

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

Meeting Called to order by Judy Miracle present: Ken Bush, Shauna Quick, June & Kevin King, Mary Alice & Arnie Seelbinder, Roger Miracle, Dean Salley, Larry Lang, Karen Sleva, Janice Turnbull, Ron and Candee Allen, Mary Kassuba, and Marie Kuehl. Twelve board members present.

Pledge of Allegiance—All participated

Approval of Agenda— As amended Janice motioned & Mary Alice seconded--motion carried.

Approval of Minutes—As presented--Mary motioned & Ken seconded—motion carried.

Treasures Report—Unavailable due to computer problem.

Programs: Michigan Spirit Quest—will present new data on the August 2017 investigation. Ron & Candee Allen are donating deserts and Janice will bring apple cake. Thomas Tucker--Beverly Diener Williams, a niece of Anna Tucker will give presentation on her granduncle Thomas Tucker, on November 14, 2017 at 7:00pm. Mary Alice was able to make a connection with the family.

Septemberfest—Handicapped parking was not an issue this year. Al was disappointed with the lack of people that came to his display, need more signs or move between Mill and building next door for 2018. Pie contest is getting better/bigger each year. Have to do something about amount of pie the judges have to eat. Paper plates worked nicely them labeled for the pies.

Ladies Night Out--October 14, 2017 from 4:00pm to 9:00 pm. The following are donating crockpot of soup: Janice-chili, Mary-potato and Mary Alice-chicken noodle. The Mill needs to be decorated and we will be suppling coffee, tea and water.

Ghost Tours—Saturday October 21 and Friday October 27, 2018. Cost is \$10.00 paid at registration.

Composite Picture Project—Ron Sutton getting more information so this can be completed.

Display Committee: Mary Alice, Dean, Mary, Judy, Janice and Ken. Will change displays and will encourage any member to give recommendations and talent on how to make the Mill a more interesting museum. They are replacing toys in display case in meeting area with a new display of old wooden planes.

Library Cabinets—There are three fire proof cabinets that are six feet high, three feet wide, and 2 feet deep are available, if we can find space. These will hold the old tax records. OCHS is responsible to get these cabinets to the museum if we want them.

Street Light Pole Banner—DDA Matt Jenkins said there will be another order placed in April 2018. We can place our order then.

Brandon High School 1968—Class is having 50th reunion on May 20, 2018 at the Old Mill. This was agreeable to all present.

Ballot—A copy is attached and there is no contested seats. Roger read the ballot and Janice motioned to accept ballot as presented, June seconded—approved by acclimation.

Thank you to the outgoing officers/board members: Kevin King, Marie Kuell, Larry Lang and Dean Salley. The time and talent you have given to OCHS is greatly appreciated and can't be thanked enough. Larry and Dean are moving from officers to board members.

Meeting adjourned at 8:40 pm—Ken Motioned and was seconded—motion carried.

Respectfully submitted by June King