

OLD MISSION HISTORICAL SOCIETY MEETING
SEPTEMBER 7, 2017

Attendance: Amy and Brad Lyman, Gary Minda, Bill and JoAnn Cole, Christopher and Karen Rieser, Jim Hall, Laura Johnson, Anita and Marty Klein, Anne Griffiths, Gerry and Ann Swaney, Dave and Nancy Warne, Kennard and Judy Weaver, Bill Babel, Grace Rudd, Lee and Donna Hornberger, BJ Ingwersen, Linda Helferich-Colerick, and Sherry Galante.

Call To Order: President Laura Johnson 7:00 p.m.

Business Meeting:

1. Cookie Sign Up sheet passed around.
2. June minutes approved.
3. Treasurer's Report – Ellen Kerr - \$7,600 in checking, \$5,100 in the Tree Fund, \$1,900 in the Julie Ann Meyers Log Church Fund, and \$2,000 in the savings account.

Committee Reports:

1. **Archives & Newsletter** - Ann Swaney - making steady progress.
2. **Program Committee** – Judy Weaver & Ann Swaney - still working on January, March, and April. Any ideas get in touch with Judy or Ann.
3. **Dougherty House** – Bill Cole – Accomplished a lot this summer – handicapped ramp completed, front porch handrails installed, back pasture has been cleared, plastering done, paint has been selected, bathroom floor painted and the kitchen floor is being scraped. Penny Parker has been planting hostas around the front porch. Garden is doing well.
4. **Log Cabin** – doing well. Caulking still a bit tender but no damage noted.
5. **Tree Committee** – Jim Hall – 19 memorial tree sales, 25 trees planted this spring making a total of 594 trees planted. There will be no planting this fall.
6. **Scale model of the Dougherty House** – made by Nancy Warne was displayed at the main library during the month of August.
7. **Lighthouse** – Anne Griffiths – Metropolis artifacts display has been completed.
8. **Log Church** – Anne Griffiths – Parks Commission has set aside \$22,000 for the log church to paint chinking, varnish and attend to additional needs. In the spring volunteers will be needed to help prune trees and lilacs, remove silicone from cracks, and re-glaze windows over the winter.
9. **Log Cabin Days** – Laura Johnson – Successful event. We made \$700.
10. **Audio Tour** – Anne Griffiths – Hessler Log Cabin – 650 contacts and the Dougherty House 78 contacts.

Re-establish Website Proposal - Laura Johnson – a motion was made and seconded to authorize the Executive Board to spend up to \$1,000 on a website. We hope to have this done by the first of the year.

PROGRAM:

We enjoyed a marvelous speaker Catherine Allchin – HISTORY AND ONGOING RESTORATION OF THE SOUTH FOX ISLAND LIGHTHOUSE.

Meeting adjourned 9:20 p.m. Ice Cream Sundaes and cookies enjoyed by all.

Respectfully submitted,

Karen and Chris Rieser