

OLD MISSION PENINSULA HISTORICAL SOCIETY
MEETING MINUTES
April 5, 2018

Attendance: Kennard and Judy Weaver, John Bailey, Richard Bailey, Maren Bailey, Jim Couling, Connie Sargent, Laura Johnson, Chris Rieser, Amy and Brad Lyman, Jack and Maddie Coleman, Warren Studley, Don Johnson, Michael Isabell, Judy and Jim Hall, Grace Rudd, Barb and Dennis Hansen, Ellen Kerr, Anne Griffiths, Mary Morgan, JoAnn and Bill Cole, Greg Lafeldt, Linda Carps, Lisa Smith, Jane Boursaw and Jim Brammer

Program: John Bailey- "Nineteenth Century Native American Settlements and Trade Routes in NW Michigan" Program was recorded by Kennard Weaver for later broadcast on Public Access TV.

Business Meeting:

Call to Order-8:10 P.M.

Business:

1. Approval of March 2018 Meeting Minutes-Approved
2. Treasurer's Report- Ellen reported Checking Ending Balance of \$6113, Savings of \$2059, no disbursements with \$5126 in the Tree Fund and \$1900 in the J. Meyer Fund. Approved
3. Correspondence and Communications- No report
4. Additions and Corrections to the Agenda- None

5. Reports:

- A. Update on Log Cabin Day 2018-Laura reported that there are 10 artists and demonstrators who have affirmed attending the event so far. There will be a planning meeting at the Peninsula Grill at 5 P.M. on Thursday, April 26.

B. Committee Reports:

1. Executive Board/Committee- Laura reported on the March 28 meeting. A discussion and a vote to accept on behalf of OMPHS the Jerome Pratt's Record of Passing Vessels at the Mission Lighthouse from the estate of Ted Bagley. Laura discussed the next step being an arrangement with the Peninsula Community Library for the preservation and housing of the journal. A suggestion was made to speak with TADL about digitizing the Journal for public access.
2. Archives & Newsletter-No report
3. Program Committee: Judy reported the next meeting will be at the Elk Rapids Historical Society at their Museum at 301 Traverse Street. The speaker will be author James Dake speaking on "Making of the Field Guide to NW Michigan".
4. Website Committee-No report
5. Dougherty House- Bill reported on the progress of the floor painting and kitchen cabinet work. Clean up day will be May 19 at 9 A.M. There will be an open house in conjunction with Log Cabin Day on Sunday June 24.
6. Log Cabin-Laura-Planned opening -April 28
7. Tree Committee- Jim reported that 30 trees are on order to be planted this spring.

8. Lighthouse-Anne and Ellen reported on the Wine Label event set for tomorrow at Bowers Harbor Vineyards. 2 benches have been made by Dougherty Society workers and are ready for installation. A replacement pergola is being constructed and will be in place for opening day.

9. Log Church-Anne reported the windows have been removed for restoration by Dougherty Society workers and later reinstalled. The Parks Board has contracted for the church's exterior to be cleaned and stained this spring. Anne is looking for volunteers for a work crew to clear lilac overgrowth and silicone sealant removal prior to the exterior work starting. The Old Mission Women's Group is working with OPMHS to remodel and upgrade the lighting and interior displays. A suggestion was made to use Next Door and Gazette to advertize for volunteers.

Adjournment: 8:45 P.M.

Next meeting: Thursday, May 3 at the Elk Rapids Historical Society

Thanks to Amy Lyman for the coffee and Grace Rudd for the cookies!

Respectfully submitted,

Chris and Karen Rieser-Co-Secretaries