Old Mission Peninsula Historical Society Minutes

Thursday, June 6, 2019

Attendance: Bill and JoAnn Cole, Anita Klein, Brad and Amy Lyman, Judy and Jim Hall, Jim Bremmer, Grace Rudd, John Scarbrough, Cal Jameson, Ellen Kerr, Anne Griffiths, Arlene and Bob Dean, Susan and Walt Feiger, Karen and Chris Rieser, Ann and Gerry Swaney, Laura and Dean Johnson, Steve Lewis, Patti Rudolph, Gary Miada, Mary Morgan, E. Tim Carroll, Judy and Kennard Weaver, Barb Berthelsen, Jane and Tim Boursaw, and Brent and Phyllis Cooley, .

Old Business:

1. May 2019 minutes approved.

2. Treasurer’s Report distributed and approved.

3. Installation of Officers: John Scarbrough, President, Amy Lyman, Vice President, and Karen and Chris Rieser, secretaries.

4. Committee Reports distributed and reviewed.

5. Log Cabin Day Sunday, June 30, 2019 – Let Amy Lyman know if you want to help out.

6. John Scarbrough presented a plaque to Laura Johnson honoring her term of service as president completed with grace and elegance.

7. Dougherty House Dedication – June 15th at 2:00.

8. Ann Swaney – would like help sorting through the Lardie photographic information.

New Business:

1. Mission Point Lighthouse Friends is dissolving. A gift of funds remaining will be given to the Historical Society to manage. The funds are for the exclusive use of lighthouse projects.

2. Permission was given to purchase more Log Church ornaments. Cost $5.75 each. They will be sold for $10.00. Motion made to put a package of four together of Log Church, Dougherty House, Hessler Log Cabin and Lighthouse. Sell at Log Cabin Day. Approved

3. Motion to put a third bench at the Hessler Log Cabin to memorialize Hedy and Wally Quick. Also renew the markers on John and Velma’s bench and add Carol Lewis’ name to the Johnson bench. Approved

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Karen and Chris Rieser

Co-secretaries