

OMPHS April, 2020 MINUTES

Under these unusual Coronavirus19 lockdown circumstances, our OMP Historical Society HAD our April meeting by e-mail with the presentation posted on the OMPHS web site. If we need to do so again in May, I hope to use ZOOM or some other application to allow interaction in real-time.

We HAD two business items and one presentation:

1. **Confirmed.** Two people have agreed to run for the open positions on the Executive Committee. John Scarbrough placed their names on the floor and we will vote at the May meeting.
 - a. Vice-President: Steve Lewis, author, college administrator, faculty, and past president
 - b. Treasurer: Dean Francis, retired minister who oversaw a 1.5 million dollar budget at his church.

John thanked both for stepping up to these responsibilities. They can help OMPHS continue our good work, even in the face of this virus.

2. PASSED 39 yeas, 0 nays Motion by Judy Weaver, seconded by Amy Lyman

We have a proposal from Ken Weaver for the liability insurance for the officers. The costs and details are attached. In summary, here is the coverage and cost:

Nonprofit Organization D&O \$750 (liability for the officers)

Crime \$250

Terrorism \$25

Total Annual Premium \$1,025.00 Thank you, Ken Weaver!

3. VIRTUAL Presentation on Our OMPHS web site. Thank you Ann Swaney, Judy Weaver, Barbara Berthelson, Ken Weaver and others! Go to our website omphistoricalsociety.org to stream this video.

**“Experiences in Researching, Cleaning and Providing Memorial Headstones:”
Scott Schwander, Memorial Officer for the Sons of Union Veterans
David Schock with Scott Schwander**

*notes by John Scarbrugh