

OCHS—Minutes of General Membership Meeting—June 5, 2018

Meeting Called to order at 7:01 pm by Shauna Quick present: Ken Bush, June King, Mary Alice & Arnie Seelbinder, Ron Sutton, Candee Allen, Beverly Williams, Kathy Gauthier, Scott Broughton, and Tony Frolka. Absent with notice: Judy Miracle, Mary Kassuba and Roger Miracle. Five board members present.

Pledge of Allegiance—All participated

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

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

Treasurer's Report—As presented Ken motioned & Mary Alice seconded—motion carried.

Golden Jubilee Celebration—8/4/2018—Old Mill as an Historic Building/OCHS sign size/cost: large 42 by 54 inches \$3700.00, while small 24 by 36 inches \$2600.00 to \$2700.00, depending if we want same information on both sides of sign. DDA Funding grant is in range of \$200.00 to \$250.00. Decided to table before final decision on size, to find out what should go on sign.

Time Line of History—Ken will continue to find info/pictures about each decade. Members are asked to take a decade and compile a collage of the decade represented. Foam Boards are in the Mill's library. Decades not spoken for are: 1979-1989, 1999-2008, and 2009-2018.

OCHS 501(C)(3) Status: Reminder that we are a Non-Profit Corporation. As follows: To be tax-exempt under section 501(C)(3) of the Internal Revenue Code, an organization must be organized and operated exclusively for exempt purposes set forth in section 501(C)(3), and none of its earnings may inure to any private shareholder or individual. In addition, it may not be an action organization, i.e., it may not attempt to influence legislation as a substantial part of its activities and it may not participate in any campaign activity for or against political candidates. Organizations described in section 501(C)(3) are commonly referred to as charitable organization. Organizations described in section 501(C)(3), other than testing for public safety organizations, are eligible to receive tax-deductible contributions in accordance with Code section 170. The organization must not be organized or operated for the benefit of private interests and no part of section 501(C)(3) organization's net earnings may inure to the benefit of any private shareholder or individual. If the organization engages in an excess benefit transaction with a person having substantial influence over the organization, an excise tax may be imposed on the person and any organization managers agreeing to the transaction.

Blacksmith Shop—There is \$3227.48 which was donated for the building of the shop. Blacksmithing has become very popular again and there is interest in building one on the property. Information must be gathered on if this is to be display or a location that a blacksmith will be able to create items with fire. Additional information is being gathered at this point before size, location and amount spent is determined.

Friends of the Museum—OCHS is looking into another class of membership, for people interested in assisting financially but unable to take an active role in day by day running of the Old Mill Museum.

Banner on Light Pole—The Old Mill Museum is getting a banner.

Programs: Donut Dolly presented 5/2/2018 was very interesting. Next program in partnership with the library is History of Popular Music on 6/7/2018 at 6:30 pm.

Love of Local Celebrating 3rd Anniversary: We will be open for tours. 4:00 pm to 6:00 pm on Thursday 6/21/2018.

Spanish American War Artifacts—Richard Flanders will be donating various artifacts.

Thomas Tucker Artifacts—Beverly Williams presented items in a display box the items, she found in a shoe box as a teenager. The display will be a permanent display in the museum. Beverly is looking into what happened to the original gavel, made from the stockade of the Andersonville Prisoner of War Camp. She will keep us notified of the situation with the gavel.

Change of date of the July 2018 meeting—Due to 4th of July holiday, the next meeting will be on 7/10/2018.

Meeting adjourned--Ken Motioned and was seconded by Ron—motion carried.

Respectfully submitted by June King