

Old Northwest Military History Association

Business Meeting Date: 07/07/2022

Members in Attendance: Mitchell Bruning, Max Cunning, Tim Drill, Martin Land, Tamia Land, A.J. Parks, Ashley Phlipot, Erin Potts, Jacque Redding, Jey Redding, Billie Szymanski, Tony Szymanski, John Thompson

Online Attendees: Annette Bristol, Susan Cayton, Angela Strous, Tom Strous

Members Excused: Dennis Bova, Lynn Bova, Lili Clark, Dan Coutcher, Gavin Redding, Nolan Redding, Beth Rudecki, Randy Rudecki, Mike Waskul, Dan Wilkins

Guests: Sage Hallberg, Connor & Shannon Hand

The meeting was called to order at 7:04 p.m.

It was moved and seconded to accept the previous meeting's minutes as presented. The motion passed unanimously.

Officer's Reports

President's Report, Jey Redding: Jey thanked those who helped with the July 4th event. The public enjoyed it and visitation was up over the last few years.

Treasurer's Report, Marty Land: Account balances at the end of last month were:

Checking:	\$2,082.35
Petty Cash:	493.65
Savings:	99,638.19
Total:	\$102,214.19

Membership Coordinator's Report, Tim Drill: Tim introduced Sage Hallberg and Shannon & Connor Hand. Sage and Connor are interested in military interpretation.

Secretary's Report, Tamia Land: Record your hours on the ONMHA website.

Special Events Coordinator's Report, Billie Szymanski: The 4th of July event went well. Billie heard a lot of good comments from the visitors.

Committee Reports

Military Committee, Marty Land: Since we have new military members, we will have marching drill the next drill session.

Civilian Committee, Billie Szymanski: Helping where needed.

Support Committee, John Destatte: The oven repair is underway.

Communications Committee, Tamia Land: Let Tamia (onmha@onmha.org) know if you are having any trouble with the website or if you aren't receiving ONMHA emails.

Staff Update

John reported the back steps have been removed from the QM. The north door will be kept locked until the steps are replaced.

An artillery forage cap was found on the QM kitchen area shelving and another in the VC garage.

A bayonet was found in the QM, on the interpretation side.

John thanked all who helped with the 4th of July clean-up, set-up, etc., especially Billie and Erin.

John also thanked all who helped with the Fort Meigs After Dark lantern tour on 6/27. It went well. We need more volunteers to help with these. The next one is Saturday 8/27. A sign-up sheet is in the conference room.

Looking ahead. Help will be needed with tree felling and firewood cutting. Proposed dates are 7/28 or 8/3.

John would like to repeat the tavern night performance for the Rev War event. Research is needed on American Themes.

John notified us that two of the lanterns need re-soldering and 8 new panes of glass are needed.

Susannah Hook-Burkett, the third great-granddaughter of the musician, whose coat is in the museum, visited the fort.

Discussions

Old Business: Tim updated us on the landscaping progress. It is moving along very well. He is underbudget so far. He would appreciate any help. Contact him at tsd5959@gmail.com if you can lend a hand.

New Business: John T. requested an additional lantern box. We have 8 lanterns that do not fit into a box. Preferably a period appropriate box that can be set out in camp.

Callie motioned and Marty seconded that we spend up to \$700 on a chain saw and safety equipment to help with the tree cutting and log splitting. The motion passed unanimously.

Announcements: Ashley announced the Megan Wood will be the new Executive Director and CEO of the OHC when Burt Logan retires. She is currently the Cultural Director at the OHC.

Ashley would like to know if anyone is interested in learning to make soap to demonstrate at the Life in Early Ohio event.

Jacque asked if anyone would be interested in going to the Taft Museum to see the Regency Clothing Exhibit, which runs through Labor Day Weekend. Contact Jacque (duvallredding@gmail.com) if you are interested in going as part of a group.

The meeting was adjourned at 7:53 p.m.

The next meeting will be held Thursday, August 4, 2022, at 7:00 p.m.

Respectfully submitted by Tamia Land, Secretary