

## Minutes of OCHS General Membership and Board Meeting—May 10, 2022

Meeting called to order by Judy Miracle. Present: Ken Bush, Scott Broughton, Shauna Quick, Ryan Madis, Pat George, Mary Alice Seelbinder, Mary Kassuba, Roger Miracle, Luann Mann, Candee Allen, June King and Alan Allgaier. Eight board members present.

Pledge of Allegiance—All participated

Agenda—As presented—Shauna motioned, and Ken seconded—motion carried.

Minutes—As mended—Shauna motioned to change when meeting adjourned to 7:45pm and Ken seconded—motion carried.

Treasurers Report—As presented—Candee motioned, and Shauna seconded—motion carried. It was noted that in 2020 there were \$424.00 in rug sales. This number jumped to \$790.00 in 2021. The rugs are made on a loom that is over 100 years old and from material that is donated by the community. That is why they are called rag rugs. Judy advised that Lynette Kelley will do the annual audit on the books for OCHS. Lynette Kelley is a CPA and is donating her time.

Blacksmith Shop—Classes are continuing and positive feed back from the students. OCHS is supplying consumables. Consumables are items like coal, and iron. The money from the classes is paying for the cost OCHS is spending on consumables. Tom is getting the supplies that are needed.

Repairs and Upkeep of the Old Mill—Mary stated that due to staff shortage the cleaning company can only come in on Thursdays. The military displays must be cleaned, and OCHS does not allow the cleaning company to touch a display item. Volunteers are needed for this project. It is ongoing so if you can please come and assist in keeping the Military displays in good order.

Oakland County Preservation Tour—It is scheduled to visit our Old Mill on May 14, 2022. There are 18 people that registered for the tour. The Old Mill is the first museum on the schedule.

Hot Spot—Shauna said the timeframe should be sometime in June 2022. More information on this as Shauna is advised.

Web Site—Shauna filed paperwork for 501C 3 so there would not be an annual fee at this time. There is still going to be the \$12 annual cost for the domain name. Thank you, Shauna for saving us \$100.00 each year.

Village Matters—Pat George stated that Koz will be doing all the bookwork for the time capsule. The painting of the Old Mill is going to happen, but because of supply issues with manpower there has been a delay. More information as Pat is informed. Pat is also looking into getting a panic bar for the basement door and it is being adjusted due to sticking.

Displays--Military will be refreshed and looking at putting the wedding dresses out for June.

Benches—Luann motioned Dan and Luann Mann would pay for the materials for new benches for the Blacksmith building. Scott seconded motion and motion passed. Candee will ask Ron Allen to look at the benches that are on the front porch. There is one that is really starting to rot in the seat area. Mary Alice suggested we convert the flower box to a bench due to fact that the box get zero sun and can never grow anything in it.

Farmers Market—Judy will try to get the date of August 6, 2022, for OCHS.

Picture of Eliza Orton Mills—Mary Alice was approached to see if OCHS would be interested in displaying Amos Orton's sister picture. It is in a beautiful frame and would be on loan as a family member wants the picture. Mary Alice will find out more information and keep OCHS members informed.

Meeting adjourned at 7:17pm—June motioned, and Ken seconded—motion carried.

Respectfully submitted by June King, Secretary

Revised for Eliza Orton Mills name corrected 6/15/2022 June King