

# Old Northwest Military History Association

Annual Business Meeting Date: 11/16/2023

**Members in Attendance:** Mitchel Bruning, Connor Hand, Jennifer House, Tony House, Martin Land, Tamia Land, Callie Medkeff, AJ Parks, Ashley Philipot, Jey Redding, Tony Szymanski, John Thompson,

**Online Attendees:** Dennis Bova, Max Cunnings, John Destatte, Adam Shalabe, Erin Shalabe, Tom Strous, John Tricoli, Dan Wilkins,

**Members Excused:** Lynn Bova, Lili Clark, Dan Coutcher, Gavin Redding, Jacque Redding, Nolan Redding, Beth Rudecki, Randy Rudecki, Angela Strous, Jacob Strous, Kathleen Strous, Billie Szymanski,

**Guests:** none

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.

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## Officer's Reports

**President's Report, Jey Redding:** Jey thanked everyone for their support during his two terms as President.

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

Checking:	\$4,579.17
Petty Cash:	718.47
Savings:	88,027.30
Total:	\$93,324.94

The October Income & Expense Report and November Budget Comparison are attached following the minutes. We just received the \$11,584.59 check for Ghostwalk, so the current balances do not reflect that.

**Membership Coordinator's Report, Tim Drill:** No Report

**Secretary's Report, Tamia Land:** Record your hours on the ONMHA website. Tamia has been receiving the hours submissions, as well as Ashley. Over the past year, 22 (out of 47) members have recorded their hours at one time or another. The total number of hours reported so far this year are 2,573. A lot more hours are worked than are recorded. Only seven members have recorded their hours at least 6 months out of the year. We can improve on this, it only takes a few minutes and makes Ashley's job easier. We are second in the OHC system and could easily be first if everyone will record their hours.

**Special Events Coordinator's Report, Billie Szymanski:** No Report

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## Committee Reports

**Military Committee, Marty Land:** The US Forces will have a School of the Soldier event at Fort Meigs on Saturday April 6<sup>th</sup>, 2024.

**Civilian Committee, Callie Medkeff:** Callie thanked all who helped with the Ghostwalk and Closing the Fort.

**Support Committee, John Destatte:** 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

John's report is attached at the end of the minutes.

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## Discussions

**Old Business:** John Destatte reported that the cannon wheels have been ordered.

The musket cleaning kits and supplies have not been purchased.

**New Business:** Tony presented the slate and it passed unanimously.

President: Marty Land

Treasurer: Tamia Land

Secretary: Jacque Redding

Membership Coordinator: Jey Redding

Special Events Coordinator: Tom Strous

Trustees: Callie Medkeff (1<sup>st</sup> term)

A.J. Parks (1<sup>st</sup> term)

Tony Szymanski (2d term)

The ONMHA Christmas dinner will be on December 9<sup>th</sup>. Tamia moved, and AJ seconded, that ONMHA cover the cost of the dinner for ONMHA members. The cost for guests will be \$25. Anyone who no shows will be required to pay the \$25. The motion passed with two abstentions.

### Announcements:

Tamia passed on Fiber Arts Events information from Susan Cayton. Those dates are listed at the end of the minutes.

The meeting was adjourned at 7:33 p.m.

The next meeting will be held Thursday, January 4, 2024, at 7:00 p.m.

Respectfully submitted by Tamia Land, Secretary

## October Income and Expense Report

<b>Income</b>		
<b>Fundraising Income</b>		
Garrison Ghostwalk	352.50	income from concession sales
<b>Total Fundraising Income</b>	352.50	
<b>Membership Income</b>		
Individual Dues	25.00	
<b>Total Membership Income</b>	25.00	
<b>Total Income</b>	377.50	
<b>Gross Profit</b>	377.50	
<b>Expense</b>		
Contributions	409.18	Donation for Eagle Scout Project
<b>Event Expenses</b>		
Frontier Skills	271.04	
<b>Total Event Expenses</b>	271.04	
<b>Fundraising Expenses</b>		
Garrison Ghostwalk	270.24	
<b>Total Fundraising Expenses</b>	270.24	
<b>Membership Expenses</b>		
Away Events	260.00	Missississiniwa
<b>Total Membership Expenses</b>	260.00	
<b>Non-Interpretive Expenses</b>		
Equipment	63.41	
<b>Total Non-Interpretive Expenses</b>	63.41	
<b>Office Expenses</b>		
Web Services	6.41	
<b>Total Office Expenses</b>	6.41	
<b>Total Expense</b>	1,280.28	
<b>Net Ordinary Income</b>	-902.78	
<b>Other Income/Expense</b>		
<b>Other Income</b>		
Interest Income	0.77	
<b>Total Other Income</b>	0.77	
<b>Net Other Income</b>	0.77	
<b>Net Income</b>	-902.01	

