

Old Northwest Military History Association

Business Meeting Date: 1/2/2020

Members in Attendance: Susan Cayton, John Destatte, Joan Drill, Tim Drill, Martin Land, Tamia Land, Ashley Phlipot, Jacque Redding, Jey Redding, Nolan Redding, Becca Schmidt, Billie Szymanski, Tony Szymanski

Members Excused: Lynn Bova, Lili Clark, Dan Coutcher, Gavin Redding, Beth Rudecki, Randy Rudecki, Angela Strous, Tom Strous, John Thompson, Dan Wilkins, Dan Woodward

The meeting was called to order at 7:11 p.m.

Tony moved and John D. seconded to accept previous meeting's minutes. The motion passed unanimously.

Officer's Reports

President's Report, Jey Redding:

No report.

Treasurer's Report, Marty Land:

Dues are due by the end of the month. They are \$25 for individuals and \$35 for families. A \$5 dollar discount is given to all returning members who pay by the end of tonight's meeting.

Account Balances:

Checking	\$9,322.67
Petty Cash	269.77
Savings	<u>79,187.11</u>
	\$88,779.55

Membership Coordinator's Report, Tim Drill:

- Tim sent test emails to some of the members to check the system. He had some problems and it will be worked on.
- He would like to check into advertising for new members.

Secretary's Report, Tamia Land:

- Remember to report your hours. Email them to Ashley

Special Events Coordinator's Report, Position Vacant:

- There are a couple of registrations for First Siege and 3 or 4 for Muster.

Committee Reports

Military Committee, Marty Land:

- Military Committee Meeting at 1:00 on Saturday

Civilian Committee, Billie Szymanski:

- The next tea party of the season is Sunday, February 9 from 2:00 to 4:00. The craft will be block printing.
- The next sewing session is Saturday, February 8 from 10:00 and 4:00. Flynn will sharpen scissors for anyone who brings their scissors in.
- Anyone who would like to help with the fashion show at the clothing conference should try to be at the sewing session at noon.
- The tea party on March 15 will have different stations.

Support Committee, John Destatte:

- John has researched the idea of replacing the garrison carriage on Croghan's Battery with aluminum instead of wood.

Communications Committee, Tamia Land:

- No report

Discussions

Old Business

- Ashley received a project proposal to build a new ONMHA website. It would be \$3200 to build the site and then \$95 per hour for updates.

New Business

- Billie moved to have ONMHA donate \$500 to Project Linus to pay for batting or other supplies. It was seconded by John D. The motion passed unanimously.
- Marty handed out the budget. It was reviewed, discussed, and adjusted as suggested. Questions were answered. Tamia moved and John D. seconded to accept the budget as adjusted. The motion passed.
- Tamia moved and Billie seconded to order 5 new common tents from Four Seasons Tent Masters.
- Jacque moved and Tamia seconded to pay up to \$300 for motels for the members who are manning the table at the Kalamazoo Living History Event. The motion passed unanimously.
- Tony was elected to the Special Events Coordinator board member position.

Announcements

- Tony said he and Billie would be willing to pick-up items from Kalamazoo if anyone is interested.
- Susan passed out flyers for several upcoming fiber arts events. She offered to teach spinning, weaving, or dying classes for any interested members.

The meeting was adjourned at 8:04 p.m.

The next meeting will be held Thursday, March 5, 2020 at 7:00 p.m.

Respectfully submitted by Tamia Land, Secretary