Old Mission Peninsula Historical Society

Executive Board Meeting Minutes

Monday February 24, 2020

Present: Karen and Chris Rieser, Amy Lyman, Judith Weaver, John Scarbrough, Laura Johnson, and Ann Swaney.

1. Nominating Committee to be formed. Laura Johnson will be the board member and a general membership representative will be needed.

a. Two positions to be filled: treasurer and vice president.

b. Inquire with Anita if she would be willing to be treasurer. Chris to ask Anita.

2. Bowers Harbor Fund Raiser to be held March 14, 2020. As requested by Bowers Harbor John Scarbrough will be the liaison between the winery and the OMPHS.

a. The March event will be a snowshoe and wine event to be held from 2-5p.m.

b. Karen Rieser, Judy Weaver, John Scarbrough, and Ann Swaney have volunteered to represent the OMPHS meaning they will mingle and collect money.

c. Karen Rieser will purchase aprons and have JenTees put the OMPHS logo on them.

3. To further enhance our relationship with the Peninsula Township a copy of our minutes will be sent to them. This will allow the members to be informed as to what we are accomplishing.

4. Judith Weaver will now head the Membership Committee. She has received the membership file from Chris Rieser and will keep it updated. Judy will send each updated Excel file to John. Each member of the executive committee has been emailed a copy of the list.

5. Laura Johnson has joined the Tree Committee. Brian Brooks and Jim Hall will also work with the committee. Three chairs to the committee: Laura, Brian, and Jim.

6. Discussed the idea of having program only meetings and business only meetings with the membership. This will help us manage time and discuss OMPHS business with members only. The pink sheets (committee reports) will be distributed monthly.

7. Log Church – OMPHS Log Church Committee members met with Mr. Craig Hadley- Dennos Museum Director. The meeting was very productive sharing both the committee’s ideas as well as Mr. Hadley’s. Chris Rieser took notes which will be attached to the March agenda.

8. Pam Fouch would like to be involved with the OMPHS oral history project. Steve Lewis is volunteering at the library taking oral history cassettes and making audio files. This may help in this project.

Respectfully submitted,

Karen and Chris Rieser, Co-secretaries