

Minutes of OCHS General Membership and Board Meeting—July 13, 2021

Meeting Called to order at 7:14 by Judy Miracle. Present: Ken Bush, June King, Mary Alice Seelbinder, Scott Broughton, Kathy Gauthier, Mary Kassuba, and Shauna Quick. Absent with notice: Roger Miracle, and Pat George. Eight board members present.

Pledge of Allegiance—All participated

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

Minutes—Month presented June 2021--As amended--Mary motioned and Shauna seconded—motion carried.

Treasurer's Report— Month presented: 6/30/2021—Ken motioned and June seconded—motion carried.

Blacksmith Update—Tom Roberts did a presentation on 6/22/2021. He needs additional equipment. Tom will shop for what he still requires/needs. OCHS will pay for the additional equipment as part of the opening of the Blacksmith Building. Ideas concerning grand opening ceremony included an introduction of the Blacksmith Committee and Tom Roberts at 2:00 pm, having Cooks ice cream and cupcakes. Bueches is not accepting orders for cakes, at this time due to COVID19. June made a motion to reimburse Shauna for up to \$125.00 for making 200 cup cakes, was seconded and motion passed.

Annual Picnic—August 10, 2021 starts at 5:30 pm—There will be presentations of persons that have been an important part of OCHS and 80 or over. This will include but not limited to: date of birth, life in Ortonville Community and service to the community, also personal stories. This will be limited to only a few minutes per person. Scott will introduce Dean Salley. Mary will introduce Mary Alice and Arnie. Judy will introduce Ken Bush, Grace Geisler, Kathleen Reece, and Marilyn Featherston. Kathy will introduce Elnor Paslean. Mary Alice will introduce June and John Haye. The picnic will be pot luck and Ron Allen will cook the hot dogs. An advertisement will be put in the Citizen to let community know about the picnic. Kathy and Judy will write the article. The meeting is to start at 5:30 pm.

Newsletter—Shauna got the July 2021 letter out. June made motion to have this letter go out quarterly until the membership decides to look at getting out on a monthly basis. Motion was seconded by Mary and passed. Shauna put together a list of suggested deadlines and processes to put letter out. This list is located in the office of the Old Mill.

Farmers Market—The OCHS had a booth on 7/10/2021 and let the community know about the Old Mill Museum and the Blacksmith Building that will be dedicated during Septemberfest.

Septemberfest 2021—On hold till we find out what is happening, unsure about the apple pie baking contest. Shauna motioned that we get guidance from the DDA and Ken seconded—motion passed.

Keyless entry for Old Mill—The problem still exists on the lack of keys for the museum. There is a question on the quality of the lock on the blacksmith building. Judy made a motion for the cleaning crew to get the key from Scott at the Township Office and letting themselves in and working with the alarm.

June seconded and motion passed. The cleaning company needs to have the phone numbers of the following people: Mary, Kathy, Scott's office and Shauna. The individuals agreed to this. The situation on the locks/keys for the buildings has to be decided.

Meeting adjourned at 8:52 pm—Ken motioned and Scott seconded —motion carried.

Respectfully submitted by June King, Secretary