

OCHS—Minutes of Board & General Membership Meeting—September 4, 2018

Meeting Called to order at 7:05 pm by Judy Miracle present: Ken Bush, June & Kevin King, Mary Alice and Arnie Seelbinder, Beverly Williams, Roger Miracle, Karen Sleva, Allison Sleva, Nathan Starr, Ron Sutton, Mary Kassuba. Absent with notice: Candee Allen, Kari Roehl. Six board members present.

Pledge of Allegiance—All participated

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

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

Treasurer's Report—As presented Kevin motioned & June seconded—motion carried.

October Elections at OCHS—Roger stated that a change in our charter should be made to the date when dues are due. If member is to vote in the election of the officers, and board, that member must be current on dues. This should be completed by August 2019 for the October 2019 election. This would give members plenty of time to pay their dues. If you would like to have your name on ballot for the following positions, which are open for election: president, secretary, treasurer, and two trustee positions, please talk to Roger.

Friends of the Museum—Is a nonworking group that is interested in our success. The input would be money.

Blacksmith Shop—Committee for the Blacksmith Shop: Mary Kassuba, Ron Sutton, Mary Alice & Arnie Seelbinder, to make recommendations.

DDA—A master plan survey will be conducted for the Old Mill and the Mann School House. It is proving difficult to get the word out that the Old Mill is here, showing the community what an outstanding job we do in showcasing our surrounding community's heritage. The following suggestions: sign on M15, trimming trees so Mill can be seen driving from M15 into Village of Ortonville, and being part of the 2020 celebration of Oakland Country. There was also a question why the Mill is not part of the Village Master Plan.

Septemberfest: 9/22/18 from 10:00am to 5:00pm—There will be kids crafts, and old fashioned games at the school house, from 10:00am to 4:00pm. Apple Pie Contest supported by Meijer: pies will be dropped off at 11:00am and the judging at noon. Note only apple pies will be judged but other pies will be accepted for a donation that will be sold as part of the fund raiser. People are asked to bring an extra pie for the fund raiser. Kids Pie Eating Contest supported by Meijer: 2:00pm Parks and Recreation has asked us to do. Kitchen will be open: hot dogs, chips, pop, water, tea and coffee to be sold. Don Gaule is heading the kitchen and will meet with the health department.

**Witches Night Out—Saturday 10/13/2018—The OCHS has been asked to have the hat and the cackling contests. We have been requested to have soup, (same as last year). Bev and Mary have offered to make some soups.**

**Ghost Tour—Saturday 10/27/2018 time not determined (evening)—This is a tour of the mill and facts about the Michigan spirit Quest investigations. Bev, Ken and June have volunteered to do this program. Lauri Dallape is sensitive to the spirits and hoping she can find time in her schedule to do a program.**

**Escape Room—Saturday 10/27/2018 time not determined—Looking into doing another fund raiser using and in the Halloween spirit, more information to come.**

**Meeting adjourned at 8:30pm--Ken Motioned and was seconded by Arnie—motion carried.**

**Respectfully submitted by June King**