

Old Mission Peninsula Historical Society
Meeting Minutes

June 7, 2018

Attendance: Chris & Karen Rieser, Ellen Kerr, Connie Sargent, Anne Griffiths, John Scarbrough, Tim Carroll, Jim & Mary Morgan, Brad Lyman, Bill & JoAnn Cole, Kennard & Judith Weaver, Nancy & Dave Warne, Gerry & Ann Swaney, Laura Johnson, Jackie Thomas, Jim Brammer, Jane & Tim Boursaw, Penny & Bob Rosi, Barb Berthelsen, Hedi Quick, Cal Jamieson, Sue & Walt Feiger.

The June 7 meeting was held at the American Legion Hall, Old Mission.

The Annual Potluck was held at 5:30 PM.

Business meeting Called to Order: 6:45 P.M.

Old Business:

Minutes: April 2018 Minutes Approved

Treasurer's Report: No changes. We will be updated in September.

All Executive Board Meeting Minutes are available in a binder at each meeting for those who wish to read them.

Committee Reports:

1. Log Cabin Day 2018 - Laura Johnson – Have about 12 exhibitors.
2. Archives - Ann Swaney – Deborah Lardie will be visiting this summer. She will bring DVDs of time on OMP. We could view them and have them copied.
3. Program Committee – Judy Weaver – We have four ideas so far. Any suggestions call Ann Swaney or Judy Weaver.
4. Website – Barb Berthelsen – Take a look. There seems to be a lot of traffic prior to meetings.
5. Dougherty House – Bill Cole – Cabinets have been painted. We are sorting through the furniture – 3 piles – exhibit, save and sell.
Connie Sargent has joined the Dougherty Board and will be heading up the docent program. Welcome Connie!
Sue Feiger is heading the Interior Committee. The Committee has met 2 times at the Haserot building to sort artifacts for the museum displays at the House.
6. Log Cabin – Laura Johnson – Was opened Sat. April 28th. Furnishings still need work. It is an ongoing process.

7. Tree Committee – Cal Jamieson – Trees were ordered but did not arrive, so will not be planted this spring. We will plant 29 trees in the fall. Existing trees need watering and weeding around the base. Contact Cal to volunteer.
8. Lighthouse – Ellen Kerr and Anne Griffiths – Two new exhibits on the second floor. The grounds have been cleaned and fabulous barrels of flowers are on display. Encourage visits....it is really a lovely place.
9. Log Church – Anne Griffiths – Henry Hidalgo will stain the church. Next we will work on interior lighting and displays.

New Business:

1. Tim Boursaw – School Bell from the OMP School. We are the lookout for the original bell. It was removed by a former owner over 20 years ago, landed in Susan Feiger's antique shop and was sold. We would like to track it down.
2. Elections – Judy Weaver -The OMPHS Board discussed this year's nominating process at its April meeting. For 2018-2019, President Laura Johnson and Secretaries Chris and Karen Rieser will be serving the second year of two - year terms. Vice President, John Scarbrough is finishing his predecessor Ann Swaney's two-year term. Both he and Ellen Kerr, Treasurer, have agreed to serve a second two-year term. Therefore, we have a full slate of officers willing to serve next year. A motion was made by Cal and seconded by Anne Griffiths to re-elect John Scarbrough and Ellen Kerr by acclamation. Motion passed.

Meeting adjourned at 8:15 P.M.

Our next meeting will be Thursday September 6th.

Respectfully submitted,

Karen and Chris Rieser
Co - secretaries