

Old Northwest Military History Association

Business Meeting Date: 05/04/2023

Members in Attendance: Mitchell Brunning Max Cunnings, John Destatte, Tony House, Martin Land, Tamia Land, Callie Medkeff, Steve Nichols, A.J. Parks, Ashley Phlipot, Erin Potts, Gavin Redding, Jacque Redding, Jey Redding, Theo Ross, Adam Shalabe, Erin Shalabe, John Thompson, Max Wehrle, Judy Yokum

Online Attendees: Dennis Bova, Angela Strous, Tom Strous, Billie Szymanski, John Tricoli, Dan Wilkins

Members Excused: Lynn Bova, Lili Clark, Dan Coutcher, Nolan Redding, Beth Rudecki, Randy Rudecki, Jacob Strous, Kathleen Strous, Tony Szymanski

Guests: Sage Hallberg, Åselin Løvik

The meeting was called to order at 7:07 p.m.

It was moved and seconded to accept the previous meeting's minutes as published. 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:	\$10,069.50
Petty Cash:	547.92
Savings:	<u>103,018.50</u>
Total:	\$113,635.92

The Income and Expense Report is attached following the minutes.

Membership Coordinator's Report, Tim Drill: No Report

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

Special Events Coordinator's Report, Billie Szymanski: Remember to sign-up for First Siege. There is a sign-up sheet in the conference room or email John T (jthompson@fortmeigs.org)

Committee Reports

Military Committee, Marty Land: Five members will be attending the Longwoods event this weekend.

We have had several good drill sessions with at least five new members in attendance.

Remember to sign-up or email John T about the lantern tour on Saturday, 5/13.

There is an extra drill session on Sunday 5/6 at 1:30. Anyone who cannot attend on Thursday nights should attend. This is also a good time to pick out loaner clothing, if needed.

Civilian Committee, Billie Szymanski: Make sure you have your kits organized.

Billie cannot organize the Tea Party for First Siege. If anyone is willing to take this on, please let Billie know.

Support Committee, John Destatte: No report.

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

Background checks have not been scheduled yet due to scheduling problems. When Teresa comes up to do them, she can do one on members from any state. Any members who get theirs done outside of the OHC will be reimbursed. All new volunteers must now have a completed background check prior to being on campus.

Safety and fire extinguisher training will take place next Thursday (5/11) at 7:00.

Tour help is needed at 10:00 on 5/11, 17, & 19

Next Thursday (5/11) at 1:00 there will be a film shoot for channel 11. Any soldiers who can help with this would be greatly appreciated.

We will be scheduling a planning meeting for First Siege. This will include planning Rob's memorial.

Discussions

Old Business: The checks for Project Linus and the River Valley Fife and Drum Corp were delivered.

The supplies for the Shelter House are still being purchased.

New Business: Tom moved, and John D. seconded, that we spend up to \$300 to upgrade and improve the Forge Trailer with a solar charger, LED interior lighting, Exterior flood, and other organization add-ons. The motion passed with 2 abstentions.

Tamia moved, and John D. seconded, that we spend up to \$300 to replace the single bowl sink in the kitchenette with a double bowl sink. Bobby has already said he can do the work. The motion passed with 2 abstentions.

Tamia moved and A.J. seconded that we spend up to \$200 for an LED light and wall hooks, for organizing iron work, in BH 3. The motion passed with 3 abstentions.

Tamia moved, and John D. seconded, that the Longwoods event be considered a sponsored event and requested up to \$500 for the event. The motion passed with 3 abstentions.

Announcements:

Gavin Redding graduated today with a Masters in Linguistics. He will be heading to the University of Wisconsin-Madison for his doctorate in August.

The meeting was adjourned at 7:37 p.m.

The next meeting will be held Thursday, June 1st, 2023, at 7:00 p.m.

Respectfully submitted by Tamia Land, Secretary

April Income and Expense Report

Ordinary Income/Expense	
Income	
Membership Income	
Individual Dues	50.00
Total Membership Income	50.00
Total Income	50.00
Gross Profit	50.00
Expense	
Contributions	1,100.00
Project Linus and support for Fife and Drum core Performance	
Interpretive Expense	
Equipment	230.48
Supplies	555.68
Total Interpretive Expense	786.16
Membership Expenses	
Away Events	411.03
Books/Reference Materials	53.99
Total Membership Expenses	465.02
Non-Interpretive Expenses	
Equipment	118.49
Total Non-Interpretive Expenses	118.49
Office Expenses	
Web Services	6.41
Total Office Expenses	6.41
Total Expense	2,476.08
Net Ordinary Income	2,426.08
Other Income/Expense	
Other Income	
Interest Income	2.37
Total Other Income	2.37
Net Other Income	2.37
Net Income	2,423.71