

Old Mission Peninsula Historical Society
Meeting Agenda **6:30 pm**
Thursday, November 7, 2019

Business Meeting 6:30 to 7:00 pm:

Call to Order

Business

1. Approval of October, 2019 minutes
2. Treasure's Report
3. Communications and Announcements
4. Additions and changes to the agenda

Old Business

1. Progress on **OMPHS Goal 1, recruit at least 10 new members** for 2019/2020: (all names based on discussion in the Executive Committee)

The following list is a reminder of who is on each project:

- a. Business cards, bookmarks, school children and parents at Christmas/Holidays. Judy Weaver, Ann Swaney, Anne Griffith
 - b. Work with OM Gazette and Jane Boursaw for publicity/stories/history. Amy Lyman
 - c. Flyers in Library. Amy Lyman, Mary Morgan
 - d. Reach out to farm families. Amy Lyman
 - e. Program for summer families Need a volunteer
 - f. Program with OMP School children and their families. Ex. Work with the children to do oral histories of long-term OMP residents. Mary Morgan, John Scarbrough, Karen Rieser
2. Liability Insurance application in. John Scarbrough
 3. Lighthouse Shutters project update Laura Johnson and Chris Reiser

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 – Bill Cole
 - f. Log Cabin Committee – Phyllis Cooley co-chair (we're looking for a co-
co-chair)
 - g. Tree Committee – Jim Hall. (Name and membership status of man who will be mentored by Jim?)
 - h. ad hoc Lighthouse Committee – Anne Griffith and Ellen Kerr, Chris Reiser, Laura Johnson
 - i. Replica Log Church Committee – We need a chair to spearhead display changes. Contact is Amy Lyman, (Laura Johnson, Chris Reiser, John Scarbrough will meet with Rob Manigold)
 - j. Membership Committee – Anne Griffiths
 - k. Hospitality Committee Amy Lyman, Karen Reiser replaces Ellen Kerr
2. OMPHS December Christmas/Holidays Celebration at American Legion. Ellen Kerr, Amy Lyman, Judy Weaver
 3. Tim Carroll's Report on the History Room at the new OMP Library
 4. Adjourn

Program: Jane and Tim Boursaw "Peninsula Calling" Reminisces about the Peninsula Phone Company based on interviews with Vi Solmomson (7:00 to 8:00 pm)

Additional Social Time: 8 pm