

Minutes of OCHS General Membership and Board Meeting—August 11, 2020

Meeting Called to order at 7:11 by Scott Broughton. Present: Shauna Quick, Ken Bush, June King, Mary Alice and Arnie Seelbinder, Candee Allen, Judy Miracle, Coleen Skornicka, Kathy Gauthier, Ron Sutton, Brian Ladd, Dean Salley, and Mary Kassuba. Absent with notice: no notifications. Nine board members present.

Pledge of Allegiance—All participated

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

Minutes—As amended—Judy motioned and Ken seconded—motion carried.

Treasurer's Report—Scott motioned to sell stock Gwen (Hamilton) Wyatt recently gave the OCHS and Judy seconded—motion carried. Candee said there should be an adjustment for The 3G's-eaves to be taken from the general fund to the Black Smith fund. Ken motioned to accept and Ron seconded—motion carried.

Black Smith Update—Ron gave to report for the committee. OCHS is waiting on the second coat on the outside of the building. Cost would be \$1000.00. Ron introduced Brian Ladd. Brian is a woodworker. He has volunteered to work on the Black Smith building. He has donated a beautiful block of wood that the anvil will sit on, for display only. (The block of wood has wheels!) There is a bill for the cement to be paid, \$1780. Work is moving along on the project. COVID19 is making it difficult for trades people to secure product and with no construction work for almost two months this spring, there is a back log.

Donation Committee—Members are Mary Alice and Arnie Seelbinder, Mary Kassuba, Kathy Gauthier, Judy Miracle and Ken Bush. Guide lines for military donations are: local individuals, Gold Star items and/or pre WWI.

Obituary Project—Judy volunteered to keep the project up to date. Mary said she would continue to collect the information on the Citizen on a weekly basis, for Judy to get updated.

October Meeting Election of Officers and Board Members—Reminder that dues must be current to vote. Please be sure your dues are current.

Old Mill Building Painting Project—Colleen stated that the budget is uncertain for the amount of money that will be available from the state due to financial issues because of COVID19. She will keep us updated with the situation. Village of Ortonville is aware that the building needs to be painted. It is starting to peel.

Bell Tower Project—The structure of the Bell Tower, which is in front to the right when you are standing in front of the Mann School House and facing the Old Mill, is in need of wood being replace due to age/condition. Brian Ladd has volunteered to look and give guidance as to what needs to be done. We cannot paint over damaged wood. More information on this work will be available in the future.

Mann School House Windows—The glass has been fixed, so it is not falling out of some of the windows. We need volunteers to paint interior window frames and put up the shades. The shades have already been purchased.

Cancelled Items—September Fest and Second Grade Class Visit. We are in a wait and see situation on Witches Night Out. This is due to COVID19.

Paranormal Investigation at Old Mill—June will ask Randy Adams if he is still interested and doing an investigation. June will provide more information to follow on the investigation.

Alarm System—Question as to how important it is to have the system. It goes off when birds are in attic and this is frequently. Colleen will look into how much Village is paying for the system. Also if there are unintended situations OCHS should be aware.

Graduation Pictures—Ron stated he got the digital pictures on the Brandon Graduating Class 2020 from the Citizen. He is going to donate the printed pictures for the display on the graduating classes.

September Meeting—Meeting will be held at same location, in front of the Black Smith building at 7:00 pm on 9/8/2020. Weather permitting.

Meeting adjourned at 8:13 pm—Ken motioned and Judy seconded —motion carried.

Respectfully submitted by June King, Secretary

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