

Old Northwest Military History Association

Business Meeting Date: 08/03/2023

Members in Attendance: Mitchell Bruning, John Destatte, Tim Drill, Connor Hand, Tony House, Martin Land, Tamia Land, Callie Medkeff, A.J. Parks, Ashley Phlipot, Jacque Redding, Jey Redding, Theo Ross, Adam Shalabe, Erin Shalabe, Billie Szymanski, Tony Szymanski, John Thompson, Max Wehrle

Online Attendees: Annette Bristol, Tim Drill, Angela Strous, Tom Strous, John Tricoli, Johnny Tricoli, Dan Wilkins,

Members Excused: Dennis Bova, Lynn Bova, Lili Clark, Dan Coutcher, Erin Potts, Gavin Redding, Nolan Redding, Beth Rudecki, Randy Rudecki, Jacob Strous, Kathleen Strous

Guests:

The meeting was called to order at 7:02 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:

Elections are upcoming. We will need a nominating committee. Tony Szymanski will be the chairman for that with Tim Drill also serving. It would be nice to have new faces on the board. Look at the email that was sent with the job descriptions. Let the nominating committee know if you are interested.

Treasurer's Report, Marty Land:

Account balances at the end of last month were:

Checking:	\$5,213.32
Petty Cash:	244.48
Savings:	93,234.96
Total:	\$103,692.76

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:

Life in Early Ohio is our next event. Let Billie know if you need anything for your interpretation.

Committee Reports

Military Committee, Marty Land:

We had fifteen members go to Fort George, with one gun crew and the loan of a gunner to the 1st Kentucky gun crew. Thanks to Billie and Tony for organizing our camp.

Next weekend is Fort Erie. We have 21 people scheduled to go. We'll have two gun crews plus a small a small infantry contingent. Marty and Tamia will be picking up the trailer at 4:00 on Wednesday. If you have gear you would like to put in the trailer it must be loaded before then.

Saturday August 26th is the next lantern tour. Several people have expressed an interest in doing a "Tweekend." Some of our soldiers would like to conduct some experiments with the cannons. Billie and some of the other civilians will be cooking and baking. We may set up a camp for the lantern tour that evening.

We have had a few members express an interest in Fort Niagara but not enough for a gun crew or infantry squad. Please email Marty (onmha@onmha.org) if you would like to go.

Put-in-Bay is the weekend after Labor Day. Ten people (Max C., Connor, A.J., Adam & Erin, Angela & Tom, and Dan) have emailed that they would like to go. Anyone else who would like to go must email Marty (onmha@onmha.org) no later than August 9th in order to be on the list for the ferry and to be reimbursed for mileage.

Civilian Committee, Callie Medkeff:

The last lantern tour went well. Thanks to all who helped.

Support Committee, John Destatte:

Marty finished one full-sized hand spike. Marty moved, and Callie seconded, to spend up to \$150 for lumber and paint for additional handspikes and another trail box. The motion passed with three abstentions.

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

No large events in July other than the 4th of July.

The lantern tour went well. John would like to move the camp to the monument parade for future events.

John T's brogans were accidently switched for another pair, and he would like his back. If you changed clothes in John's office, after the lantern tour, please check to make sure you don't have his brogans. The pair in his office are too small for him.

The OHC has decided to demolish the current Bihn building and replace it with a new pole barn. It will be cheaper to do this instead of bringing the current building up to code.

John asked ONMHA to determine what size space we think we would like to use in the new building.

The Leatherworking 101 class is this Saturday. Registration is closed.

The Rev War weekend is August 12 & 13 and will be a big event. John will need help and has put up a sign-up sheet for help from any members who are not going to Fort Erie. He needs help during the day on both Saturday & Sunday and especially on Saturday evening to help with dinner.

August 26th is the last lantern tour. Anyone who wants to encamp is welcome but plan to help with the tour.

Discussions

Old Business: The Country Garden Club of Perrysburg sent a check for \$665.50 for the grant.

Tom realized he had forgotten to include paint and some other lumber for the ammunition wagon. He moved and Tamia seconded to add \$750 to his previous bid. This will bring the cost up to \$4000. The motion passed unanimously with three abstentions.

John Destatte will order two sets of 56” wheels and one set of 42” wheels.

New Business: Theo informed us that he will be building 8 cedar benches for the fort, for his Eagle Scout Project. The cost of this project is just over \$900. He requested \$300 for help with his project. Billie moved, and Callie seconded, that we give Theo up to \$500 for his project. The motion passed with three abstentions.

Announcements: Tom has encouraged two friends, a cook and a soap maker, to come to Life in Early Ohio. He is also working on a couple other trades people.

The meeting was adjourned at 7:45.

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

Respectfully submitted by Tamia Land, Secretary

July Income and Expense Report

Ordinary Income/Expense	
Income	
Fundraising Income	
Penny Machine	146.50
Total Fundraising Income	<u>146.50</u>
Total Income	<u>146.50</u>
Gross Profit	146.50
Expense	
Event Expenses	
First Siege 1813	75.90
Total Event Expenses	<u>75.90</u>

Interpretive Expense		
Equipment	53.84	
Maintenance	641.46	Forge Upgrades (new bellows)
Supplies	<u>91.42</u>	
Total Interpretive Expense	786.72	
Membership Expenses		
Away Events	<u>2,512.50</u>	Fort George (15 members attended)
Total Membership Expenses	2,512.50	
Non-Interpretive Expenses		
Equipment	267.27	5 year license plate registration for gun trailer
Maintenance	318.89	Forge Trailer upgrades
Sewing Supplies	<u>22.61</u>	
Total Non-Interpretive Expenses	608.77	
Office Expenses		
Web Services	<u>6.41</u>	
Total Office Expenses	6.41	
Total Expense	<u>3,990.30</u>	
Net Ordinary Income	(3,843.80)	
Other Income/Expense		
Other Income		
Interest Income	<u>1.12</u>	
Total Other Income	1.12	
Net Other Income	<u>1.12</u>	
Net Income	<u><u>(3,842.68)</u></u>	