

Minutes of OCHS General Membership and Board Meeting—June 18, 2021

Meeting Called to order at 7:00 by Judy Miracle. Present: Ken Bush, June King, Arnie and Mary Alice Seelbinder, Candee Allen, Scott Broughton, Kathy Gauthier, Mary Kassuba, Roger Miracle, Pat George and Shauna Quick. Absent with notice: None. Nine board members present.

Pledge of Allegiance—All participated

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

Minutes—Months presented: General Membership/Board for April 13, 2021 as amended--Candee motioned and Roger seconded—motion carried. General Membership/Board for May 11, 2021 as presented—Roger motioned and Shauna seconded--motion carried.

Treasurer's Report— Month presented: 5/31/2021—Candee motioned and Mary seconded—motion carried.

Cleaning of Mill—Need volunteers to open (9:00 am) the Old Mill and lock up (12:00 pm) for the crew. Mary has a signup sheet for Thursday and Friday. Mary and Kathy can't do this every week.

Painting of the Old Mill—Pat gave an update of the situation. After additional review, there is money for this work to be done in the Village budget at this time. The problem is there is not enough for the payment on the bids that came in. This is being rebid with the intention of having the painting done on the Old Mill and the Mann School House by Septemberfest 2021. Also the Village is looking into the matter of the man door in the basement for safety update and the panic bar. Pat will keep us updated on this matter.

Village of Ortonville Manager—Ryan Madis is the new Village of Ortonville Manager.

Blacksmith Update—Tom Roberts will do a demonstration on June 22, 2021 at 4:00pm for the membership on blacksmithing. There is a need for 5 gallon plastic buckets and a rack that is 12 to 15 feet long, for his use. Mary has distributed 8 copies of the key to the blacksmith building to the following: Judy, Mary (2), Scott, Ken, Mary Alice, Village of Ortonville, and Tom Roberts. There were questions as to the display availability of the building on days when there is not a demonstration. No motion on the contract with Tom Roberts on accepting or rejecting it. Sherry Luann will stand in for her Dad, Ron Sutton, during the Grand Opening Ceremonies for the Blacksmith Building. Mary Alice said she would give a presentation during the Celebration of Ron Sutton's Life showing the audience the plaque that Ron ordered to be mounted for the Blacksmith Building acknowledging families/individuals/businesses that helped create this building.

Graduation Pictures—The Citizen has given OCHS a zip drive so we can get the composite picture. More information to follow as it becomes available.

Saturday Tours—On May 29, 2021 there was a bump on the number of people due to the television interview with Ken Bush on the Cyclone 125<sup>th</sup> Anniversary. The interview was broadcasted on May 25, 2021. Memorial Day the Old Mill was closed.

Office/Library—Mary and Kathy are putting together family files as they get information on the different families. Shauna is also supplying information as she receives it.

Membership Committee—Candee has volunteered to bring and keep the membership listing current. There has to be a change in the bylaws about the dues being current as of October 1, to be able to vote. Ken and Roger motioned and Shauna seconded. Motion passed. A question was raised as to what happens when a person joins/pay dues during other times of the year. Shauna said she would look into what other organizations are doing, and get back with the information.

Newsletter—Ken has volunteered to supply articles and Judy is supplying information about OCHS happenings, general information and items that make the newsletter interesting/informative. Shauna will format and create the labels. Folding, putting on labels and stamps will be done at the Old Mill on the Saturday morning following receiving the newsletter. June or another volunteer will be sure it gets mailed. There is always a group of people that are at the Old Mill on Saturday mornings who volunteer to do miscellaneous chores.

Cyclone 125<sup>th</sup> Anniversary—Ken Bush was interviewed by Channel 4 Meteorologist Paul Gross on the cyclone, which was devastating to the communities in the area. The interview was aired May 25, 2021 in the morning on Chanel 4. Ken has also put a display together about the cyclone.

SPOOM Membership—Scott wanted to be sure OCHS wanted him to pay the annual dues. It was decided nothing should change, remain a member and pay the dues.

Farmers Market—DDA offered OCHS a free table 7/10/2021 to sell anything from the Old Mill. Ken said he would set up table for 9:00am and June and Roger will be there from 10:00am to close at 2:00pm. Ken motioned and June seconded. Motion passed.

August Picnic—No decisions/plans were discussed.

Meeting adjourned at 8:37 pm—Ken motioned and Candee seconded —motion carried.

Respectfully submitted by June King, Secretary

Revised July 19, 2021—Shauna Quicks name was spelled incorrectly when she seconded the motion to accept the minutes.—Corrected by June King, Secretary