Minutes of OCHS General Membership and Board Meeting—September 14, 2021

Meeting Called to order at 7:12 by Judy Miracle. Present: Ken Bush, June King, Mary Alice and Ernie Seelbinder, Scott Broughton, Kathy Gauthier, Mary Kassuba, Tom Roberts, Luann Mann 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—Ken motioned and Shauna seconded—motion carried.

Minutes—Month presented August 2021--As amended--June motioned and Ken seconded—motion carried.

Treasurer's Report— Month presented: 8/31/2021—Scott requested that OCHS sell stock given by Gwen Hamilton and add to general fund. Mary motioned and June seconded—motion carried. Scott agreed to put together information showing $1000.00 gifts and greater from individuals/businesses to OCHS. Judy motioned and Arnie seconded—motion carried.

Blacksmith Grand Opening/Dedication—2:00 pm during Septemberfest 9/25/2021—Judy will start off the dedication with speech and someone else will give history on the planning of the Blacksmith Building. Then Mary Alice and Arnie will hold ribbon so Ron Sutton's daughters can cut ribbon. Bottled water and cupcakes will be refreshments. Tom Roberts and his assistant will then start the demonstration on blacksmithing. Tom and his assistant will be covered by our insurance policy. Judy motioned that Tom Roberts will receive a family membership for one year, motioned seconded and was passed.

Septemberfest—Kids Pie Eating Contest—Contest will be held at Old Mill but Parks and Rec is supplying the pies, whipped cream and prizes, further information to follow from Fred Waybrant.

Lock on Doors—The door for the Blacksmith Building has been adjusted for it is functioning properly.

Witches Night Out—October 9, 2021—No information yet on this event from Tony or DDA.

Repairs and Upkeep of displays—The cost to repair display cases and add glass shelves is $329.85. The Class of 2021 from Brandon High School was added to the display of class pictures. Pat George gave Scott report that there is $33,000.00 for painting of the Old Mill, yet not sure if that includes the Mann School House. Dave Kwapis, Fire Chief and Scott are looking into fixing the door in basement that is not opening correctly and doesn't have a panic bar. This is needed for safety allowing people to exit basement quickly. Mildew on uniforms is still a problem due to large change and temperatures and not enough air circulation in displays. Fan underneath the displays is suggested but this needs to be studied due to someone not turning the fan on and off. Further research is required.

Laminator—Judy motioned that up to $200.00 be spend on a laminator and supplies. Scott seconded and motion passed.

Projects under $100.00—Judy motioned that project up to $100.00 could be approved by the Vice President or the President. An expense form will be filled out and submitted to the Treasurer for reimbursement. Mary seconded and motion passed.

Masonic Lodge would like to keep the bench with Ron Sutton's plaque with the Masonic Lodge. They will give us two to the benches they have for use at the Blacksmith Building. No objections from anyone.

Small Museums—Flushing Historical Museum is having a presentation about the problems facing small museums. Mary volunteered to go and represent OCHS on 9/18/2021 at 9:00am.

Meeting adjourned at 8:30 pm—Ken motioned and Mary Alice seconded —motion carried.

Respectfully submitted by June King, Secretary

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