

OLD MISSION PENINSULA HISTORIC SOCIETY  
MINUTES FOR MAY 4, 2017

Attendance-Chris Rieser, Ron & Jan Grimes, Kennard & Judy Weaver, Grace Rudd, Ann Swaney, Amy & Brad Lyman, Walt & Sue Feiger, Marty & Anita Klein, Patti & Rudy Rudolf, John & Jeri Cleverdon, Laura Johnson, Gladys Maguire, Ellen Kerr

CALL TO ORDER 7:05 P.M. by Treasurer Ellen Kerr

BUSINESS MEETING

SECRETARIES' REPORT-April 2017 Minutes approved

TREASURER'S REPORT-Income of \$1100 from gifts and OMW grant-Monies will be added to the Juliann Meyer fund-\$1850 to be used for improvements to lighting and exhibits at the Replica Mission Church; Checking Acct.-\$5570; Savings-\$2058; Trees-\$4500; Walter Johnson Log Cabin fund-\$231; Funds with Township >\$1300. Expenses- Insurance premium-\$267. Treasurer's report accepted.

LOG CABIN-Sunday June 25 is Log Cabin Day. Cabin has been opened with newly re-glazed windows, spring cleaning and treating the roof for moss. Thanks to all members who were able to come and help out!

TREES: 25 trees will be planted on May 6. Thanks to volunteers and the local Boy Scout Troop.

DOUGHERTY HOUSE-Marty reported on renovation project progress. Members are invited to view the period construction currently visible with the plaster and lath removed pending insulation and re-plastering. Open House on Sunday, May 25. Ice cream social planned as well as tours and craft demonstrations. Cleanup day is planned for Saturday, May 13 with a luncheon afterwards.

SOUPER SUPPER-Tentative date will be Saturday, September 16 pending date confirmation and a go-ahead as a project for this year. (Subsequently the OMPHS Board met on May 10 and voted not to have a Souper Supper this year.)

NEW BUSINESS

PROMOTION IDEAS FOR THIS YEAR-Friday Night Live- After discussion a decision was made to not participate this summer. Instead we will have an OMPHS table at the Library Art Sale on Saturday July 22. The table display will additionally promote PDS and MPLF. A motion was made to pay the \$25 fee for a table at the Art Sale. Motion seconded and approved.

NOMINATING COMMITTEE-Speak with Barb Berthelsen re: getting committee going. This year the offices of President and Secretary are up for election.

TREE IN MEMORY OF VERLA JAMIESON: Motion made, seconded and approved to purchase Memorial Tree in Verla's name.

Business meeting was adjourned at 7:20 PM.

PROGRAM: Judy Weaver-Program Chair introduced Stacy Leroy Daniels, Ph.D. who spoke on the topic-"The Comedy of Crystal Lake". Handouts were provided for his Power Point presentation. Additionally his talk was video recorded for presentation on public television at a later time.

Respectfully submitted,

Karen and Chris Rieser, Co-Secretaries