

OMPHS Agenda

6:00 pm

Thursday, September 3, 2020 via Zoom

Business Meeting

Call to Order

Business

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

Old Business

1. Tabled in June: Change the name of the Memorial Committee to not conflict with the Memorial Tree Committee. Proposed: Heritage Committee
2. Budget 2020 to 2021 Dean Francis
3. Monetary Controls Dean Francis
4. Lighthouse Shutters project update Laura Johnson and Chris Rieser
3. Replica Log Church renovation John Scarbrough
4. Hessler Cabin update Phyllis Cooley and Laura Johnson

5. Dues and Donations

Dues June 1 Send to OMPHS Box 115, Old Mission,

Michigan 49673

\$10 a person, \$15 a couple

New Business

1. Log Church Committee chair needed. This project is well under way.

2. Committee Reports Summary

Committee chairs may expand on the summary if needed

a. Executive Board Committee – John

Scarborough

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 and Brian

Brooks

i. Replica Log Church Committee – Chair needed

j. Membership Committee – Judy Weaver

k. Hospitality Committee Amy Lyman,

Karen Rieser

3. One and five year plans

4. Fundraising ideas to get OMPHS financially back in the black

5. Adjourn

October Program: TBA

