

OLD MISSION PENINSULA HISTORICAL SOCIETY

MEETING MINUTES

June 6, 2024
Annual Meeting and Dinner
American Legion Hall

Meeting Called to Order at 7:00 PM (?)

Attendance: Nikki Sobkowski, Rudy and Patti Rudolph, Penny, Bob and Kate Rosi, Sarah Thomas, Julie Alexander, Laura Johnson, Mary and Jim Morgan, Donna and Lee Hornberger, Ford Sheldon, Stephen Lewis, Phyllis and Brent Cooley, David Taylor, Sally and Don Eichberger, Jackie and Bruce Thomas, JoAnn Cole, Marty and Anita Klein, Connie A. Sargent, Barb Wunsch, Dave Charlton, Katy Kern, Ken Pratt, Molly Shaffer, Chris Rieser, Marge and Tom Dalluge

Election of Officers- Treasurer-Current Treasurer Dean Francis is standing for the position

Secretary-Current Secretary Judy Weaver is standing for the position

There being no nominations from the floor, Nikki S. made a motion to accept the slate as presented and a second was made by Julie A. With no further discussion, a vote by acclamation was held and the slate was approved.

Tom D. held an Old Mission Trivia Game for the entertainment of the attendees. No table got 100%, but there were some creative guesses along the way!

Budget Approval- Tom D. presented the yearly budget for final approval. It has been previously presented for review. Don E. made a motion to accept and Donna H. seconded it. With no further discussion, a vote by acclamation was held and the budget was approved.

A brief discussion was held regarding a Memo of Understanding with the Township as well as the development of a sinking fund for future maintenance and capital projects. They are in development and will be brought to the members at a later point.

Log Cabin Day- Sunday, June 30 is Log Cabin Day in Michigan. A shout-out to all the 15 plus members who have helped out to make it happen again this year! Help is needed on the prior day (Saturday, June 29 to get tables and chairs. The next Leads meeting will be June 12 at 4 PM at the Legion Hall.

American Chestnut Tree Project- Tom D. showed off the 4 healthy saplings that have been raised this Spring. They will be cared for this summer and planted in the Fall. Discussed was the need for protective fencing and pollinator-friendly plants on the Dougherty property to make this year's chestnut crop a success!

7:45 PM (?) -Meeting adjourned

Submitted by Chris Rieser-Stand-in Secretary