

**Minutes of OCHS General Membership and Board Meeting—June 14, 2022**

Meeting called to order by Judy Miracle. Present: Scott Broughton, Kathy Gauthier, Grace Geisler, June King, Shauna Quick, Mary Alice and Arnie Seelbinder, Robert Mills, Mary Kassuba, Wren Frison, Pat George, Tina and Alan Allgaier. Absent with notice: Luann Mann and Roger Miracle. Seven board members present.

Pledge of Allegiance—All participated.

Agenda—As amended—June motioned and Mary seconded—motion carried.

Minutes—As amended for Eliza Orton Mills name corrected—Mary motioned and Arnie seconded—motion carried.

Treasurers Report—as presented—June motioned and Mary seconded—motion carried.

An invited guest speaker Robert Mills gave an interesting presentation about his family farm which was at the M15 and Groveland Road dead end intersection. The DUR went through the farm. Eliza Orton Mills was an ancestor of his and a sister of Amos Orton. The family is allowing us to display a picture of Eliza, which is on loan to OCHS.

Time Capsule Update—Judy gave information on status on: 1-OCHS has no involvement in process, 2-OCHS is recipient of profit if there is any; split 50/50 with BGYA, 3-OCHS has advised The Village OCHS is interested in having the capsule installed on our property & we will go along with the plan as it was presented by Steve Kos, 4-Steve Kos is handling all monies, 5-Steve Kos is collecting all the donations, 6-Steve Kos is working with the Village on where the capsule is located, when it's installed and contracting the work, 7-Judy is contact person from OCHS, 8-Village is contributing the initial cost to get the project started \$10,000, 9-Steve Kos committed to return the 10K to the Village, and anything above that will be donated to OCHS & BGYA. So, the project is a GO, 10-Cost to donate to the fundraiser-still in discussion what can be put inside. (a) \$750 to put name in one line on side or back, (b) \$1500.00 to put name in two lines on front, 11-Top will have OCHS & BGYA inscribed, the date and date to open/50 years, 12-Closing of Time Capsule-at 175<sup>th</sup> celebration in 2023. The update was read and no motion was done on this.

Blacksmith Update—Alan is requesting a “Hammer In” at Septemberfest. This is a group of blacksmiths spending the night on the Mill grounds and demonstrating blacksmithing during Septemberfest. Scott motioned to spend up to \$500.00 to place a plaque on Hearth in recognition of Gwen Hamilton Wyatt. Motion seconded and passed with Judy dissenting.

Repair of Old Mill Update—Pat George stated that volunteers are being requested to scrape the building getting it ready for painting. There is problems with labor, but the project is still a go. Panic bar in basement is still being worked on.

Farmers Market—Judy is waiting for approval for August 6 or August 20. More on this as the approval is given.

Gwen Hamilton Wyatt Donation—Mary motioned the stock donation is recorded in minutes. Motion--Stock was donated to OCHS went to Edward Jones account on May 24, 2022 for value of \$5054.40. Scott sold June 2, 2022 and a settlement process received June 6, 2022 for \$5144.46 then transferred to Oxford Bank account. Scott seconded motion and motion passed. Gwen has specified this money be used on a special project not for everyday miscellaneous expenses. Mary will speak to Gwen about a couple of projects for the 2022 donation.

Blacksmith Committee—It was stated that Alan and Tom should be on this committee. They are blacksmiths and give learned opions/options on making the Blacksmith Structure better.

Annual Picnic Tuesday August 9, 2022 at 5:00 pm. Covid 19 is still a concern, is was suggested the picnic should be bring your own. Potluck is still too risky due to new variants. No motion was made on this suggestion.

Meeting adjourned at 7:56pm—Scott motioned and Shauna seconded—motion carried.

Respectfully submitted by June King, Secretary