

## **OMPHS Meeting Minutes October 3, 2019**

A Standing Room Only crowd attended the meeting to hear Penny and Bob Rosi present their program, "The Fascinating History of the Illini Association." They were introduced by Ann Swaney, who also assisted with the overhead projector. Delicious refreshments were provided by Barb Hansen and Anita Klein, with coffee provided by Ellen Kerr.

Following the program, the business meeting was called to order by President John Scarbrough at 8:10 p.m. The minutes were approved as sent out. Ellen Kerr gave a Treasurer's report and answered a few questions. She reported that OMPHS receives 25% of admission fees to the Hessler Cabin, and the Replica Church.

Ellen Kerr resigned as Hospitality Chair.

### **Old Business**

We reviewed efforts made (listed on the agenda,) to attract new members and it was noted that we have some new members. Penny Rosi suggested that we might consider having a summer program to attract and interest Resorters. John Scarbrough reported on recent Executive Board meetings. Programs are planned through March and Judy Weaver and Ann Swaney have other good prospects in mind. Bill Cole reported briefly on the numbers of visitors to the Dougherty House this past summer. Anne Griffiths reported on the audio tour program or our peninsula historical sites. Jim Hall reported for the Tree Committee that the plaques have increased in price. He noted that the Boy Scout Troop 34 has been quite helpful in planting and encouraged us to attend their fund raising dinner to take place October 12.

*Ad Hoc* committee reports<sup>[1]</sup><sub>[SEP]</sub> Laura Johnson and Ellen Kerr spoke about the lighthouse shutter replacement and *faux* door design.

Phyllis Cooley talked about a checklist of tasks to be done at the

Hessler Cabin each month. A work bee will be held Saturday, October 19 to close the house for the winter.

President Scarbrough reported that our January meeting will be the first time we'll meet at the new Peninsula Community Library. The meeting was adjourned at 9:05 p.m.

Respectfully,

Judith Weaver