

Minutes of OCHS Membership Meeting—August 13, 2019

Meeting Called to order by President Judy Miracle. Present: Ken Bush, June and Kevin King, Shauna Quick, Roger Miracle, Mary Kassuba, Scott Broughton, Candee and Ron Allen, Coleen Skornicka, Mary Alice and Arnold Seelbinder, Don Seelbinder, Renee Seelbinder, Dean Salley, Ron Sutton, Grace and Herb Geisler, Monica Geisler, Elnor Paslean, Sue and Jeff Jones, Trina and Larry Lang, Marie Kuell, Kathy Gauthier, and Ellen Lee. Absent with notice: none. Ten board members present.

Pledge of Allegiance—All participated

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

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

Treasurer's Report—As presented was motioned and was seconded—motion carried. There were questions that Candee answered/clarified about the payments for the Blacksmith Shop.

Blacksmith Shop—Blacksmith Committee (Mary Alice, Arnie, Ron, and Mary) made progress report. Six bid packages were sent to local construction companies and two bids were received. The bid package requested construction for the outside and inside of the shop. Hill Construction's bid was for \$34,317.00 and H & S Contractors bid was for \$23,420.00. Ron spoke with the companies and suggested we go with H & S Construction. H & S Construction, Todd owner, has been in business for a number of years and Ron was able to have him agree that we can pay for the outside of the building and wait to pay for the inside when that work is done. The inside could be finished in the winter, when the weather turns. There was discussion as to if we should wait till later to get another set of bid packages out, but this was not considered because the wholesale prices of materials are increasing. The economy is strong and prices will just increase. Jeff Jones made a motion we accept H & S Construction's bid and Kern Bush seconded it. The notion carried unanimously.

September fest--September 28, 2019—Apple Pie Contest, bring your best apple pie (hopefully two so the Mill can also sell the second pie by the piece). Pies should start arriving by 11:00am and judging an hour or so later. There will be a pie eating contest for kids (12 & under), pie eating without using your hands. Fran will have a story telling hour in the Mann School House. The Café (kitchen) will be open for hot dogs & potato chips, pop, coffee, tea, water, and selling pieces of the apple pies once the contest is decided.

Witches Night Out—October 12, 2019—Old Mill will once again have the Witches Hat Contest and the Cackling Contest. Mary Robinson is volunteering to be the liaison for this event. There is already an interest for this event and OCHS will be offering soups, coffee and tea for a free will offering. We need six to eight people to volunteer to bring soups. Candee and a second volunteer is needed to coordinate this event for the OCHS.

Annual Picnic August 13, 2019—5:30pm at Old Mill was well attended, see list of individuals in attendance at the beginning of these minutes. Ron cooked hot dogs and everyone brought a grand assortment of delicious dishes, from salads to deserts. Weather co-operated, it didn't rain on our picnic.

Meeting adjourned so the picnic could start- was motioned and was seconded —motion carried.

Respectfully submitted by June King