

OLD MISSION HISTORICAL SOCIETY
MEETING MINUTES
FEBRUARY 1, 2018

ATTENDANCE: John Scarbrough, Laura and Dean Johnson, Kennard and Judith Weaver, Karen and Chris Rieser, Connie A. Sargent, Bill and JoAnn Cole, Jim Bramer, Ellen Kerr, Dennis Hansen, Anita and Marty Klein, and Anne Griffiths.

PROGRAM: “History of the Aviation Program at Northwestern Michigan College” Alex Bloye, Director

MEETING CALLED TO ORDER: Laura Johnson, President - 8:00 P.M.

BUSINESS MEETING:

1. **January Minutes:** Amend – 4.b) Archives/Newsletter/ Other– Strike and replace with “Ann Swaney reported that MDOT has invited OMPHS to set up an exhibit for a conference in August 2018. Ann will head a committee to make plans for the event.” Amended minutes approved.
2. **Treasurer’s Report:** Ellen Kerr – checking account \$6113, savings account \$2059 and tree account \$5,127 (part of the \$6,113). Expenses - \$480 for the website and \$120 for Spatial Adventures for six months.
3. **MDOT DISPLAY:** Ann Swaney, Ellen Kerr and Laura Johnson met with Patty O’Donnell of MDOT to discuss exhibiting a photo display at the MAASTO conference at the Hagerty Center speaking to the, ‘Past, Present and Future of Transportation on Center Road’, on August 29, 2018 – 5:30 p.m. to 8:30 p.m. The display would include the lighthouse, log cabin and replica church.
4. **Log Cabin Days:** June 24th. Approved by vote to hold the event.

COMMITTEE REPORTS:

1. **Executive Board** – Researching Dragon NaturallySpeaking and the use of a document size scanner.
2. **Archives & Newsletter** – No report. Ann Swaney will research personal scanner.
3. **Program Committee** – March speaker Kerri Finlayson – Dougherty House dig.
4. **Website** – no report.
5. **Dougherty House** – Asked to build a garage hidden from sight....request denied. Looking at barns on the peninsula. Doors being hung. Remaining work is priming and painting floors, choosing what goes into the house and finding docents.
6. **Log Cabin** – displays need to be reworked in the spring.
7. **Tree Committee** – no report.
8. **Lighthouse** – Metropolis Display has been repaired...new plexiglas and molding repair.
9. **Log Church** – design as a church.

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

Karen and Chris Rieser
Co-Secretaries