

Old Northwest Military History Association

Business Meeting Date: 07/06/2023

Members in Attendance: Mitchell Bruning, Max Cunnings, Tony House, Martin Land, Tamia Land, Callie Medkeff, A.J. Parks, Ashley Philipot, Erin Potts, Jey Redding, Adam Shalabe, Erin Shalabe, Billie Szymanski, Tony Szymanski, John Thompson, Max Wehrle

Online Attendees: Dennis Bova, Lynn Bova, John Destatte, Tim Drill, Beth Rudecki, Randy Rudecki John Tricoli, Dan Wilkins,

Members Excused: Lili Clark, Dan Coutcher, Gavin Redding, Jacque Redding, Nolan Redding, Angela Strous, Tom Strous, Jacob Strous, Kathleen Strous

Guests: Sage Hallberg

The meeting was called to order at 7:05 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:	\$3,773.18
Petty Cash:	613.12
Savings:	<u>103,023.84</u>
Total:	\$107,493.94

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. It helps Ashley with her reports to Columbus.

Special Events Coordinator's Report, Billie Szymanski: We have 16 members going to Fort George.

Committee Reports

Military Committee, Marty Land:

Great event on the 4th. ONMHA and site staff had 15 soldiers, 2 officers, 2 musicians, 5 civilians, and 2 non-costumed support members. We also had 3 artillerymen from Put-in-Bay and 4 non-member musicians to add to our ranks. Thanks to everyone who helped.

We have 16 people going to Fort George. We'll be taking our six pounder. Those going will discuss transportation and other logistics after the meeting.

Civilian Committee, Callie Medkeff:

Callie thanked the civilians who helped with the 4th of July.

Support Committee, John Destatte & Tony Szymanski:

Tony reported that we'll have to grease some of the cannon wheels and change one of the wheels. This will be done during one of our drill sessions.

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 that the Crossbow to Cartridge event was well received by the public. Thanks to Mitchell for coming out for that event.

The Brigade Napoleon event went well. There was less public attendance than last year before. John requested volunteers help at different times during the event next year, so that all jobs are covered.

The *Digging Into the Past* archeology program went well. The site is continuing to work with the U of M on this programming. Thanks to Tim D for his help with the program.

The Director of White Hall, Green Clay's home, visited the fort in the last month. He shared his research, and it is available for anyone who would like to look at it.

The next Fort Meigs After Dark Lantern Tour is on Saturday, July 29th. Please sign up on the sheet in the conference room or contact John Thompson.

A new primary source has turned up. So far it is just excerpts but the original account is being sought.

There was some vandalism on the 3rd to the abatis at the Grand Battery and Wood's Battery. Also, to the gate between Wood's Battery and BH 4. The damage has been repaired.

Despite the heat, 260 visitors attended the 4th of July event, which was an increase from the previous year. Many good comments were received, especially about the marquees for the public to sit under during the program.

Discussions

Old Business:

The Country Garden Club of Perrysburg will be in tomorrow to inspect the garden to approve the grant.

See the Fort Meigs website (<https://fortmeigs.org/leatherworking-101/>) for information regarding the August 5th Leatherworking class at Fort Meigs. The cost of the class is \$150. John D. moved and Marty seconded that any active members who attend the workshop be reimbursed 50% of the class fee.

New Business:

Tamia moved and John D. seconded, that the ammunition wagon project be a complete item, as a build. Instead of an itemized project, Tom would make the purchases of materials and supplies, then complete an invoice and bill of sale for the project. For this project, ONMHA would supply the white oak beams for the main framework, and the wheels. Tom will supply the remaining woodwork for the box, materials, iron work, tools, and shop/labor costs at \$3250. A partial payment for supplies would be needed, then the remaining balance at completion. The motion passed with two abstentions.

Billie moved and Tony seconded that we spend up to \$200 for a day of baking with the bake oven. Date to be determined. The motion passed with two abstentions.

Announcements:

Billie let us know that Mississinewa does individual, online registrations, rather than unit registrations. The event is October 13-15. She passed around a sign-up sheet so John Destatte will know how much area to allow for the artillery camp. Let Marty know if you plan to go and what interpretation (artillery, infantry, civilian) you want to do. Marty will coordinate with John. For more info, or to register, go to <https://www.mississinewa1812.com/registration> Registration closes August 1st.

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

The next meeting will be held Thursday, August 3, 2023, at 7:00 p.m.

Respectfully submitted by Tamia Land, Secretary

June Income and Expense Report

Ordinary Income/Expense

Income			
	Donated Income	5.00	
	Fundraising Income		
	Food Stand	20.00	
	Total Fundraising Income	20.00	Brigade Napoleon Tavern
	Membership Income		
	Family Dues	70.00	
	Total Membership Income	70.00	
	Resale Income		
	Shako Parts	2.00	
	Total Resale Income	2.00	
	Total Income	97.00	
	Cost of Goods Sold		
	Cost of Goods Sold	20.00	
	Total COGS	20.00	
Gross Profit		77.00	
	Expense		
	Event Expenses		
	First Siege 1813	525.19	
	Total Event Expenses	525.19	
	Fundraising Expenses		

	Tavern	<u>39.97</u>	
	Total Fundraising Expenses	39.97	
	Interpretive Expense		
	Equipment	150.00	Used Infantry Coatee for slops
	Total Interpretive Expense	150.00	
	Non-Interpretive Expenses		
	Equipment	<u>706.19</u>	Refrigerator and cleaning equipment for shelter house
	Total Non-Interpretive Expenses	706.19	
	Office Expenses		
	Supplies	105.05	Printer Cartridge
	Web Services	<u>99.89</u>	Renewed Domain name
	Total Office Expenses	<u>204.94</u>	
	Total Expense	<u>1,626.29</u>	
	Net Ordinary Income	-1,549.29	
	Other Income/Expense		
	Other Income		
	Interest Income	<u>2.54</u>	
	Total Other Income	<u>2.54</u>	
	Net Other Income	<u>2.54</u>	
		<u><u>-1,546.75</u></u>	