



Watson's Store in Mapleton

OMPHS Agenda

6:00 pm

Thursday, June 4, 2020 via Zoom

Business Meeting

Call to Order

Business

1. Approval of May, 2020 minutes
2. Treasure's Report Dean Francis (Ellen Kerr resigned)
3. Communications and Announcements
4. Additions and changes to the agenda

Old Business

1. Confirm V.P. Steve Lewis and Treasure Dean Francis
2. Lighthouse Shutters project update Laura Johnson and Chris Rieser
3. Replica Log Church renovation John Scarbrough
4. Audit Mary Krantz

[5. Dues June 1 Send to OMPHS Box 115, Old Mission, Michigan 49673](#)
[\\$10 a person, \\$15 a couple](#)

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 – Chris Rieser
- f. Log Cabin Committee – Phyllis Cooley, John and Marty: ants, rodents, gutters
- g. Tree Committee – Jim, Laura, Brian
- i. Replica Log Church Committee – contact is Amy Lyman, Marty, John renovation
- j. Membership Committee – Judy Weaver
- k. Hospitality Committee Amy Lyman, Karen Rieser

2. Fundraising to get OMPHS back in the black

3. M37 letter?

4. Adjourn

Program: TBA In early June, Angie Jensen will present “The History of the Old Mission Inn” through Zoom. I’m looking forward to it!