

Minutes of OCHS General Membership and Board Meeting—July 14, 2020

Meeting Called to order at 7:05 by Shauna Quick. Present: Ken Bush, June King, Roger Miracle, Mary Alice and Arnie Seelbinder, Candee Allen, Judy Miracle, Trevor Hall, Coleen Skornicka, Debra Jean Minnock, and Mary Kassuba. Absent with notice: Grace Geisler, Ron Sutton, and Scott Broughton. Eight board members present.

Pledge of Allegiance—All participated

Approval of Agenda— As amended—motioned and seconded—motion carried.

Minutes—March 9 amended and June 18 as presented—Judy motioned and Shauna seconded—motion carried.

Vote on President and one of the Trustees position—Motion to approve Scott Broughton as President and Judy Miracle as Trustee (fills vacancy left by Larry Lang) till end of the term—motioned and seconded—motion carried. There was a recap of the operating procedures.

Treasurer's Report—An audit by Lynette Kelley was conducted and no problems were discovered. Candee made a motion to give Lynette Kelley a lifetime membership, as she did the audit and has never charged the OCHS for her services. This is not the first time she has performed services for OCHS and not charged—Motion was seconded by Ken—motion carried. A motion to move the JP Morgan stocks to a Certificate of Deposit, due to the fact that the stock price is dropping each month. 11 yes to 1 no—motion passed.—Treasurer Report was motioned to accept and seconded—motion passed.

Black Smith Update—Mary gave to report for the committee. The cement is almost finished, the cost \$2180 is an approved amount. The landscaping is being completed by the Village of Ortonville, which has been very generous to the Black Smith Project. The outside of the building will be stained within the next couple of weeks. The dedication may have to be postponed till 2021 due to COVID 19.

Executive Order—People must wear masks in public buildings when there are other people around. There are questions about asking people to wear a mask due to fact if it is a medical condition and you are told by your doctor you shouldn't. There is a law your medical records are confidential and you can not ask about them. Yet the executive order states a fine for the business/organization if they do not require the use of masks. Just waiting for further guidance due to fact order just released today.

Signage—Colleen is concerned that there are requests that are not going through her for work to be done by the Village of Ortonville. She is the conduit that is to have project requests such as the sign on the Old Mill go through. She is asking the members to be aware of communication so there are not mistakes made as to what the OCHS requests.

Library Organization Project—This will be done end of July—We need volunteer(s) to keep the obituary up to date. Please think about volunteering.

Donation Committee—There is a need for standards on what to accept. Also OCHS should contact Oxford American Legion Hall on East Drahner, East M24 as they have a large exhibit of US Military uniforms.

Office Manager—Mary Kassuba has accepted this position. If there is a question about the office or supplies are needed please contact Mary. Thank you Mary for accepting the office manager position.

Donation for Joe D'Anna—Tabled till next month.

Ghost Tours—OCHS got approval to use prepay for credit cards.

Kersley Creek Cleanup—Candee motioned for the OCHS supports the Kersley Creek Cleanup and Judy seconded—motion passed. Collen to send email to notify the Village of OCHS supports the Kersley Creek Cleanup.

Ladies of Macabees Medallion—This was an organization from 1886 to 1910 and the Ortonville chapter was Ortonville Hive #110. DJ found the Medallion on the land belonging to the Seelbinders. She used her metal detector to find the medallion. DJ brought to meeting to show and she is trying to track down additional information on the Ortonville Hive #110. If anyone has information please see DJ.

August Monthly Meeting—It is to be held outside August 11, 2020 at 7:00pm. There will not be a pot luck picnic due to COVID 19 and executive orders by Governor.

Meeting adjourned at 8:240 pm—Ken motioned and Colleen seconded —motion carried.

Respectfully submitted by June King, Secretary

Revised 7/14/2020 to state outside of the Black Smith building will have a second coat of stain, not the inside. June King