

OCHS—Minutes of Combined Board and General Meeting—August 15, 2017

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

Pledge of Allegiance—All participated

Approval of Agenda— Mary motioned & Ken seconded—motion carried.

Approval of Minutes—approved as amended—Mary motioned & Dean seconded—motion carried.

Treasures Report—unavailable—October audit

Reports: High School Composite Photos—still missing some years, project not complete. Mann School—Mary Alice made a motion to complete the purchase of adding window shades spending up to \$150.00. Mary seconded and motion carried.

OCHS Revised Flyer Update—tabled at this time—8 by 11 trifold—needs further consideration.

Voting Ballot Committee—Vice President and 5 trustees to be elected.

Brandon Library wants OCHS to supply Military display for the month of September on Patriots, front case in lobby of library. Roger is ok with idea and we have enough military items so our display cases will not be empty for Septemberfest—Historical Room to liquidate in library and would OCHS be interested in any items. There was interest in getting information on what would be available.

Program: MI Spirit Quest can do a program on October 19, 2017 at 6:30pm at the Mill. They want to do another investigation and give the results at the program.

Septemberfest—9/23/2017 Saturday 10:00 am to 4:00 pm—Fred Wybrant is aware of problems last year with parking in back of Mill (limited handicapped parking available due to large truck and trailers)—Activities: Apple Pie contest, Meijer is donating gift certificates (sell pieces of pies to raise funds)—Fran to read in Mann School House and Noah's Grandmother—Sue supply old fashion crafts for kids—Ali Wood with Hit & Miss Engines—Kitchen open for lunch, menu must be determined.

DDA is having a first annual Ladies Night Out on October 14, 2017 from 4:00pm to 10:00 pm and OCHS will be open and providing crock pots of soup. Activities include: Vendors at Town Hall, some of the businesses in town will be open later and Randy Adams will conduct a Ghost Walk through the village. There is also talk about having a bonfire on the Mill property.

Donation Committee—Create a committee to decide what will be accepted. OCHS is has limited space to display and storage items, large and small. Ideas on this subject is requested.

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

Respectfully submitted by June King