

Agenda
6:00 pm Business Meeting
6:30 Author Karen Rieser
OMPHS

Thursday, March 5, 2020 @ **OMP Community Library**

Business Meeting 6:00 to 6:30 pm:

Call to Order

Business

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

Old Business

1. Progress on **OMPHS Goal 1: 22 new members** since September. Attendance up.
2. Lighthouse Shutters project update Laura Johnson and Chris Rieser
3. Liability Insurance Ken Weaver

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 – Phyllis Cooley co-chair (we're looking for a co-chair)
- g. Tree Committee – Jim Hall, Laura Johnson, Brian Brooks has joined as third co-chair.
- h. ad hoc Lighthouse Committee – Anne Griffith and Ellen Kerr, Chris Reiser, Laura Johnson
- i. Replica Log Church Committee – contact is Amy Lyman,
- j. Membership Committee – Judith Weaver. Thank you for being the new chair, Judy!
- k. Hospitality Committee Amy Lyman, Karen Rieser

2. New Committee Chairs: Judith Weaver Membership; Laura Johnson and Brian Brooks join Jim Hall as co-chairs of the Tree Committee. Thank you!

3. Nominating Committee: Laura Johnson will be the person from the Board on this nominating committee. We need a person from general membership. Nominations are for Vice-president and Treasurer, both two-year terms. Nominations will be made at the April meeting and the vote will take place at the May meeting.

4. Bowers Harbor OMPHS Hike and Sip Fundraiser March 14, 2 to 5 pm
(see attachment) At Bowers Harbor Winery snowshoe/hike with campfire,
food and drink (and maybe even a story teller). Part of the price of each drink
goes to OMPHS. This will be fun! Karen, Judy, John

5. Other?

6. Adjourn

**Program: Author Karen Rieser, "The History of Education on the Old Mission
Peninsula" (6:30 to 7:30 pm)**

Additional Social Time: 7:30 to 8:00 pm