

OMPHS Agenda

6:00 pm

Thursday, November 5, 2020 via Zoom

Business Meeting

Call to Order

Business

1. Approval of Sep 2020 minutes
2. Treasure's Report Dean Francis
3. Communications and Announcements
4. Additions and changes to the agenda

Old Business

1. Lighthouse Shutters project update. Laura Johnson and Chris Rieser
2. Lighthouse celebration. Laura Johnson

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 and Laura Johnson
 - g. Tree Committee – Jim Hall, Laura Johnson, Brian Brooks

i. Replica Log Church Committee – Amy Lyman
contact

j. Membership Committee – Judy Weaver

k. Hospitality Committee Amy Lyman,
Karen Rieser

2. Fundraising proposals. Paid sponsorships of our
monthly presentations and audio tour. Bowers Harbor
and Bonobo proposals for a fundraiser. Smile.amazon.
Drop and Flop. Giving Tuesday.

3. Raise dues. Dean Francis

4. **Should we have a Fundraising Committee?** We
currently need to raise about \$2,200 a year just to pay
expenses. If we'd like to increase our historical services
to OM Peninsula residents, we'll need to raise more.
If we do this, we'll need a chair.

5. December Holiday meeting. Judy Weaver

6. Adjourn