

Ortonville Community Historical Society
Board Meeting
January 29, 2024
11:00 AM
Brandon Township Public Library

Attendance: Judy Miracle, Shauna Quick, Scott Broughton, Ken Bush, Mary Kassuba, Kathy Gauthier, Alan Allgaier, Pat George

Absent with Notice: LuAnn Mann and Mary Alice Seelbinder

1. Call to order- 11:15 AM
2. Approval of Agenda – Motion: Alan, Second: Mary
3. Approval of Minutes as amended – Motion: Alan, Second: Ken
4. Treasurer’s Report – No report
5. Old Business
 - a. Review revised By-Laws – Alan will make corrections and bring to next meeting
 - b. Entrance Kitchen Door: Codes and Computer Cable – Alan requested the purchase of a \$175 cable that connects the OCHS Laptop the door for easy programming of door codes. Alan will maintain this and Shauna will be the backup. Motion to purchase cable for \$175: Judy, Second: Shauna
 - c. Building Usage Policy – Policy providing security and limited access to those who need it for the safety of our collection. Motion with policy amendments: Alan, Second: Mary
 - d. Memorial Day Cemetery Walk – Alan is putting together a group of re-enactors of Civil War soldiers for Memorial Day.
 - e. M-15 Garage Sale (May 4, 2024) – OCHS will sell spots for people to sell antiques from at the Old Mill Museum. Alan is overseeing this.
 - f. Village Report
6. New Business
 - a. Final Planning for OCHS – Tabled
 - b. Quit Claim Deed and Arrangement with the Village – the documentation has been located and copies have been made
 - c. Recruitment for new members – Tabled
 - d. Purchase a fire-proof box/safety deposit box – Tabled
 - e. Civil War Display – Use kiosks in the military room, with the soldiers researched history from Carol Bacak-Egbo and Alan’s wife Tina. Looking for input on purchasing foam core professional printed items for this project.

Adjourn – Motion: Ken, Second: Mary

Respectfully Submitted by - Shauna Quick, Vice President