

OCBS—Minutes of Board & General Membership Meeting—November 13, 2018

Meeting Called to order at 7:00 pm by Judy Miracle present: Ken Bush, June King, Mary Alice and Arnie Seelbinder, Beverly Williams, Roger Miracle, Karen Sleva, Nathan Starr, Mary Kassuba, Ron Sutton, Scott Broughton, Dean Salley, Larry & Trina Lang, Debra Jean Minnock, and Shauna Quick. Absent with notice: Candee Allen. Nine board members present.

Pledge of Allegiance—All participated

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

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

Treasurer's Report—Not available. (Candee fell and badly was hurt.)

Blacksmith Shop—Blacksmith Committee made progress report. This would be a demonstration blacksmith shop. Can start up as a display, yet have gotten feedback that there are blacksmiths in area that would volunteer at predetermined times to do demonstrations. Flood plain is not a problem. Building should be 12' by 24'. Passed around pictures of a package building or building with more detail as a false front of a blacksmith shop. Collecting costs: Need to secure stick built prices. Looks like a donation of excavating which consists of: digging, sand required for a four inch slap. We would go with this person for the cement work. There are other costs such as removal of two trees at \$600.00, labor for construction of the building. Ron stated it would be best to get professionals to do construction, not volunteers. Solid construction would not cause unintended consequences/expenses in the future. Best location appears to be west side of school, between school and water. Reasons are: easier for construction, leave open area alone, and not damage sidewalk. Fire Chief is putting together information on what we can and can't do. He is aware of project and at this time doesn't see concerns that would not allow Blacksmith Shop to be built. There is buzz in community about this addition to the campus which is very positive.

Christmas in the Village 2018: This will be from 10:00am till 6:00pm. Kitchen will be open serving: bean soup, hot dogs, coffee, water, hot cocoa (after visiting Santa). Told there will only be one food truck. There will be a bake sale, Santa 3pm to 6pm, and tours in the Old Mill. DDA is expanding passport raffle and we will be one of the stops. Mann School will have: crafts for kids, Fran reading and a reindeer for petting on the campus. Police station will act as information center

DDA Survey for the Old Mill: Received 98 responses, more information on the responses in 2019.

Old Mill Flyer: Shauna is working on updating this document. Let her know if you have any ideas what should be in this as it is the first impression many people have of our Old Mill.

Bathroom Remodeling: Ron and Candee Allen did a great job getting the fixtures and Ron putting up the bead board. Committee for decorating the room: Mary, Kathy, Judy and Debra Jean.

Monthly Meeting to Second Tuesday of Month –Look into moving meeting to the second Tuesday of the month. This will be looked into in 2019.

Oakland County 200 Celebration Passport: 2020 Oakland County will be celebrating a 200th Anniversary. We have been asked to get involved. This could be a great way to get our name out to the general public, detailed information on the celebration to come in 2019.

Meeting adjourned—Arnie motioned and Bev seconded —motion carried.

Respectfully submitted by June King