am to 4:00 pm—Activities: Apple Pie contest (sell pieces of pies to raise funds)--Fran to read in Mann School House—Hit & Miss Engines—Kitchen open for lunch.

Old House Information—8/28/2017 at Oxford public library—Interest on old homes will be available.

Meeting adjourned at 8:25pm—Mary Alice Motioned and Ken seconded—motion carried.

Respectfully submitted by June King