

# Old Northwest Military History Association

Business Meeting Date: 10/05/2023

**Members in Attendance:** Tim Drill, Sage Hallberg, Martin Land, Tamia Land, Steve Nichols, A.J. Parks, Ashley Phlipot, Jacque Redding, Jey Redding, Adam Shalabe, Erin Shalabe, Billie Szymanski, Tony Szymanski, John Thompson,

**Online Attendees:** Dennis Bova, Lynn Bova, Annette Bristol, Callie Medkeff, Erin Potts, Beth Rudecki, Randy Rudecki, Angela Strous, Tom Strous, John Tricoli, Johnny Tricoli, Max Wehrle

**Members Excused:** Lili Clark, Dan Coutcher, Gavin Redding, Nolan Redding, Jacob Strous, Kathleen Strous

## Guests:

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

It was moved and seconded to accept the previous meeting's minutes as presented. The motion passed unanimously.

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## Officer's Reports

**President's Report, Jey Redding:** It is time for Ghostwalk. This is our fundraiser which pays for our away events, equipment, food at get-togethers, etc. Everyone who is able needs to volunteer.

Anyone who borrowed a musket needs to arrange a time with John to come in and clean it.

Elections are next month. Anyone interested in running for office must notify the nominating committee. Tony Szymanski, Tim Drill, and John Destatte make up that committee. Email your interest to [onmha@onmha.org](mailto:onmha@onmha.org)

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

|             |             |
|-------------|-------------|
| Checking:   | \$6,114.25  |
| Petty Cash: | 365.97      |
| Savings:    | 88,025.79   |
| Total:      | \$94,506.01 |

The Income and Expense Report is attached following the minutes.

**Membership Coordinator's Report, Tim Drill:** We received one new interest form and Tim will be reaching out to him.

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

**Special Events Coordinator's Report, Billie Szymanski:** Ghostwalk is coming up. Sign up for as many evenings as you can. Anyone who went to an away event needs to help.

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## Committee Reports

**Nominating Committee:** We have only received one letter expressing interest in running for office. Tonight is supposed to be the deadline. Please let the committee ([onmha@onmha.org](mailto:onmha@onmha.org)) know if you are interested in a position ASAP.

**Military Committee, Marty Land:** There are six people who need to come in and clean their fort musket.

Mississinewa is coming up next weekend (10/14-15/23). Email Billie ([bees1812@yahoo.com](mailto:bees1812@yahoo.com)) if you are attending. She is coordinating meals.

**Civilian Committee, Callie Medkeff:** Life in Early Ohio went well. We need to develop a plan for relieving those members who are demonstrating with a fire, for breaks, lunch, etc.

**Support Committee, John Destatte & Tony Szymanski:** No report

**Communications Committee, Tamia Land:** Let Tamia ([onmha@onmha.org](mailto:onmha@onmha.org)) know if you are having any trouble with the website or if you aren't receiving ONMHA emails.

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## Staff Update

Life in Early Ohio went well. John reported he had the best time that he has had at this event.

We need to make a habit of taking Fort Meigs related literature (Events, ONMHA, Clothing Conference, etc..) to away events.

Next week we will have lantern cleaning during drill.

The *60 Years of War in Ohio* (Rev War) event will be August 24<sup>th</sup> & 25<sup>th</sup> next year. They have yet to decide if it will be their Grand Encampment.

John is looking for any suggestions for the December Open House. He would like to see more soldiers at the event.

Those that borrowed muskets need to come in and clean them. Those that don't clean their musket, may be denied the use of a site musket next year.

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## Discussions

**Old Business:** No new info on the cannon wheels.

**New Business:** AJ moved, and Tamia seconded, to spend up to \$300 for musket cleaning kits and supplies. The motion passed with two abstentions.

Annette expressed interest in running the food concession for the Mini-War Games. No other members expressed interest. John suggested we wait to make a decision until Doug is talked with.

Marty moved and Billie seconded to spend up to \$1,000 for the Mississinewa Event. The motion passed with 2 abstentions.

**Announcements:** Theo Ross submitted his Eagle Scout paperwork a week ago. He came in under budget on his project and will be returning \$90.82 to ONMHA.

Due to board member absences and fort staff engagements, the November meeting has been moved to November 16<sup>th</sup>.

The meeting was adjourned at 7:42 p.m.

The next meeting will be held Thursday, November 16, 2023, at 7:00 p.m.

Respectfully submitted by Tamia Land, Secretary

### September Income and Expense Report

|                                    |                |  |            |  |
|------------------------------------|----------------|--|------------|--|
| <b>Ordinary<br/>Income/Expense</b> |                |  |            |  |
|                                    | <b>Expense</b> |  |            |  |
|                                    |                | <b>Fundraising Expenses</b>            |            |  |
|                                    |                | <b>Garrison Ghostwalk</b>              | 2,000.00   | site fee for 2022 Ghostwalk                                |
|                                    |                | <b>Total Fundraising Expenses</b>      | 2,000.00   |  |
|                                    |                | <b>Interpretive Expense</b>            |            |  |
|                                    |                | <b>Supplies</b>                        | 158.23     | food and candle wick for Life in early Ohio demonstrations |
|                                    |                | <b>Total Interpretive Expense</b>      | 158.23     |  |
|                                    |                | <b>Membership Expenses</b>             |            |  |
|                                    |                | <b>Advertising</b>                     | 463.30     | 500 recruiting flyers                                      |
|                                    |                | <b>Away Events</b>                     | 858.06     | food and travel expenses for Put-In-Bay and Fort Erie      |
|                                    |                | <b>Total Membership Expenses</b>       | 1,321.36   |  |
|                                    |                | <b>Non-Interpretive Expenses</b>       |            |  |
|                                    |                | <b>Equipment</b>                       | 59.62      | tools for repair of limber at Fort Erie                    |
|                                    |                | <b>Maintenance</b>                     | 582.12     | 4 new tires for Forge Trailer                              |
|                                    |                | <b>Total Non-Interpretive Expenses</b> | 641.74     |  |
|                                    |                | <b>Office Expenses</b>                 |            |  |
|                                    |                | <b>PO Box Rental</b>                   | 176.00     |  |
|                                    |                | <b>Supplies</b>                        | 10.66      |  |
|                                    |                | <b>Web Services</b>                    | 6.41       |  |
|                                    |                | <b>Total Office Expenses</b>           | 193.07     |  |
|                                    |                | <b>Total Expense</b>                   | 4,314.40   |  |
|                                    |                | <b>Net Ordinary Income</b>             | (4,314.40) |  |
|                                    |                | <b>Net Income</b>                      | (4,314.40) |  |