

Old Mission Peninsula Historical Society

Meeting Agenda

Thursday, October 3, 2019

**Program: History of the Illini Association on OMP**

**Business Meeting:**

Call to Order

**Business**

1. Approval of September, 2019 minutes
2. Treasure's Report
3. Communications and Announcements
4. Additions and changes to the agenda

**Old Business**

1. New Budget Committee: Ellen, Chris, John
2. Progress on **OMPHS Goal 1, recruit at least 10 new members** for 2019/2020: (all names based on discussion in the Executive Committee)
  - a. Business cards, bookmarks, school children and parents at Christmas/Holidays. Judy Weaver, Ann Swaney
  - b. Work with OM Gazette and Jane Boursaw for publicity/stories/history. Amy Lyman
  - c. Flyers in Library. Amy Lyman, Mary Morgan
  - d. Reach out to farm families. Amy Lyman
  - e. Program for summer families
  - f. Program with OMP School children and their families. Ex. Work with the children to do oral histories of long-term OMP residents. Mary Morgan, John Scarbrough, Karen Rieser
3. OMPHS December Christmas/Holidays Celebration at American Legion. No need to schedule Township Hall.

**New Business**

1. Committee Reports Summary

Committee chairs may expand on the summary if needed

  - a. Executive Board Committee – John Scarbrough
  - b. Newsletter and Archives – Ann Swaney
  - c. Program Committee – Judy Weaver and Ann Swaney
  - d. Website Committee – Barb Berthelsen and Judy Weaver
  - e. Dougherty House – Bill Cole
  - f. Log Cabin Committee
  - g. Tree Committee – Jim Hall
  - h. ad hoc Lighthouse Committee – Anne Griffiths and Ellen Kerr
  - i. Replica Log Church Committee – contact is Amy Lyman

j. Membership Committee – Anne Griffiths

2. Ad hoc Committee Reports Summary
  - a. Progress on Shutters and Faux Door for the Lighthouse with projected completion date: Ellen Kerr
3. Tim Carroll's Report on the History Room at the new OMP Library
4. Liability insurance for officers: Ellen Kerr
5. Other?
6. Adjourn