

OCHS—Minutes of Board & General Membership Meeting—June 11, 2019

Meeting Called to order by President Judy Miracle. Present: Ken Bush, June King, Shauna Quick, Roger Miracle, Mary Kassuba, Ron Sutton, Scott Broughton, Hannah Carter, Kathy Gauthier, Carol Egbo, Sally Swayne, Trina and Larry Lang, Coleen Skornioka, Dean Salley, Michelle Ervin, Mary Alice and Arnie Seelbinder, and Kari Roehl. Absent with notice: Candee Allen and Kevin King. Nine board members present.

Pledge of Allegiance—All participated

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

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

Treasurer's Report—There were questions about the sinking fund and where it is on the report. Questions on the \$36.00 deposit amount on the report. Mary Alice motioned to accept with condition of the audit on the one item & Ron seconded—motion carried.

Blacksmith Shop—Blacksmith Committee (Ron, Mary Alice, Arnie and Mary) made progress report. Village will not charge for permitting fees. Permits will be pulled but the fees will be waived. Miss Dig has been called, and the trees have been removed. One to the tree library at the park on Hadley Road and the other was taken down. The large tree was not saved due to the fact equipment was unable to get close enough to move the tree in such a tight space near the water. June 25, 2019 is the date excavation is to start. Ron pointed out that there is poison ivy near the back area where the construction site is located. Everyone please be careful going to the site. The committee will meet tonight and come up with a material list.

Fundraiser for Friends of Amos—May 18, 2019 —The plant/flower sale was a success. The interviews should continue with a list of standard questions. There was a discussion on how the interviews could be used at the museum for educational/informational purposes. No decision was made.

New Members: Luann and Dann Mann

New Faces: Coleen Skornioka is the Trustee representing the Village of Ortonville.

Future Events: September 28, 2109 is Septemberfest and October 12, 2019 is Witches Night Out.

Travel Channel Update—The Old Mill created a backdrop to a death that happened long ago. The Indian display was used. Mary Alice and Ron related to the meeting participants what it was like when the gypsies would camp in area and the death/funeral of a matriarch that occurred while gypsies were here.

Marker to for The Old Mill—Ron Campbell and Shauna to gather information from the DDA and Oakland County to write what should be on the plaque. Note this project must go through the State of Michigan and will take up to a year. Note there are different prices depending on size, and if both sides are to have writing and if the writing is different on the front and back. No decision on the size or cost has been made yet. There has been no committee set up for this project.

DUR Presentation: June 20, 2019 by Ken Bush at 7:00 to 8:30pm. Need volunteers to set up and bring some snacks.

Eats In The Streets: A food truck rally will happen 4:00pm to 8:00pm June 20, 2019. Hopefully there will be some people that will come to the DUR Presentation after they eat at the food truck event.

By Laws: Discussion on parts such as who should have a key and items that can/should be sold at mill. Attorney should look at them and tighten up changes as required. Ron knows an individual that would do this as a donation? Ron motioned and Mary seconded—motion carried.

Creation of Budget: Mary suggested we should consider a budget to guide what we can spend and have to keep the inside of the buildings and displays in good condition. There was general agreement but no decision on this. Budget should be considered, it is a good idea that needs attention. This will help keep OCHS out of financial problems.

Archival Projects on Budget—Yearly amount \$200.00 for materials to save/create displays of items that have been donated. Right now archival quality sheets for protecting drawings of old homes and businesses that have been given to the OCHS. Judy motioned and Ron seconded—motion carried.

Meeting adjourned 8:25pm—Ken motioned and Ron seconded —motion carried.

Respectfully submitted by June King

Revised June 12, 2019—corrections on spelling of names and titles.