

Ortonville Community Historical Society  
Membership Meeting Minutes  
Annual Summer Picnic  
Old Mill Museum  
August 13, 2024, 5:00 pm

**Members Present:** Ken Bush, Scott Broughton, Alan & Tina Allgaier, Grace Giesler, Tom Roberts, Mary Alice & Arnold Seelbinder, Don Seelbinder, Mari Ann Vargo, Kristie Gottschalk, Carol Kochevar, Kathy Gauthier, Mary Kassuba, Carol Egbo, Wren Frisch, Shauna Quick, Judy Miracle.

**Absent with notice:** LuAnn Mann, Carol Egbo

**Formal Meeting:** Order was called at 5:51 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 the July 9th Membership meeting minutes as written by Alan, supported by Don. Approved.

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

**Old Business:**

- A. 5-year Financial Plan - Committee Report - Alan, Scott, and Mary have created a list that will go to the Board.
- B. OCHS agreement with Village—Report - Judy and the Village President will schedule a meeting to finalize and sign. Alan made a motion that OCHS agrees to the agreement with the Village. Role Call Vote: 14 Yes, 0 No. Motion Passed.
- C. Septemberfest - September 14: Apple Pie Baking Contest and Kids Pie Eating Contest.
- D. New Articles for Newsletter - Due this Friday, August 16 to Judy
- E. DUR Program - Wednesday, August 21 - Ken is presenting on the DUR, and Shauna will bring refreshments.
- F. School Tours - No updates; waiting on curriculum director
- G. Door Trim - Still working on

**New Business:**

- A. Witches Night - Saturday, October 12: OCHS will host the Hat and Cackle Contest, there will be reader's in the building and a story teller in the school.
- B. Elections - Two-year term for President and Secretary. Alan motions to post the membership dues date to August 17. Scot Seconed. Motion Passed.

Adjourn - At 6:26 PM Ken motioned to adjourn. Supported by Mary Alice. Approved.

Respectfully submitted by Shauna Quick, Vice President.