

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

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

Pledge of Allegiance—All participated

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

Minutes—Month presented November 2021--As Amended--Judy motioned and Ken seconded—motion carried.

Treasurer's Report— Month presented: 11/31/2021—As Presented--Mary motion and Mary Alice seconded—motion approved.

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. Judy showed Brian Madis the kitchen door to outside and he took pictures and Brian stated it would be fixed. Roof repair due to wind damage was done, but OCHS was not advised of date and didn't cover displays to limit debris/dirt. There was dirt (granulated old roof) that got on displays that were not covered. The roofing company did take steps to limit the problem when they realized what was happening. Mary and Kathy brought to our attention that there is a leak in the back of the Old Mill. It appears that the gutter is damaged/not correct size for the amount of water it has to drain off the roof. The door in the upstairs office has effected the functionality of the gutter. This must be handled due to ruining the wood on the back side of the Old Mill.

Cleaning Company—Cancelled due to roofing debris/dirt on displays that they can not clean. They OCHS will meet at 10:00 am on January 8, 2021 to clean and put cover on displays for the off season. Volunteers are very much needed for this work. Mary made a motion to have the Cleaning Company back starting in March 2022 and for the 2022 season. This was seconded by June—motion approved.

Christmas in the Village—OCHS gave out hot cocoa and coffee. There was a bake sale, and it was a success. Special thank you to the following—Judy Miracle for coordinating with the DDA and answering questions as to make the event run smoothly for the Old Mill Museum. Dan and Luann for supplying the float, bring the decorated sled with life size deer and the decorated picture frame for the photo opportunities. Tom Roberts, and Alan Allgaier for their blacksmithing demonstration, the community always finds blacksmithing interesting. Christmas decorating of the Old Mill was done by Herb and Grace Geisler, Ellen Lee, Lynda Daigle, Ken Bush, Mary Kassuba, Kathy Gauthier, Mary Alice Seelbinder and June King. Scott Boughton, Mary Kassuba, and Kathy Gauthier worked in the kitchen making and handing out coffee and hot chocolate. Bake sale had many people assist with getting tables together and setting up the donated items and then selling them. Lynda Daigle, Shauna Quick, Ellen Lee and June King all had a hand in making the sale a success. The community and OCHS members donated baked goods, homemade and store bought treats for a fund raiser. Ken Bush was giving tours and Roger

Miracle was assisting in the Military Display. If I have forgotten anyone please know it is truly appreciated the time and resources you have given to the success for Christmas in the Village Event. Our community is truly generous.

Annual Christmas in January Party—Bottoms Up for late lunch on second Tuesday on January 11, 2021. Judy volunteered to send email and collect the names of people coming. Bottoms Up needs to know estimate of how many will be at the OCHS Party.

Oakland County Schools—Has a promotion to convert VHS tapes to DVD for \$8.00 per VHS and every fifth tape is free. OCHS has oral histories and programs on VHS tapes that need to be saved. Shauna made a motion to spend up to \$200.00 to spend on this program. Judy seconded and motion carried. Shauna will take the VHS tapes over to the Oakland County Schools to be converted.

Meeting adjourned at 6:35 pm—Ken motioned and Judy seconded —motion carried.

Respectfully submitted by June King, Secretary