

OCHS—Minutes of Board & General Membership Meeting—April 4, 2019

Meeting Called to order at 6:57 pm by Shauna Quick. Present: Ken Bush, June and Kevin King, Mary Alice and Arnie Seelbinder, Roger Miracle, Nathan Starr, Mary Kassuba, Ron Sutton, Scott Broughton, Dean Salley, Larry & Trina Lang, Toni Marinucci, Hannah Carter, Kari Rohel, Jeff and Sue Jones, Lynda D'Aegle, Elnor Paden, Candee Allen, Marie Kuehl, Grace Geisler, Kathy Gauthier, and Judy Miracle. Absent with notice: none. Ten board members present.

Pledge of Allegiance—All participated

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

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

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

Major Changes to Displays and Cleaning Mill—Mary Alice stated that members should be recognized for major work completed during the off season of the Mill: Ali Wood, Noah, Mary, Shauna, June, Kathy, Ken, Grace, Judy, Beverly, Mary Alice, and muscle from volunteers Judy was able to get from the school where she worked. Lots of hours of hard work went into the changes. Please go and look around at the freshened up displays.

Blacksmith Shop—Blacksmith Committee (Ron, Mary Alice, and Mary) made progress report. Plans were presented to show what building will look like. There will be an electrical, which will be additional plans. Building should be 24' by 24' with rough sawn lumber, metal roof. There is to be no fires in the building, these will be done on a continuation of a cement pad in front of the Blacksmith Shop. Sue expressed concern that the pad would have to be large enough for the blacksmith to have the equipment and space from the onlookers, so no one will be hurt. Her father was a blacksmith and she knows how hot the process is. The location desired is between the school and creek. Trees will have to be removed. Fire Chief was out and ok'd that the location must be 12' from school, 28'6" from high water mark of the creek. Cost estimates: This will cost around \$20,000.00, without any in kind donations. Ron has already gotten the drawings to present to the Village Council with an in kind donation. Sue made a motion to proceed with taking plans to the Village Council, Fire Chief and Building Inspector. Jeff seconded and passed with none opposed. Ron was able to secure an forge, which can be used and is the correct era. His family is donating it to OCHS for the Blacksmith Shop.

Change Meetings to Second Tuesday of Month: This is a change from the first Tuesday of the month. Roger motioned and Ron seconded. Motion passed 12 approved and 5 opposed. Roger will start process of changing the charter to reflect this change in the time of the meetings. Next meeting is May 14, 2019.

Fundraiser for Friends of Amos—May 18, 2019 from 9:00am to 2:00pm--Tony stated that a plant, garden craft and other vendors would like to use of the site of the Old Mill for the sale/fundraiser. There will be food trucks, Genesee Garden Club, Audubon Society, vendors, flower/plant sales, and more. We are going to cooperate with the DDA and FOA and have this on the grounds of the Old Mill.

Scouts to Visit on 4/15/2019—Ken and Roger will host the troop from 6:30pm to 7:30pm.

Telephone at the Mill—Mary questioned that there should be a telephone at the Old Mill in case of emergencies and other historical societies should want to leave us information. We got rid of the phone a few years ago because of the monthly expense. Shauna stated she would be willing to look into seeing if there is another way of having a phone using the internet without the monthly bill. June motioned and Ken seconded. Motion approved.

Rendering of Old Mill—Judy wants to get a rendering of the Old Mill to use for advertising and get an image for public awareness. She is interested and getting ideas for the rendering.

Meeting adjourned—Ken motioned and Roger seconded —motion carried.

Respectfully submitted by June King

Revised 5/16/2019 for Blacksmith Shop—forge not anvil