

Old Northwest Military History Association

Business Meeting Date: 04/13/2023

Members in Attendance: Max Cunnings, John Destatte, Tim Drill, Alex Hagen, Jennifer House, Tony House, Martin Land, Tamia Land, Nick McKarus, Callie Medkeff, A.J. Parks, Ashley Philipot, Erin Potts, Jacque Redding, Jey Redding, Billie Szymanski, Tony Szymanski, John Thompson, Max Wehrle

Online Attendees: Angela Strous, Tom Strous

Members Excused: Dennis Bova, Lynn Bova, Lili Clark, Dan Coutcher, Gavin Redding, Nolan Redding, Beth Rudecki, Randy Rudecki, Adam Shalabe, Erin Shalabe, Jacob Strous, Kathleen Strous, John Tricoli, Mike Waskul, Dan Wilkins

Guests: Mitchell Brunning, Sage Hallberg, Becca Schmidt

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

Officer's Reports

President's Report, Jey Redding: Jey welcomed all and is looking forward to the new season. Glad to see so many new members.

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

Checking:	\$12,338.58
Petty Cash:	572.11
Savings:	103,016.13
Total:	\$115,926.82

The Income and Expense Report is attached following the minutes.

Marty reminded everyone that dues are overdue.

Membership Coordinator's Report, Tim Drill: Tim introduced Alex Hagen, a new member

Secretary's Report, Tamia Land: Only a few people are sending in their hours through the ONMHA website. Please remember to do so. Ashley needs them for reporting to the OHC.

Special Events Coordinator's Report, Billie Szymanski: Billie discussed the upcoming calendar. See John's report at the end of the minutes.

Committee Reports

Military Committee, Marty Land: We had our first drill session last week with 10 soldiers in line. That is a great start to the season. A.J. Parks has been appointed our Infantry Sergeant and Dan Wilkins our Artillery Sergeant.

The Longwoods event is May 6th & 7th. We need to get registered. Please let Marty (land1812@outlook.com) if you plan to go. So far we have four members attending. We will be able to use one of the cabins.

We also need to know how many will be at First Siege and Memorial Day. Let John Thompson (jthompson@fortmeigs.org) know what days you will be there. In addition to the three event days, we need help with set-up and check-in on Thursday and Friday.

Civilian Committee, Billie Szymanski: There will be a clothing conference meeting at 10:00 on Saturday 4/14.

Let Billie know if you are portraying a civilian for First Siege and what you want to demonstrate so that supplies can be purchased.

Support Committee, John Destatte: The BH 6 door is functional.

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. Thanks to those who have been sending pictures. Tamia will try to get the photo gallery updated.

There is a price list for ONMHA stock on the website.

Staff Update

John's report is attached at the end of the minutes.

Discussions

Old Business: The flags were completed in time for the fort opening. Thanks to all who helped with their construction.

The tea cart has been purchased and was used at the last tea party.

The tea pot warmers have been purchased and should arrive next week.

The check for Gifts for Yanks was given to Tony S.

Still waiting on invoices for the gravel for the path and the wheelchair batteries.

New Business: Billie motioned, and Tamia seconded we donate \$500 to Project Linus again. The motion passed with 3 abstentions.

John Thompson motioned, and John Destatte seconded, that we cover half the cost for hiring the River Valley Colonial Fife and Drum Corp. Our portion of the cost would be \$600. The motion passed with 3 abstentions.

Billie moved, and John Destatte seconded, that we spend \$300 for plastic totes, cleaning supplies, flour, sugar, and spices for the Shelter House. The motion passed with 3 abstentions.

Announcements: Tony let us know shoes can be repaired at Dimitri's Shoe Repair on Holland-Sylvania Rd.

John Destatte has some Robert Land brogans in stock for \$175. If you are interested contact him soon (grapeshot1812@aol.com) for sizes.

Rick Finch sent greetings to the membership.

Ashley notified us that Gus sent a postcard from the Castillo De San Marcos in St. Augustine.

Jacque notified us that Northern Larry sends his regards.

The meeting adjourned at 7:45.

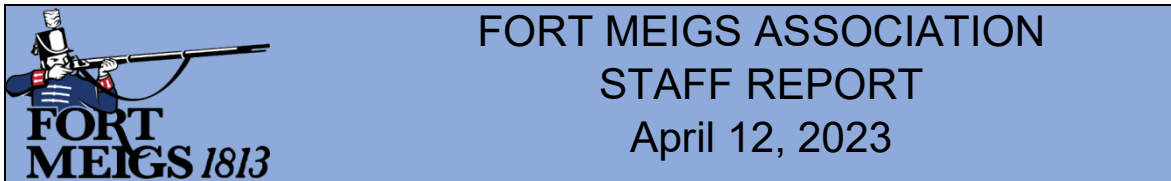
The next meeting will be held Thursday, May 4, 2023, at 7:00 p.m.

Respectfully submitted by Tamia Land, Secretary

March Income and Expense Report

Income		
Membership Income		
Family Dues	35.00	
Individual Dues	<u>75.00</u>	
Total Membership Income	110.00	
Resale Income		
Fabric	<u>7.00</u>	
Total Resale Income	<u>7.00</u>	
Total Income	117.00	
Cost of Goods Sold		
Cost of Goods Sold	<u>6.00</u>	
Total COGS	<u>6.00</u>	
Gross Profit	111.00	
Expense		
Contributions	46.54	Additional cloth for flag replacement project. Total cost \$292.03
Interpretive Expense		
Equipment	219.08	Tea Cart for Tea Parties and Pewter Bowl
Supplies	<u>33.99</u>	
Total Interpretive Expense	253.07	
Membership Expenses		
Books/Reference Materials	35.00	Fitting and Proper
Food	<u>92.53</u>	
Total Membership Expenses	127.53	
Non-Interpretive Expenses		
Sewing Supplies	<u>44.49</u>	
Total Non-Interpretive Expenses	44.49	
Resale Expenses	<u>43.26</u>	
Total Expense	<u>514.89</u>	

Net Ordinary Income	403.89
Other Income/Expense	
Other Income	
Interest Income	2.62
Total Other Income	2.62
Net Other Income	2.62
Net Income	401.27



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

News

Matterport Photo complete on BH-7

Blockhouse re-opened. Photo can be previewed ask John

Tour Help Needed

May 11, 17, 19

The April 27th Homeschool Days only has 9 registrants at this point.

First Siege Registrations

As of this week – 28 registered

New Podcast Episode Released honoring Rob Trumbull

Many guest voices

Fife and Drum Rehearsals begin this week (Sunday)

Let John know if you will be there

Historic Flags

Holding up well, Many compliments, Thank You!

Prep the Fort Awards

Best Job goes to QM crew!

Upcoming Activities

Blacksmithing Course April 15-16 (sold out)

Cooking Course April 22 (sold out)

Sixty Years War: Northwest Indian Wars

Wayne's Legion Garrison Weekend April 15-16

Wayne's Legion Interpretation Weekend April 22

Garrison Weekend: World War II

April 29 – 30

Fort Meigs After Dark Lantern Tour

May 13 Let John know if you can help