

OCHS—Minutes of Board & General Membership Meeting—October 2, 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, Nathan Starr, Mary Kassuba, Kathy Gauthier, Candee Allen, Scott Broughton, Dean Salley, Larry Lang, Debra Jean Minnock, and Shauna Quick. Absent with notice: Ron Sutton. Ten board members present.

Pledge of Allegiance—All participated

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

Approval of Minutes—As presented Candee motioned & Arnie seconded—motion carried.

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

October Elections at OCHS—Roger motioned that since only one person is running in each position of the following: President, Treasurer and Secretary, has the office by acclamation. Karen seconded and motion carried. A vote by ballot was taken and Ken Bush and Ron Sutton were voted in as trustees.

Blacksmith Shop—Blacksmith Committee is to make recommendations. This is on hold till next meeting.

DDA—A OCHS plan survey is ready, with hard copy and via online. If online then we don't have to handle individual responses. Matt Jenkins will get info and keep OCHS advised.

Septemberfest: 9/22/18 from 10:00am to 5:00pm—Nice day, a little cooler than last year only in 60's. Apple Pie Judged Contest was a well received, with the remainder of pies sold as a fund raiser by OCHS. Kid's pie eating contest was successful Fred (Parks and Recreation) was pleased. Must have smaller pieces next year, this year had cherry and blueberry. Problem with people at Septemberfest thinking Davis Street is the end of the festival. Parks and Recreation is thinking of moving food trucks from Pond Street and having near Mill. We should get a larger amount of foot traffic.

Witches Night Out—Saturday 10/13/2018—The OCHS to supply soup Beverly Williams (chicken noodle), Mary Kassuba (potato), Mary Alice Seelbinder (broccoli cheese , Debra Jean Minnock (German sausage barley) have volunteered to make soups. OCHS will conduct Best Hat and Witch Cackling Contests.

Harvey Swanson Second Graders: 10/22/2018 from 12:45pm to 3:00pm.—Volunteers needed to assist with the different stations.

Ghost Tours: 10/27/2018 8:00pm and 9:30 PM—This is a tour of the mill and facts about the Michigan spirit Quest investigations. Bev, Ken, Debra Jean and June have volunteered to do this program. Lauri Dallape is sensitive to the spirits, and said she will come if she is feeling well.

Escape Room—Noah is deciding to do another fund raiser using escape room info and in the Christmas Theme and using Christmas in the Village day, more information to come.

Halloween Dog Show—10/27/2018—12:00pm to 3:00pm—Fund raiser for CERT and wants to have on the property at the Old Mill—This must be approved by Bill Sprague of the Village.

Stock Donation: Mary Alice made a motion this fund be used for Blacksmith Shop and leave in Chase Stock Fund. This can always be used for something else, but the committee will need to know that there is some money to work on the project. Arnie seconded and motion carried.

Christmas Dinner: January 15, 2019 Tuesday –Will be at Escamilla Amigos Restaurant at 5:30pm.

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

Respectfully submitted by June King