

Old Mission Peninsula Historical Society Meeting
September 3, 2020

Attendance: Karen and Chris Rieser, John Scarbrough, Steve Lewis, Lee Hornberger, Judy Weaver, Dean Frances, Mary Morgan, Tom Dalluge, Laura Johnson, Gary Minda, @Waklad, Kennard Weaver, Ann Swaney, Brian Brooks, Barb Berthelsen and Jane Boursaw.

Meeting called to order by President John Scarbrough at 6:02 p.m.

Business

1. Motion to approve the minutes made by Steve Lewis and seconded by Kennard Weaver – passed.
2. All restricted accounts are now fully funded. Our general fund or checking has a balance of around \$600. Because of donations, and other factors, OMPHS has raised \$6,500 + over the summer. See detailed information given on attached sheets.
3. Communications and Announcements – None
4. Additions and Changes to the agenda – None

Old Business

1. Change the name of the Memorial Fund to the Heritage Fund. The fund's purpose is to send cards and flowers.
 - a. John Scarbrough brought the motion to call the fund the Heritage Fund off the table. Passed. The purpose of the Heritage Fund is to buy cards, flowers and similar items for OMPHS members, primarily for illnesses and funerals.
2. Budget- COVID is still impacting our funds and expenses.
 - a. Most outstanding dues have been paid.
 - c. Previously outstanding expenses – Audit \$759, Insurance \$1025 have been paid.
 - d. Budget attached – passed.
3. Goals of the new Monetary Controls
 - a. transparent paper trail
 - b. solid filing system
 - c. greater than a \$250 expense – if in budget no approval needed – if not in budget the Executive Committee must approve.
 - d. discussed and approved
4. Lighthouse shutters - no new news.
5. Replica Log Church

- a. the center structure has been removed
- b. drawings have been archived at the Township Hall in a humidity-controlled area within a metal map box that can be locked. Kennard Weaver has photographed each article.

6. Hessler Cabin –

- a. Marty Klein and Chris Rieser have attached a picket fence across the viewing area in the back to keep viewers socially distanced.
- b. Ginger Schultz is using the Lighthouse keepers to open and close the Hessler log cabin. Sometimes it will not be open when there are no keepers in residence.
- c. Marty Klein, Phyllis Cooley, Chris Rieser, and Laura Johnson have received a bid from Henry Hidalgo to do work on the cabin. The bid will be presented to the Township.

New Business:

- 1. Log Church Committee chair needed.
- 2. Committee Reports Summary
- 3. One-and-five-year plans
 - a. Dean Francis will develop a survey to assess OMPHS goals from the membership.

Meeting adjourned at 7:02 Kennard Weaver motion, Steve Lewis second.