

OCHS—Minutes of Board & General Membership Meeting—July 9, 2019

Meeting Called to order at 7:08pm by President Judy Miracle. Present: Ken Bush, June King, Shauna Quick, Roger Miracle, Mary Kassuba, Scott Broughton, Hannah Carter, Carol Egbo, Sally Swayne, Candee Allen, Coleen Skornioka, and Mary Alice Seelbinder. Absent with notice: Ron Sutton and Kevin King. Eight board members present.

Pledge of Allegiance—All participated

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

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

Treasurer's Report—As presented Mary motioned Shauna seconded—motion carried. Candee wanted to clarify a donation made in April 2019 by the Marty Kimmel Family to honor Ron Sutton's 90<sup>th</sup> birthday for \$90.00 which is to be used for the Blacksmith Shop.

Blacksmith Shop—Blacksmith Committee (Mary Alice, and Mary) made progress report. June 25, 2019 had a ground breaking with twelve people in attendance. Then June 27, 2019 excavation was started with sod and top soil removed. Very little top soil had to be removed as there was very good soil, hauled in two loads of sand. First week of July we hope to lay out building and dig footings. Hope to pour footings as soon as inspections can be scheduled, maybe within the week. Six bid packages were sent to local potential bidders last week. Committee is hoping to have replies by August 1, 2019, as we are already getting responses from some of the potential bidders. OCHS was notified by the DDA that looks good for the grant, should know by August 1, 2019. Debra Jean stated she would send thank you notes for the people who donate cash/in kind/volunteers. (This is per a conversation with June King.) OCHS is getting thank you cards with a drawing of the blacksmith shop.

Annual Budget—Colleen will find out what amount Village will give OCHS on yearly basis.

Marker to for The Old Mill Update—Cost can vary from \$1900.00 to \$2700.00 depending on if there is writing on both sides and if the writing is different on the sides. Carol will assist with drafting the wording for the marker. There has been no committee set up for this project.

DUR Presentation: June 20, 2019 by Ken Bush 35 to 40 people attended, was a good turnout. There were a lot of positive comments about the information Ken gave.

Program at library: July 17, 2019 The Kit & Kaboodle on Kit Houses at 7:00pm Wednesday. Candee will bring drinks and Roger, Scott and Carol volunteered to bring a snack.

By Laws: Not ready, this is being tabled for a later date. There is a strong sentiment that only board members should have keys in their possession.

OCHS Survey: Results will be given at a special meeting 2:30pm later this week. June King notified she will not be there due to work schedule.

False Alarms—There are too many false alarms and must do something about it. No decision made on what needs to happen.

Reunion Class of 1969 Brandon High School—Will be held at Old Mill on October 5, 2019, after the public hours. OCHS is getting \$200.00 from the class.

OCHS Library Catalog—Motion made for \$100.00 to be used for cataloging items OCHS has in our library—Judy motioned and Roger seconded motion carried. Shauna will be in charge of this project.

Annual Picnic August 13, 2019—5:30pm at Old Mill will be a potluck. OCHS will provide hot dogs, lemon aid, water, and pop. Need to ask NHS 2 to 4 volunteers to assist with tent set up and moving tables and chairs from 4:30 to 7:00pm. Roger said he would donate paper products that are needed in the kitchen.

Cemetery Coalition: Cemeteries in the area Kramer, Eaton, Bald Eagle Lake Burial Ground, Shurter, and Seymour Lake.

Ortonville's Heritage Project: Blacksmith Shop

Meeting adjourned 8:30pm—Mary motioned and Mary Alice seconded —motion carried.

Respectfully submitted by June King