

**OLD MISSION PENINSULA HISTORICAL SOCIETY MEETING**  
**OCTOBER 5<sup>TH</sup>, 2017**

**ATTENDANCE:** Laura Johnson, John Scarbrough, Grace Rudd, Jan and Don Merrell, Cal Jameson, Barb Berthelsen, Nancy and Dave Warne, Ellen Kerr, Anne Griffiths, Jerry Ostlund, Judy Ecker, Marty Klein, Amy and Brad Lyman, Jody and Dave Charlton, Ruth Bay, Penny and Bob Rosi, Marilyn Elliott, JoAnn Cole, Walt and Susan Feiger, and Jim Brammer.

Meeting called to order by President Laura Johnson.

**Committee Reports:**

1. **September Meeting Minutes** - Approved.
2. **Treasurer's Report** – Ellen Kerr – Checking - \$6,952, Savings - \$2,058, Tree Fund - \$5,089 Juliann Meyer Fund – Log Church \$1,900. The first payment of \$480 was to Brick House Interactive for the website.
3. **Archives and Newsletter** – no report.
4. **Program Committee** – Tim Carroll is the planned speaker for November.
5. **Website** – Website will be up and running in November. The board will meet prior to this time.
6. **Dougherty House** – Marty Klein – Interior storms are ready to be installed. Crew can work in house during the winter as heat will be turned on.
7. **Log Cabin** – A subcommittee met to discuss: interior lighting, necessity for periodic clean-ups during the season (windows and spider webs), changing displays, and rockwork which is planned for the spring. **Log cabin closure will be Saturday Oct. 21<sup>st</sup> at 9 a.m. We will need workers.** Cabin roof sprayed with a new product with questionable results.
8. **Tree Committee** – Cal Jamieson – No plan to plant this fall. Tree order will be placed with Bern Kroupa for the spring.
9. **Lighthouse** – Anne Griffiths - We are recording the number of visitors. The MPLF has a new educational nautical display. Fall decorations have been placed at the entrance. Signage has been place at parking lot for the 45<sup>th</sup> parallel.
10. **Log Church** – Anne Griffiths – Park Commission has allocated money for re-thinking and other repairs. We are on M&M's waiting list and need to get two other bids. We need volunteers for tree trimming.

**New Business:** October 27<sup>th</sup> 9:30-12 a meeting of the Michigan History Alliance - the North Region will be held in Gaylord at Jay's Sporting Goods. The purpose of this group and other MHAs like it are to provide an informal association of historical entities across the state. They meet twice a year. Several members are interested. Contact Laura Johnson for more information.

Meeting adjourned.

**Program:** John Scarbrough presented a video by Kennard Weaver on the history of Old Mission Peninsula. Thank you to Kennard for the production and John for making the presentation possible.

Respectfully submitted,  
Ellen Kerr – note taker – Karen and Chris Rieser- Co- secretaries