

OCHS—Minutes of General Membership Meeting—April 3, 2018
Meeting Called to order at 7:07 pm by Judy Miracle present: Ken Bush, Shauna Quick, June King, Mary Alice & Arnie Seelbinder, Roger Miracle, Dean Salley, Karen Sleva, Ron Sutton, Janice Turnbull, Candee and Ron Allen. Eight board members present.

Pledge of Allegiance—All participated

Approval of Agenda— As amended Dean motioned & Ron seconded--motion carried.

Approval of Minutes—None presented.

Treasures Report—As presented Ken motioned & Mary Alice seconded—motion carried.

New Members—Kari Roehl

Short Term Goals 2018—Long Term Goals 2018—Five Year Plan—Items on agenda marked at indicated, no objections on the goals for the OCHS.

Signup sheet passed for refreshment and volunteers for programs and setup/cleanup for various programs and celebrations from spring into fall.

Copier replacement—Need new unit if anyone knows of one please contact Judy Miracle. Discussed how much needs to be spent, no decision on amount or which style/brand.

Composite Picture Project—Ron Sutton gave progress on the school pictures. Years are missing, but trying to figure out how to get a complete set for all years. Situation on how the pictures are saved on computer media.

Office Renovations—Storage units from Brandon Township Public Library were rearranged and still getting information together. Thanks to Ken Bush, Kathy Gauthier, Mary Kassuba and Judy Miracle for many hours of work during this past winter and spring.

Bathroom Renovations—Need a water conditioner, Judy got prices and is going to ask the Village if they will pay/help pay for the unit—Candee and Mary Alice to assist with decisions on updating the bathroom. Motion made by Ron Allen to spend \$1000 to allow Judy to spend/make executive decisions to update bathroom, hopefully before the Brandon High School Class of '68 Reunion—May 19,2018. One against, motion passed.

M15 Garage Sales—Have sign out for rugs and coffee and baked goods. DDA would like mill to be open and tours.

Golden Jubilee Celebration—8/4/2018--Saturday 10:00am to 5:00pm--10:00am ribbon cutting and opening speech(s) Coffee baked goods in morning--2:00pm speeches by Village Manager, (?), Mary Alice has contacted Woman's Club about their gavel, more information about the gavel from Carmen Malory. Pot Luck dinner in evening. This is just a skeleton of what is to be done.

Rock and Rack--April 6, 2018--Candee stated that last day to sign up was this Friday--She also had a donation from David Vandy--property description maps of Oakland County from 1977.

Important Dates 2018: List of dates for what OCHS is going to participate--More will be added as they are made available to OCHS. See agenda.

Youth Recognition--4/26/2018--Our interns Noah and Nathan will be honored for their work at the Old Mill Museum.

Meeting adjourned at 8:25 pm--Ken Motioned and was seconded by Ron--motion carried.

Respectfully submitted by June King