

Ortonville Community Historical Society  
Membership Meeting Minutes  
Old Mill Museum  
June 11, 2024, 6:00 pm

**Members Present:** Ken Bush, Scott Broughton, Alan Allgaier, Mary Kassuba, Carol Egbo, Steve (Koz) Koslowski, Pam Campbell, Sandy Miller, Shauna Quick, Kathy Thurman, Judy Miracle.

**Absent with notice:** Kathy Gauthier, LuAnn Mann, Pat George

**Formal Meeting** called to order at 6:05 pm by president, Judy Miracle.

**Pledge of Allegiance** - all participated

**Agenda:** Motioned to approve with additions by Alan, supported by Mary. Approved

**Minutes:** Motioned to approve as written the May 14th Membership meeting minutes, by Mary, supported by Shauna. Approved. Distributed for the membership the Board Meeting minutes of May 2, 2024.

**Treasurer's Report:** Motioned to approve TR of May 31, 2024 by Mary, supported by Shauna. Approved.

**Old Business:**

- A. By-Laws - A roll-call vote was taken to accept the draft presented. All in favor. Passed.
- B. Furnace/electrical concerns - Alan met with the HVAC technician, who spent over an hour evaluating the furnace, and determined there were some loose screws, which allowed movement of some components when the fan came on, and that caused the fuses to blow. He secured the component, tested it and that fixed the problem. He charged us \$40, which the Village will pay.
- C. Maintenance person - Aaron is getting acclimated to our building(s) and completed his first month with us. Scott will send him a \$90 check for the month of May.
- D. Memorial Day event - Alan reported all went well, and that the committee already has an idea for next year; to inscribe the names of those soldiers on the granite monument in the cemetery. (There are only four names now.)
- E. Downstairs door trim - tabled
- F. OCHS Brochure - tabled
- G. 5 Year Financial Plan - tabled
- H. Map Reading Program - June 19th, Wed, 7 pm. Scott and Alan volunteered to help Ken set up. Shauna volunteered to provide the refreshments.

**New Business:**

- A. OCHS Newsletter - Anyone may submit an article or photo they would like to be included in the newsletter. Send to Judy - [historyqueen50@gmail.com](mailto:historyqueen50@gmail.com) by Friday after the membership meeting. The newsletter will be distributed to emails by the next Wed. If anyone does not receive theirs, let us know.
- B. SeptemberFest - Mary has been attending the monthly meetings representing OCHS. She will inform them that we will again host the Pie Baking Contest, and the Pie Eating Contest for kids.
- C. Farmer's Market - OCHS booth on Aug. 3rd, need volunteers
- D. OCHS agreement with the Village - Judy has been meeting with Ryan Madis, and will report to the OCHS board the topics of discussion and proposals.
- E. New donation - Mary reported a woman came to the museum and wants to donate some yellow depression glass; 100+ pieces, consisting of 12 place settings. The consensus was positive to accept the donation.
- F. School Program - Alan proposed we have a discussion with the Brandon School District, and create a program to give students a field trip to the museum, school and blacksmith shop. Possibly every 5th grader.
- G. Kathy Thurman informed the group of a survey OCHS would be interested in completing. Naming the new park across Mill Street from the Mill, and adjacent to the Kearsley Creek.
- H. Adjourn - At 7:30 Ken made the motion to adjourn. Supported by Scott. Approved.

Respectfully submitted by Judy Miracle, president.