Minutes of OCHS General Membership and Board Meeting—November 9, 2021

Meeting Called to order by Judy Miracle. Present: Ken Bush, June King, Scott Broughton, Luann and Dan Mann and Shauna Quick. Absent with notice: Alice and Arnie Seelbinder, Mary Kassuba, and Pat George. Seven board members present.

Pledge of Allegiance—All participated

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

Minutes—Month presented October 2021--As Amended--Luann motioned and Ken seconded—motion carried.

Treasurer's Report— Month presented: 10/31/2021—Stock donation by Gwen Hamilton Wyatt was sold and funds moved $5360.08 to Oxford Bank. Scott motioned to move $3000.00 to Blacksmith account for use with finishing the Blacksmith Building. Judy seconded and motion approved—Approved. Shauna motioned to approved Treasurer's Report as presented—Judy seconded—motion carried.

Dean Salley passed on 11/6/2021. He will be buried at White Chapel--Monday 11/15/2021 there will be visitation from 4:00pm to 7:00pm at the Village Funeral Home. Mary Alice and Mary Kassuba will get the flowers for OCHS. Dean was past present President who donated much to the Old Mill Museum, with his talent and as a woodworker. He will be missed by OCHS greatly.

Repairs and Upkeep of the Old Mill—Repair on door in basement with the panic bar is in progress. It was not completed by 11/1/2021. The painting of the Old Mill will be done next spring. Question as to if the Mann School House will be painted. There is wind damage on the roof and an insurance claim to do the repair. The door from the kitchen to outside is rusting and also needs to be replaced. This is a situation that will need to be addressed in 2022. No information on how the birds are getting into the Old Mill Museum.

Cleaning Company—They will be finishing the week of 12/5/2021 Tuesday and Friday. There was discussion as to if they would put cloths/dust covers on displays. If they do then the last day would be 12/17/2021. A new vacuum cleaner will be needed in Spring 2022 for the Mann School House.

Christmas in the Village—OCHS needs volunteers to decorate on 11/20/2021 due to DDA would like decorations for week before Small Business Saturday 11/27/2021. The kitchen is still closed for cooking, no soup or hot dogs. We will give out hot cocoa and coffee. There will be a bake sale, please considered baking or purchasing something for the sale. Dan and Luann is supplying a float for the OCHS—"Twas the Night before Christmas" and have Mary Alice playing a grandmother reading to children. Dan and Luann are supplying a two person sled, decorated for a picture opportunity. Also a decorated Christmas Frame for selfies as another picture opportunity. Tom will be doing a demonstration of blacksmithing. OCHS will not be hosting Santa in 2021. Hopefully we will be able to in 2022.

Video Tour—Jason Gault is putting together this for OCHS. There will be more information in the future on this project.

Submissions for Newsletter—Due November 15,2021. Please send to Shauna.

Annual Christmas in January Party—Bottoms Up for late lunch on second Tuesday in January. There will be more information on this in December.

December Meeting—12/14/2021 will be held at the Library at 5.

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

Respectfully submitted by June King, Secretary

Revised 12/15/2021--Gwen Hamilton Wyatt name on typo error. Error is corrected.