

OLD MISSION PENINSULA HISTORICAL SOCIETY
Meeting Minutes-4/4/19

Attendance: Amy Lyman, Aiden Kuipers, Karen & Chris Rieser, JoAnn & Bill Cole, Barb & Dennis Hansen, Sally Weaver, Cherie & Ron Atkinson, Gretchen Soutear, Gladys McGuire, Ellen Kerr, Ruth Bay, Katie Grier, Paul Goudreault, Connie Sargent, Judy Weaver, Bobby Dilisio, Tim Carroll, Jim Brammer, Jim Hall, Jane Boursaw, Sally Eichberger, Gerry & Ann Swaney, Dave & Donna Tuttle, Todd Wilson, Anne Griffiths, Linda Keeley, John Scarbrough and Peggy Byland

Program: "The Odawa People of the Grand Traverse Region" - Presented by JoAnne Cook

Business Meeting:

Call to Order: 8:20 PM by Laura Johnson, President

Business:

1. Approval of March 2019 Meeting Minutes: Approved
2. Approval of Treasurer's Report: Approved
 - Checking: \$6,674.71
 - Savings: \$2,060.06
 - Tree Fund: \$5,520.62
 - Log Church Fund: \$3,000.00
 - Log Cabin Receipts: \$1643.69
3. Communications & Announcements
 1. Carol Lewis has passed away after a long illness. There will be a reading of her work at a later time TBA.
 2. Ann Swaney is working on the conversion of the Lardie Family. She will convert 8mm films to a digital format. She hopes to arrange a showing in the future.
 3. Jane Boursaw continues to keep up with the information concerning the skeleton found on the peninsula. She will get pricing on DNA research. Carbon dating will be \$365 and is in progress. The OMPHS will underwrite these costs.
 4. Kennard Weaver reports the Peter Dougherty Society website is back up and running after a brief period of being down, and better than ever.
 5. Wine Art Competition – The three finalists have been chosen. The event will be held at Bowers Harbor Vineyards on April 12th at 6:00 p.m. A \$10 donation will give you three tastings. Vote for your favorite wine label by cash donation.
 6. Connie Sargent – Docents are needed for the Dougherty House. An orientation will be set up after June 15th.
 7. Thanks to Amy Lyman for coffee and Karen Rieser for brownies and cookies.
4. Nominations of Officers
 1. President – John Scarbough
 2. Vice President – Amy Lyman
 3. Secretaries – Karen and Chris Rieser
 4. Voting will take place in May

Committee Reports:

Executive Board – Laura Johnson

1. Met on March 27, 2019
2. Worked on officer nominations

3. Karen Rieser will head the Log Church display committee
 - a. committee will include: Anita Klein, Anne Griffiths, Ann Swaney, Judith Weaver, and Amy Lyman. If anyone has been omitted, please contact Karen Rieser.
 - b. Karen will prepare bullet point information for discussion and announce a time and place for the meeting.
4. Log Cabin box donation - \$32 as of collection counted March 27

General Meeting Feedback and Response:

1. Log Cabin ornament- Anne Griffiths – dedicated to Wally and Hedy Quick
 - a. Motion passed to purchase, 50 ordered to be sold at Log Cabin Day for \$10 each
2. A Memorial Committee headed by Ellen Kerr is established to gather ideas to honor Carol Lewis in addition to Hedy and Wally Quick.
 - a. committee members are Karen Rieser and JoAnn Cole
 - b. Connie Sargent suggested a memorial bench

Archives & Newsletter – no report

Program Committee – Judith Weaver

- a. CHANGE – May’s meeting will begin with the business meeting followed by a presentation by Judith Weaver and Ann Swaney.
- b. No meetings in July or August. September meeting will be a planning meeting with ice cream.

Website Committee – no report

Dougherty House –

1. JUNE MEETING will be held at the Dougherty House. Dues will be collected. Bring an hors d’oeuvre to share. Time to be announced.
2. Docents needed to present the Dougherty House to the public. See Connie Sargent.
3. CLEAN UP DAY – May 18th – 9-1
4. Dedication – June 15th

Log Cabin – Laura Johnson

1. June 30th from 11 -3 Dougherty House Open 11-4
2. Two meetings have been held attending to details. The final meeting will be held on May 16 at Ellen Kerr’s home. All welcome.
3. Presenters will be given a \$25 stipend for travel.

Tree Committee – Jim Hall

1. Trees will be bought in May – between 25 and 50. They will be planted north of Swaney Road. Other trees will be replaced.
2. Volunteers needed.

Lighthouse - Anne Griffiths

1. Banister and stairs replaced.

Anne Griffiths handed out an informational booklet containing names, etc. of OMPHS members. Make the addition of Dennis and Barb Hansen.

Meeting adjourned 9:12

May meeting – New time – 6:30 P.M.

Respectfully submitted,

Karen and Chris Rieser
Co-secretaries