

Old Mission Peninsula Historical Society Meeting
November 1, 2018

Attendance: John Scarbrough, Ann & Gerry Swaney, Dennis & Barb Hansen, Karen & Chris Rieser, Ken & Judith Weaver, Bill & JoAnn Cole, Brad & Amy Lyman, Jim & Judy Hall, Laura Johnson, Connie Sargent, Cal Jamieson, Patty & Rudy Rudolph, Mary Morgan, and Rick and Mrs. VanDeWeghe.

Program: Author Rick VanDeWeghe presented a program about the creation of his new novel, Jimmy Quinn. The setting is the Traverse City State Hospital in the 1950's.

Meeting called to order at 8:02 p.m. by Laura Johnson, President.

Business Meeting:

Minutes for September: approved with the addition of Dennis Hansen in attendance.

Treasurer's Report – Ellen was not in attendance. Laura reported \$2060 in savings, 7,029 in checking and \$3000 in Log Church Fund.

Odds and Ends:

1. A card was passed for signing wishing Mrs. Charlton good health.
2. The Pratt Lighthouse Journal was turned over to the Old Mission Public Library for storage in their archives.
3. Check out Steve Lewis' monthly column in the Record Eagle.
4. An article in the October issue of Old Mission Living on Log Cabin Day by Karen Rieser

Committee Reports

1. Executive Board – (all are welcome to attend – speak with Laura)
 - a. Suggested an Honorarium of \$50 for speakers. Approved.
 - b. A generous donation of \$1,000 has been made by Barbara Berthelsen. It was suggested that the monies go into the Julianna Meyers Fund. Approved by the general membership of OMPHS to deposit \$1,000 into the Julianna Meyers Fund.
 - c. Proposal to make a listing of contact information of Historical Society Members available to all members. Anne Griffiths, Amy Lyman, Ann Swaney and Ellen Kerr are on the committee. If there are questions, contact a committee member.
 - d. Hessler Log Cabin was closed on October 20th. The roof was also power washed removing a half inch of moss. A payment of \$600 was approved by the general membership of the OMPHS.
 - e. The Pratt Lighthouse Journal will be turned over to the Peninsula Community Library to be stored in the Archives.
 - f. Log Church roof has been power washed and paid for by the Parks Board.
 - g. Improved signage has been made alerting visitors to the phone tour. Thank you, Anne Griffiths.
 - h. December – 6th will be our annual Holiday Potluck. Appetizers will be served at 5:30 with dinner served at 6:00. A sign-up was passed around... bring what you wish, it is always delicious. Music and carols provided.
 - i. In 2020 the Lighthouse will be 150 years old or young depending on your point of view. We need to be thinking of a celebration.
- 2) Archives & Newsletter – No report.
- 3) Program Committee – All but one program scheduled – more information in December.
- 4) Website – Send Barb Berthelsen any photos of Historical Society doings.
- 5) Dougherty House – Bill Cole – permission has been given to purchase a storage shed. The area for the shed has been leveled and gravel spread. The interior committee has been cleaning.
A Coffee has been planned at the Dougherty House on November 9 at 10 o'clock. All are welcome.
- 6) Log Cabin-Chris Rieser-Maintenance of the Log Cabin in the Spring will need to include gravel border cleaning and plans revived for a gutter system to be installed. Chris currently is the keeper of the original plans for the above as well as the contractor evaluation and future maintenance schedule.
- 7) Tree Committee – Jim Hall reported that 13 Memorial trees have been sold at \$75.00 each. The Committee needs a source of bareroot trees for spring planting. Let him know if you know of any potential sources.

Respectfully Submitted,

Karen and Chris Rieser, Co-Secretaries