

Ortonville Community Historical Society  
Membership Meeting Minutes  
Old Mill Museum  
July 9, 2024, 6:00 pm

**Members Present:** Ken Bush, Scott Broughton, Alan Allgaier, Grace Giesler, June King, Mary Alice Seelbinder, Kathy Gauthier, Mary Kassuba, Carol Egbo, Wren Frisch, Shauna Quick, Judy Miracle.

**Absent with notice:** LuAnn Mann

**Formal Meeting:** called to order at 6:07 pm by President, Judy Miracle.

**Pledge of Allegiance:** All participated

**Agenda:** Motioned to approve with additions by Ken, supported by Shauna.

**Approved Minutes:** Motioned to approve as written the May 14th Membership meeting minutes by Mary, supported by Mary Alice. Approved.

**Treasurer's Report:** Motioned to approve TR of June 30, 2024, by Stan, supported by June. Approved.

**Old Business:**

- A. Downstairs Door Trim - report: Judy is going to help Alan by calling the guy to do the project. Include push bar for door and \$250 for shim work.
- B. OCHS brochure update and print: Carol is working on it and wants it done by Septemberfest. Shauna will send old copies of the brochure.
- C. 5-year Financial Plan - committee report - Meeting on Thursday, July 18th at 2:00 p.m. Alan, Scott, and Mary.
- D. Farmers Market - August 3rd—Tina will man the table, sell rugs, and drum up membership from 8:30 AM-12:30 PM. If you join, you get an item from the country store.
- E. OCHS agreement with Village—report Judy shared a draft of an Ochs/Village Agreement. The board will meet on July 16th to discuss it at 1:00 p.m.

**New Business:**

- A. August 13th picnic - need volunteers; set up, clean up, Etc. Alan and Ken will put up the tent at 4:00 p.m. Judy will purchase pizza and salad. It will be a 5:00 p.m. dinner
- B. Civil War presentation - July 24th; Shauna will bring refreshments Judy and Carol will help.
- C. School visits - Carol and Judy have a meeting with the superintendent on Monday, July 15.
- D. DUR program - Ken will host a DUR program on August 21st at 7:00 p.m. and Ken or Judy will contact the newspaper

Adjourn - At 7:23 PM Mary Alice motioned to adjourn. Supported by Ken. Approved.

Respectfully submitted by Shauna Quick, Vice President.