

## Old Mission Peninsula Historical Society Meeting

January 3<sup>rd</sup>, 2019

**Attendance:** Karen and Chris Rieser, Amy and Brad Lyman, Laura Johnson, Ken and Judy Weaver, Julie Schopieray, Marley Hanson, Jim and Judy Hall, Dennis and Barb Hansen, Connie Sargent, Jim Brammer, Anne Griffiths and Ellen Kerr.

**Program:** "Jens C. Petersen-The Life and Works of Traverse City's Famed Architect" by Author and Presenter, Julie Schopieray

**Call To Order:** 8:05 PM- Laura Johnson, President

### Business:

1. **Minutes:** Nov. 2018 minutes approved. No minutes for December meeting.

2. **Treasurer's Report:** \$6,554 in checking. \$2059 in savings. November expenses: \$225 to Brickhouse and \$600 for power washing the log cabin.

### 3. Communications and Announcements:

a. Laura has come across some information on Mad Irish Insane Asylums. If you wish more information, see Laura.

b. Steve Lewis has expressed a concern that OMPHS's December meeting has become non-secular as Christmas Carols are sung and decorations denote Christmas. It is his belief that the Historical Society by definition should be a secular organization and the December venue be reorganized. Anne Griffiths will speak with Steve.

c. Ann Swaney has come into possession of the Lardie Tapes showing OMP activities. They are magnetic tapes and will be converted to DVDs.

d. Laura wrote a letter of support for a grant for handicapped accessible viewing platform and access to the bay on behalf of the OMPHS.

e. Laura wrote a letter of support for the Peninsula Community Library on behalf of the OMPHS.

f. Winter Township Newsletter is being composed by Becky Chown – deadline Jan. 5.

g. Jane Boursaw pursuing further information on the human bones found in Old Mission.

4. **Thank You:** Thank yous to Ken Weaver for video taping the Jimmy Quinn presentation and arranging for presentation on Cable ch.189, Anne Griffiths, Ellen Kerr, Anita Klein and crew for the December Potluck and to Amy and Brad Lyman for the coffee and treats for our meeting tonight.

### Old Business

Clarification: The old business topics of Honorariums for Speakers, A Generous Donation, Proposed Member Contact Book and Log Cabin Maintenance were addressed, and decisions made and voted on during the November meeting. See November minutes.

a. Added note concerning the contact book: Let Anne Griffiths know if you don't want your name included in the contact book ASAP. Anne will be putting the booklet together very soon.

### New Business

1. **Log Cabin Day:** Log Cabin Day will be held June 30, 2019. A committee will meet at Amy Lyman's home at 5 PM on Thursday, January 24<sup>th</sup> to discuss the format. All members welcome to join the committee. We wish to involve younger people to the event. Judy Weaver will contact the schools and see if they want to participate in some way.

### 2. Committee Reports:

a. Executive Board – no report.

b. Archives & Newsletter – no report.

c. Program Committee – Judy Weaver – all programs set.

d. Website Committee – keep sending pictures.

e. Dougherty House – The temporary shed is in and filled with things from the summer kitchen and carriage shed.

f. Log Cabin – closed for the season.

f. Tree Committee – looking for bare root trees to plant in the spring.

h. Lighthouse – working on a grant for handicapped overlook and beach access. Concern that the cupola has been incorrectly painted black....it has always been white.

j. Log Church – all good for now.

Meeting Adjourned at 8:57

Respectfully submitted,

Karen and Chris Rieser -Co-secretaries