

Old Northwest Military History Association

Business Meeting Date: 06/08/2023

Members in Attendance: Mitchell Bruning, Tim Drill, Jennifer House, Tony House, Martin Land, Tamia Land, Callie Medkeff, A.J. Parks, Ashley Phlipot, Jacque Redding, Jey Redding, Jacob Strous, Billie Szymanski, Tony Szymanski, John Thompson, Max Wehrle

Online Attendees: Dennis Bova, Lynn Bova, Angela Strous, Tom Strous, John Tricoli

Members Excused: Lili Clark, Dan Coutcher, Erin Potts, Gavin Redding, Nolan Redding, Beth Rudecki, Randy Rudecki, Adam Shalabe, Erin Shalabe, Jacob Strous, Kathleen Strous, Dan Wilkins

Guests: Ava & Janet Bartsch, Sage Hallberg, Luc Rice, Ryan Ryder

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: Jey welcomed us with witty comments.

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

Checking:	\$5,707.75
Petty Cash:	607.92
Savings:	<u>103,021.30</u>
Total:	\$109,336.97

The Income and Expense Report is attached following the minutes.

Membership Coordinator's Report, Tim Drill: Tim introduced Luc Rice, a prospective member.

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

Special Events Coordinator's Report, Billie Szymanski: We had a great First Siege. There were several new members and many new participants. We had one participant who used the oven.

Committee Reports

Military Committee, Marty Land: We've had several good events so far this season. The first Fort Meigs After Dark Lantern Tour was well attended by our members. We had the most soldiers in line for First Siege (18) that we have had in a long time. We also had eight soldiers for Memorial Day.

Last weekend, four of us went to Stoney Creek and had a wonderful time. First Siege was the talk of the camp, especially the tavern.

The Fort George event is July 15 & 16. Let Marty know by July 1st if you plan to attend.

The Fort Erie event is August 12 & 13. Let Marty know by July 29th if you plan to attend.

We will be starting artillery drill in preparation for the 4th of July, but will continue with marching and muskets as well.

The 4th is an all hands event. We need as many of our members there as possible. Sign up sheets are in the conference room.

Civilian Committee, Billie Szymanski: There were a lot of new civilian interpreters at First Siege. They used the bake oven, served meals, and helped with safety. Billie and Ashley thanked all who helped.

Billie notified us that she is stepping down as civilian committee chairperson. Callie Medkeff will take on that position.

Support Committee, John Destatte: Marty and Tamia were able to visit Fort George to examine one of the extant U.S. artillery caissons. This will assist with the construction of the ONMHA artillery wagon.

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 Thompson is attached at the end of the Minutes.

Discussions

Old Business: The sink has been purchased along with stone building supplies.

New Business: Ashley will be setting up a site for sharing photos on the Fort Meigs website. Jey will set one up on the ONMHA google site.

Billie moved and Marty seconded that we spend up to \$250 for an apartment sized refrigerator for the stone building. The motion was amended to \$500 and seconded by A.J. The motion passed with three abstentions.

Announcements:

Tamia notified us that her granddaughter, Summer, is having her high-school graduation open house at the fort on Saturday, June 24, from noon to 7:00. All are welcome to attend.

The meeting was adjourned at 7:39 p.m.

The next meeting will be held Thursday, July 6, 2023, at 7:00 p.m.

Respectfully submitted by Tamia Land, Secretary

May Income & Expense Report

Income	
Membership Income	
Family Dues	<u>35.00</u>
Total Membership Income	35.00
Resale Income	
Fabric	49.25
Notions	11.50
Plume	24.00
Shako Parts	<u>25.00</u>
Total Resale Income	<u>109.75</u>
Total Income	144.75
Cost of Goods Sold	
Cost of Goods Sold	<u>111.00</u>
Total COGS	<u>111.00</u>
Gross Profit	33.75
Expense	
Event Expenses	
First Siege 1813	<u>532.27</u>
Total Event Expenses	532.27
Interpretive Expense	
Supplies	<u>357.24</u>
Total Interpretive Expense	357.24
Membership Expenses	
Away Events	<u>409.80</u>
Total Membership Expenses	409.80
Miscellaneous Expenses	
State fees for non-profits	<u>50.00</u>
Total Miscellaneous Expenses	50.00
Non-Interpretive Expenses	
Equipment	<u>298.87</u>
Total Non-Interpretive Expenses	298.87
Office Expenses	
Web Services	<u>6.41</u>
Total Office Expenses	6.41
Resale Expenses	<u>22.45</u>
Total Expense	<u>1,677.04</u>
Net Ordinary Income	-1,532.29
Other Income/Expense	
Other Income	
Interest Income	<u>2.80</u>
Total Other Income	<u>2.80</u>
Net Other Income	<u>2.80</u>
Net Income	<u><u>-1,529.49</u></u>



FORT MEIGS ASSOCIATION STAFF REPORT June 8, 2023

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

News

First Siege – 771 total visitors (3-day total) 165 increase over last year

No totals on reenactor increase

Reminder to NCOs – drill can take place in camps during day

Awesome Job Everyone – Big Success

Brigade Napoleon June 17-18

Light Duties

Sign Up Sheet in Conference Room

July 4 – Picnic Sign Up due June 29

Duty Sheet Sign Up in Conference Room (remind volunteers of duties)

Round Rolling for July 4?

Schedule for Public Hours July 4

12:00 – Open

1230 – Public Tour

1:15 – Artillery Review, Parade, and Drill

2:00 – 18 Gun Salute

3:30 – 3 shots per minute challenge

4:30 – Tear Down begins

Mystery Canvas in Maintenance??

FM tent #4 & Onmha tent #1??