

Old Northwest Military History Association

Business Meeting Date: 03/02/2023

Members in Attendance:, Tim Drill, Martin Land, Ashley Phlipot, Jacque Redding, Jey Redding, Billie Szymanski, Tony Szymanski, John Thompson, , AJ Parks

Online Attendees: Dennis Bova, Angela Strous, Tom Strous, John Tricoli, Max Cunnings, Annette Bristol, Callie Medkeff, Dan Coutcher, Adam Shalabe, Erin Shalabe,

Members Excused: Lynn Bova, Lili Clark, Tamia Land, Gavin Redding, Nolan Redding, Jacob Strous, Kathleen Strous, Mike Waskul, John Destatte

Guests: Nicholas McKarus

The meeting was called to order at 7:03 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: No report

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

Checking:	\$14,022.65
Petty Cash:	634.65
Savings:	<u>103,013.51</u>
Total:	\$117,670.81

The Income and Expense Report is attached following the minutes.

Yearly dues are now overdue. They are \$25 for individuals and \$35 for families. If you have paid and find that you cannot access the website please contact Marty at onmha@onmha.org. Anyone who has not paid, cannot access the website and will not be able to use ONMHA supplies or purchase from ONMHA stock.

Membership Coordinator's Report, Tim Drill: Introduced Nicholas McKarus.

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

Special Events Coordinator's Report, Billie Szymanski: ONMHA will have a recruiting table at the Kalamazoo Living History Show, March 18 & 19, and the Fremont Living History Show, April 1&2.

Committee Reports

Military Committee, Marty Land: Next event is Longwoods on May 6 & 7. If you are planning on going, email Marty at onmha@onmha.org

Civilian Committee, Billie Szymanski: The March 25 sewing session is cancelled due to a conflict with the Prep the Fort Day. Please come out for that instead.

Support Committee, John Destatte: Tony Szymanski reported that John's local contact for industrial sewing machines does not have any. Marty looked online and found prices range from \$500 and \$1500, but are not portable.

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

The report from John is added at the end of the minutes.

Discussions

Old Business: We are still looking for a heavy-duty sewing machine that is portable and will sew through the Sunforger tent canvas.

The new ONMHA brochures are in.

Marty reported that Tamia has made a pattern and started on the first of the five 15 star/15 stripe flags. Anyone wishing to work on them should come to the next two sewing sessions. Due to the cutting layout, we had to order enough fabric for six flags. Some of the ladies have decided they would like to hand sew one. It will be flown on special occasions. Construction on that flag will probably begin at First Siege.

New Business: The ladies who hold the monthly Tea and Historic Craft programs have decided it would make their jobs easier if they had a cart to store the tea supplies on. They have found one for \$207.08, including shipping and taxes. Marty moved and Tim seconded to spend \$207.08 on a cart for the Tea Program. The motion passed with 3 abstentions.

Ashley made a motion for up to \$700 grant to FMA for 2 new batteries for the electric wheelchair. Second by Marty. The motion passed with 2 abstentions.

Tony S. made a motion for \$1000 donation to Gifts for Yanks seconded by Billie. This donation is in the 2023 budget. The motion passed with 3 abstentions.

Jacque R. made a motion for up to \$250 to purchase cast iron tea warmers, Billie seconded. The motion passed with 3 abstentions.

Angela S made a motion for up to \$100 for supplies to make beer for First Siege, Billie seconded. The motion passed with 3 abstentions. Tom will brew the beer.

Tim D. made a motion to allocate \$50 to Jayan Fernandes to support his Eagle Scout project to expand the Garden. Seconded by Billie. The motion passed with 3 abstentions.

Announcements:

Ashley, FMA is doing a tribute mailer for George Jones. Marty will collaborate with Ashley on a joint statement from site staff and ONMHA.

The next meeting will be held Thursday, 2023, at 7:00 p.m.

Respectfully submitted by Martin Land, Treasurer

February Income and Expense Report

Ordinary Income/Expense

Income

Donated Income 50.00

Membership Income

Family Dues 170.00

Individual Dues 95.00

Total Membership Income 265.00

Resale Income

Buttons 6.00

Fabric 74.50

Total Resale Income 80.50

Total Income 395.50

Cost of Goods Sold

Cost of Goods Sold 78.91

Total COGS 78.91

Gross Profit 316.59

Expense

Contributions 245.49 Cost of material for Flags to be donated to FMA

Event Expenses

Advertising 45.60 Registration for Kalamazoo

Total Event Expenses 45.60

Membership Expenses

Away Events 322.47 Late fuel reimbursement for towing forge to Erie and Niagara

Dues Renewal 25.00 Cumulative \$5 discount for membership renewal

Food 237.32

Total Membership Expenses 584.79

Non-Interpretive Expenses

Sewing Supplies 121.02

Total Non-Interpretive Expenses 121.02

Office Expenses

Web Services 12.82

Total Office Expenses 12.82

Resale Expenses	<u>105.85</u>
Total Expense	<u>1,115.57</u>
Net Ordinary Income	-798.98
Other Income/Expense	
Other Income	
Interest Income	<u>2.37</u>
Total Other Income	<u>2.37</u>
Net Other Income	<u>2.37</u>
Net Income	<u><u>-796.61</u></u>



**FORT MEIGS ASSOCIATION
STAFF REPORT
March 2, 2023**

Please send any questions or comments to John Thompson,
jthompson@fortmeigs.org

News

Past News –

Tea Party 2/26 – Success, big crowds, good feedback, reminder of March Craft

Current News –

Last Call for Ground Hog T-shirts (Get sizes to Ashley D.)

Future News –

Blockhouse 7 will be closed Opening Week - (No work there Prep Day)

Prep the Fort Day – March 25 10am-4pm

Home School Days (Thursday - April 27) - 3 Volunteers Needed

Big Tour Dates – Volunteers needed

May 11 (1)

May 17 (2)

May 19 (2)

May 24 (1)