Minutes of OCHS General Membership and Board Meeting-March 19, 2022

Meeting Called to order by Judy Miracle. Present: Ken Bush, June King, Shauna Quick, Mary Alice and Arnie Seelbinder, Mary Kassuba, Herb Geisler, Kathy Gauthier, Scott Broughton, Alan Allgaier, Lynda DAeglo, Dan and Luann Mann, Ellen and Adam Le, and Jeff Jones. Absent with notice: none. Ten board members present. Note that this meeting was held on a Saturday morning, hoping more people will attend.

Pledge of Allegiance—All participated

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

Minutes—As presented—Mary Alice motioned and Arnie seconded—motion carried.

Treasurer's Report—Reports to be presented at April meeting.

Repairs and Upkeep of the Old Mill—Repair on door in basement to be made safe for correct opening and panic bar not completed at this time. Jason Wilton is to complete the repair on the basement door before April meeting. Kitchen door replacement not done and there is no time frame on this repair.

Cleaning Company—The first cleaning of the Old Mill for the 2022 season is scheduled for April 11, 2022. The same company will be doing the cleaning.

Blacksmith Update—Classes for the 2022 season will be the first Saturday of the month. There will be two classes, first from 9:00am to noon and second from 1:00pm to 4:00pm. There will be a maximum of two students in each class. The students will pay \$75.00 each. Each student will have use of a set of tools and materials to make a hook to hang item(s). They will not have to share the tools during the learning process. The Blacksmith Shop Facebook site is where the students sign up on a first come first serve status. There is already a waiting list. There is a liability form which must be filled out and a student's and parent's signature for anyone under 17. Student's signature on form is required for student 18 and over. Alan Allgaier and Tom Roberts are local blacksmiths that will be teaching. First class will be held on April 2, 2022.

New Member—Alan Allgaier became a member and introduced himself. He is a civil war reenactor, history buff and a blacksmith that lives in the community.

Oral Histories—Audio/Visual/Digital to be used to document events and everyday live in our area. Shauna let us know there is a library grant till 8/31/2022 to collect this information and will be on the Old Mill YouTube channel with more information to come.

Relocating the model of the Old Mill—Discussion on the location on the model and where it should be moved without further damage. After measuring, discussion and deciding the location was large enough to see the model as it should be appreciated. A motion by Mary Alice to move the Old Mill model due to popular interest to the laundry room (first room to the right off the main room) was made. Scott and Jeff seconded motion and motion carried. After the move is completed then the Old Mill

model it is to be repaired. This also keeps the main room available for movement of tables for special events.

Display Committee—Mary and Ken need volunteers. There are just the two members at this time.

Small Museums –There is a meeting of this group that discusses the problems/solutions that all the small museums have in common. This group will meet 4/23/2022. Please contact Judy for additional details if you are interested in this meeting and reporting back to OCHS.

Girl Scout Tour—April 30, 2022 during regular Saturday hours. Ken and Jeff will conduct tours for the group.

Flower Show—May 7, 2022—OCHS has been asked to open the Old Mill for this event. It has been requested that the Mann School House and the Blacksmith Building also be available. There are classes going on, as it will be the first Saturday of May. The public can see how blacksmithing is taught. No decisions were made and volunteers are needed to assist with the Flower Show. More decisions will have to be made on April 12, 2022.

Meeting adjourned at 11:20 am—Ken motioned and Arnie seconded —motion carried.

Respectfully submitted by June King, Secretary