**OLD MISSION PENINSULA HISTORICAL SOCIETY MINUTES**

**FEBRUARY 2, 2017**

Attendance: Chris Rieser, Ellen Kerr, JoAnn Cole, Mary Morgan, Jim Hall, Judy Weaver, Anne Griffiths, Ken Weaver, Eugene Jenneman, Ann Swaney, Grace Rudd, Rob Rudd, Anita and Marty Klein, Diana Hammond, Jim Brammer, and Nancy and David Warne.

Thanks to Ann Swaney for the cookies, Anne Griffiths and Ellen Kerr for the refreshments.

7:10 P. M. - Program: History of the Dennos Museum-Gene Jenneman introduced by Judy Weaver.

Dennos Museum opened July 6, 1991. It functions as an ancillary operation of NMC and is self-sustaining. Currently Dennos is home to 1000 non-Innuit works and 1500 Innuit works. Current construction project will expand space for permanent collection as well for the Innuit collection.

(Mr. Jenneman’s presentation was videotaped and will be available for viewing courtesy of Kennard Weaver.)

8:15 P.M.– Business meeting called to order by Christopher Rieser.

Business Meeting:

 January Minutes: for January approved.

Treasurer’s Report: $5,567 in Checking, $2057.82 in Savings, $1303 in the Log Cabin Fund, and $4304 in the Tree Fund.

Committee Reports:

Dougherty House: Marty Klein -The archives were moved to the Big John building.

Program Committee: Judy Weaver- March program-John Scarborough will speak about taking oral history.

Log Cabin: Marty Klein -The windows are in process of being repaired. A spring clean date will soon be set. This will include the debris from the log repair project, splash area under the eves and possibly roof tx.

Tree Committee: Jim Hall -There will be a spring planting.

Lighthouse: Anne Griffiths -Power is out at the education building, log cabin and garage because of the building relocation project. Will be working on this and sidewalks in the Spring. Financing is being handled by the Township thru the Parks Board in time to meet the State Grant deadline.

Log Cabin Days: Signs have been approved.

New Business:

Past Perfect Archive Program – Chris Rieser -The need for archive software was discussed. This was first brought up at the OMPHS June 2015 Board meeting. A motion to approve the purchase of a Past Perfect package was made, seconded with discussion and then approved by members present. Chris and Ann Swaney will be following through with the project. This includes OMPHS membership in AASLH (American Association for State and Local History), purchase of a computer, backup, Past Perfect Software and Support. Doing so will enable OMPHS to migrate the existing PDS artifact file and allow the inputting of Lighthouse, Replica Church, and Hessler artifacts into the new data base.

Meeting adjourned at 9:00 PM

Respectfully submitted,

Karen and Chris Rieser

Co-Secretaries