

Old Mission Peninsula Historical Society Minutes  
March 5, 2020

Attendance: Andrew Dawson, Ann Swaney, Brad and Amy Lyman, Karen and Chris Rieser, John Scarbrough, Grace Rudd, Connie Archer Sargent, Carole Trahan, Janet Kidd, Steve Lewis, Judy Weaver, Penny and Bob Rossi, JoAnn Cole, Brian Brooks, Nancy Tucker, and, Bob Boblek.

Meeting called to order by President John Scarbrough, 6:05.

Business –

1. February Minutes 2020 minutes approved with the correction of Dean Frances not Dan.
2. Treasurers Report – refer to pink sheets.
3. Maritime Heritage Alliance sent a Deck Plank Award as a thank you for OMPHS donation of \$200.
4. Amy Lyman proposed paying the crafters for Log Cabin Day a \$25 honorarium not to exceed \$500. Proposal passed.
5. John Scarbrough reported that on March 31<sup>st</sup> the Tim At Two presentation will be discussing the Fredrick Tower. CANCELED due to concerns about the spread of the coronavirus.
6. OMPHS Goal 1: Increase Membership: We have 22 new members since September 2019.
7. Officer Liability Insurance – Ellen suggested this project, gave it to John, who contacted agents and presented three alternatives to the Executive Committee. The costs ranged from \$500 to \$2,000 a year. Ken Weaver, who has expertise in this area, has reviewed these policies and an additional ones and has a recommendation. Discussion was tabled for another meeting when Ken can explain his recommendation.
8. Lighthouse Shutter Project – Chris Rieser and Laura Johnson presented the drawings for the historically accurate shutters and door to the OMP Township Lighthouse Committee. It's on track to be completed this summer.
9. Committee Reports – refer to pink sheets.
10. New Committee Chairs: Judith Weaver Membership; Laura Johnson and Brian Brooks join Jim Hall as co-chairs of the Tree Committee.
11. Nominating Committee – Laura Johnson will represent the executive board. An additional person from the general membership is needed (Jim Hall has now volunteered). Nominations are for Treasurer and Vice President, both two-year terms. Nominations will be made by April and voted on in May.
12. Bowers Harbor OMPHS Fundraiser will be held on March 14<sup>th</sup> from 2-5. Hiking, storytelling and food will be provided by Bowers Harbor Winery. John, Ann Swaney, Karen and Chris Rieser will represent the OMPHS. CANCELED due to concerns about the spread of the coronavirus.
13. There was a discussion of separating business meetings from monthly speaker presentation meetings. The business meetings, like those of many 501C3's are proposed to be less frequent. Reasoning: our membership as well as attendance has increased significantly, along with the time constraints of meeting in the library (we have to be out and cleaned up by 8 pm). The General membership asked the Executive Board to come back with two suggestions.

14. We will preserve and archive the wonderfully done original art works based on suggestions by Craig Hadley, Executive Director of the Denmos Museum. Notes about the storage of the central Log Church display will be sent to families of Dana Ostlund, Bonnie West (Artist) and Bertha Gilmore family.

Meeting adjourned 6:45.

Respectfully submitted,  
Karen and Chris Rieser co-secretaries