

OLD MISSION PENINSULA HISTORICAL SOCIETY
NOVEMBER 2, 2017

ATTENDANCE- Karen and Chris Rieser, Kennard and Judy Weaver, Jim and Judy Hall, Cal Jamieson, Don and Nancy Fraser, Mary Morgan, Jackie and Brian Thomas, Dave and Donna Tuttle, Louis Santucci, Jane Boursaw, Amy and Brad Lyman, Nancy Warne, Colleen Savage, Greg and Sue Lyman, Dave and Jody Charlton, Ric Carroll, Walt and Sue Feiger, Jim and Sandy Floraday, Tim Carroll, John Scarbrough, Bill and JoAnn Cole, Erick Outcalt, Rob Linnander, Grace Rudd, Dean and Laura Johnson, Anne Griffiths, Sandy Seppala Gyr, Barb Hansen, Florence and Elliot Morrison, Colleen and Chris Fowler, Jack Coleman, Gladys Maguire, Dave and Donna Suitt, and Anita and Marty Klein.

Thank you to Amy and Brad Lyman and Mary Morgan for cookies and coffee.

Presentation: Tim Carroll presented "Forks in the Road" a 1944 guided tour up the Old Mission Peninsula. The presentation was enjoyed by all.

Meeting called to order by Laura Johnson, President.

Business Meeting:

Approved: October Minutes.

Treasurers Report: Ellen Kerr – Checking \$6,600, Savings \$2,089.60, Tree Fund \$5,089.80, Walter Johnson Fund \$231.73, and Log Church \$1,900.

Committee Reports –

Executive Board/Committee – Laura Johnson – No report.

Archives & Newsletter – Ann Swaney – No report. Check out the suggested readings on the website.

Program Committee – Check out program listing on the website.

Website Committee – Barb Berthelsen and Judy Weaver – Site is up and marvelous.

Dougherty House – Bill Cole - we have heat, bathroom, painting is being done, floors need work and small repairs are being made downstairs. We are looking more and more like a museum.

Log Cabin – Laura Johnson – the cabin is closed for the season. There are electrical issues (light is going on at night not the day time). Marty Klein got a new timer and it will be installed in the spring.

Tree Committee – We are organizing pruning. If you can volunteer contact Jim Hall.

Lighthouse – Anne Griffiths – Only open on the weekends now. The Metropolis Display has been installed. We have a leak from the roof which needs repair.

Next meeting will be December 7th. We will have a potluck at the Legion Hall beginning at 5:30. At 6:30 we have the privilege of hearing the children from Old Mission Peninsula School sing. We will share dessert and have a presentation about the evolution of education on Old Mission Peninsula. Tim Carroll, Cal Jamison, and with luck Jane Boursaw will be among the speakers.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Karen and Chris Rieser
Co-secretaries