

Old Northwest Military History Association

Business Meeting Date: 8/15/2019

Attendees: Susan Cayton, John Destatte, Tim Drill, Marty Land, Tamia Land, Ashley Phlipot, Billie Szymanski, Tony Szymanski, John Thompson, Dan Woodward, Samantha Woodward, Judy Yokum.

Excused: Dennis and Lynn Bova, Lili Clark, Dan Coutcher, Julie McMaster, Jacque and Jey Redding, Beth and Randy Rudecki, Nate Spiess, Mike Waskul, Dan Wilkens.

The meeting was called to order at 7:02 PM.

Motion was made by Billie S. to waive the reading of the minutes from the meeting held on 7/3/2019. The motion was seconded by Dan Woodward and carried unanimously.

Officer's Reports

President Report (Marty Land)

We are winding up the season. Elections will be held in November. A letter of intent to run should be turned in to Tony by all interested in running.

Treasurer Report (Billie Szymanski)

Assets

| | |
|------------------------|--------------------|
| Checking/Savings | |
| Checking Account | \$ 5,668.51 |
| Petty Cash | \$ 103.16 |
| Savings | <u>\$59,142.48</u> |
| Total Checking/Savings | \$64,914.15 |

Expenses: Away Events \$1,394.33

Income: Ear Plugs, Dues \$36.00

Membership Report (Dan Woodward)

No report.

Secretary Report (Jacque Redding)

No report.

Special Event Report (Tamia Land)

No report.

Committee Reports

Military Committee (Marty Land)

- We did Fort Erie and the Grand Tactical at Discovery Harbor over the last 2 weekends. We missed those who could not attend. Marty read a thank you letter from Travis Hill at Fort Erie.
- Marty reported that the Canadian Artillery study in 1997 showed that if the standard safety procedures are followed, 2 minutes is enough time between rounds.

Civilian Committee (Billie Szymanski) No report.

Support Committee (John Destatte & Tony Szymanski)

- Tony reported that the carriage the ONMHA tube currently is currently mounted on, is in need of work.
- John reported that the new ONMHA carriage is in the works.
- Marty repaired the Baker tent pole and the Tavern tent pole.

Communications Committee (Dan Woodward)

- Record your hours.

Fundraising Committee (Ashley Philpot) No report.

Discussions

Old Business

- Weaving Supplies
No action.
- Golf Cart
Tim reported on prices for new and used golf carts. The discussion on purchase was tabled.
- Radios
John D. stated they are having trouble with the currently approved radios. He will do some checking on another brand. He will let us know when he has new information.
- Musical Instruments
John T. has not ordered the rest of the instruments yet. Most of what he wants is currently out of stock.

New Business

- The Fallen Timbers Battlefield Commission contacted Ashley to see if they can borrow our lanterns and 1812 clothing for their event this weekend. Marty requested a motion but did not receive one. Ashley will notify them.

Announcements

- Annette Bristol is having a doll and toy show on November 16, 2019

A motion was made by Dan Woodward to adjourn the meeting at 7:44 PM. The motion was seconded by Tamia and carried.

The next meeting will be held on Thursday September 5, 2019 at 7:00 PM.

Respectfully submitted by Tamia Land