

OLD MISSION PENINSULA HISTORICAL SOCIETY
Meeting Minutes – 5/2/2019

Attendance: Laura Johnson, Ann and Gerry Swaney, Ken and Judy Weaver, Ellen Kerr, Bill and JoAnn Cole, Brad and Amy Lyman, Marc Bartnik, Dottie Willrath, Grace Rudd, Anne Griffiths, Mary Morgan, Jane Boursaw, Nancy and David Tucker, Nicki Sobkowski, Bruce and Jackie Thomas, Anita Klein, Walt and Sue Fieger, Bill Hyslop

Call to Order at 6:30 pm by Laura Johnson

Business:

1. Approval of April Meeting Minutes: Approved with corrections. Under Business, item 4, correct spelling for "John Scarbrough". Under Program Committee, "presentation by Laura Johnson and Ann Swaney."

2. Approval of Treasurer's Report: Approved

Checking:	\$6,307.9i
Savings:	\$2060.14
Tree:	\$5625.62
Log Church:	\$3000.00

3. Election of Officers:

Nominees:

President:	John Scarbrough
Vice-President:	Amy Lyman
Secretary:	Chris and Karen Rieser

Treasurer: Ellen Kerr (completing tenure)

There were no additional nominations from the floor. The Nominees were elected, and will be installed in office at the June 6th meeting.

4. Laura announced new format for meetings. Business meeting before presentation with information from committees presented in written form. Any questions or comments can be made from the floor. This is to expedite time for reports.

Committee Reports:

Executive Board/Committee, Laura Johnson

1. The Committee met 4/29/2019.
2. Relationship between Mission Point Lighthouse Friends and OMPHS was explored, now and for the future. No action was required.

Peter Dougherty Society, Bill Cole

1. Progress made in the last several months. Connie Sargent has been working high school students from the TBAISD Career-Tech Center graphic arts department to produce signage and displays for the ice house.
2. Contact Connie Sargent if you would like to be a docent at the Dougherty House.
3. Small repairs have been made at the house since weather has warmed up. Also items have been removed from the Haserot storage unit.
4. Saturday, May 18 at 9:00 am: Clean up day at the Dougherty House, work to be done both inside and outside of the home.
5. Saturday, June 15 at 2:00 pm: Dedication and Formal Opening of the Dougherty House.

Lighthouse Committee, Ellen Kerr and Anne Griffiths

1. Anita Klein and Ellen will be at the LH on May 8 to get tables and photo-cut out board
2. Gift shop is open and opened to previous keeper's location, new railings on stairs

Log Church, Ellen Kerr

1. It has \$3000 in fund.

2. Karen Rieser is doing much research.
3. Committee has been formed to determine changes to be made.

Hessler Log Cabin Committee, Laura Johnson

1. Men will remove shutters at 8:00 on May 4
2. Opening up day is May 4 at 8:30 am

Archives & Newsletter Committee, Ann Swaney

1. Lardie Family video from the 1950's should be read for pick-up by end of month. Potential for a summer viewing party
2. We will have a Summer Newsletter reviewing activities for the past couple of years.

Memorial Committee, Ellen Kerr

1. Committee consists of Ellen, Amy and JoAnn – need to make a decision about how we will honor deceased members of OMPHS
2. Donations received from OMWC - \$65 for Hedy Quick, \$50 for Carolyn Lewis

Website Committee, Barb Berthelsen

1. Barb continues to maintain and improve the website
2. She asks to remember to take photos to put on website

Program Committee, Judy Weaver and Ann Swaney

1. June 6, Thursday at 6:00 pm
 - a. General Membership Meeting and Potluck at the Dougherty Mission House in Old Mission. Potluck appetizer buffet – Members please bring hand-held hors d'oeuvres be eaten first with a drink (provided).
 - b. Then a short business meeting followed by Bill's introduction to touring the house.
 - c. Annual dues received at the door: Student, \$5; Individual, \$10, Family, \$15, Business, \$25
 - d. Installation of officers
2. Please note, after this meeting, our next regularly scheduled General Membership meeting will be September 5, 2019. We will catch up with the OMPHS new and be treated to ice cream. The meeting place to be determined – you will be informed.

Log Cabin Day Committee, Amy Lyman

1. Log Cabin Day is Sunday, June 30, 2019. Please sign up to volunteer.
2. Meeting at Ellen's Thursday, May 16, at 5:00 pm.

Hospitality Committee, Amy Lyman and Ellen Kerr

1. Signup sheet for those who can bring cookies to the general membership meetings.

Tree Planting Committee, Jim Hall

1. The tree planting session will be Saturday, May 4. We will convene at Bad Dog Deli at 9:00 am and disperse from there. Bring shovel and rake and invite your friends.

The business meeting was adjourned at 6:50 PM.

PROGRAM, MAY 2, 2019 AT 7:00 PM

Laura Johnson and Ann Swaney gave a program on "Jerome Mortimer Pratt: Early Old Mission Farmer and First Mission Point Lighthouse Keeper". Jerome Pratt lived 1818-1891. The presentation began with Pratt Genealogy. They showed his family tree which showed many members whom many of us know. The following segments of the program addressed Forms of Local Transportation, Efforts to Establish a Light Station on Mission Point, Story of the Pratt Logbook, and Jerome Pratt's Old Mission. Also reported were the activities occurring on the peninsula at the time. Nicki Sobkowski, related to the Pratts by marriage, shared family artifacts at the exhibit table and provided additional information about the Pratt family.