## 2023 Income/Expense Comparison to Budget

	Jan - Dec 23	Budget	\$ Over Budget	% of Budget	
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
<b>Donated Income</b>	20,810.50	20,000.00	810.50	104.05%	
<b>Fundraising Income</b>					
<b>Appearance Fees</b>	0.00	0.00	0.00	0.0%	
<b>Food Stand</b>	20.00				
<b>Garrison Ghostwalk</b>	352.50	10,000.00	-9,647.50	3.53%	Does not include admissions from 2023 Ghostwalk
<b>Penny Machine</b>	146.50	300.00	-153.50	48.83%	
<b>USO</b>	0.00	0.00	0.00	0.0%	Does not include income since June
<b>Total Fundraising Income</b>	519.00	10,300.00	-9,781.00	5.04%	
<b>Membership Income</b>					
<b>Christmas Dinner</b>	0.00	0.00	0.00	0.0%	
<b>Family Dues</b>	450.00	450.00	0.00	100.0%	
<b>Individual Dues</b>	320.00	300.00	20.00	106.67%	
<b>Training</b>	0.00	0.00	0.00	0.0%	
<b>Total Membership Income</b>	770.00	750.00	20.00	102.67%	
<b>Resale Income</b>					
<b>Buttons</b>	214.75	0.00	214.75	100.0%	
<b>Fabric</b>	281.50	0.00	281.50	100.0%	
<b>Notions</b>	13.50	0.00	13.50	100.0%	
<b>Plume</b>	24.00				
<b>Shako Parts</b>	25.00				
<b>Total Resale Income</b>	558.75	0.00	558.75	100.0%	
<b>Total Income</b>	22,658.25	31,050.00	-8,391.75	72.97%	
<b>Cost of Goods Sold</b>					
<b>Cost of Goods Sold</b>	898.43	0.00	898.43	100.0%	
<b>Total COGS</b>	898.43	0.00	898.43	100.0%	
<b>Gross Profit</b>	21,759.82	31,050.00	-9,290.18	70.08%	
<b>Expense</b>					
<b>Bank Service Charges</b>					
<b>Item Returned</b>	0.00	0.00	0.00	0.0%	
<b>Bank Service Charges - Other</b>	53.18				
<b>Total Bank Service Charges</b>	53.18	0.00	53.18	100.0%	
<b>Contributions</b>	3,201.21	8,000.00	-4,798.79	40.02%	
<b>Event Expenses</b>					
<b>Advertising</b>	45.60				
<b>Clothing Conference</b>	-450.00				payment to one speaker in 2022 conference never cashed
<b>First Siege 1813</b>	1,133.36	2,500.00	-1,366.64	45.33%	

Frontier Skills	451.04	200.00	251.04	225.52%
<b>Total Event Expenses</b>	<b>1,180.00</b>	<b>2,700.00</b>	<b>-1,520.00</b>	<b>43.7%</b>
<b>Fundraising Expenses</b>				
Garrison Ghostwalk	2,270.24	500.00	1,770.24	454.05%
Tavern	39.97			
USO	0.00	0.00	0.00	0.0%
<b>Total Fundraising Expenses</b>	<b>2,310.21</b>	<b>500.00</b>	<b>1,810.21</b>	<b>462.04%</b>
<b>Interpretive Expense</b>				
Equipment	653.40	8,000.00	-7,346.60	8.17%
Maintenance	641.46	1,000.00	-358.54	64.15%
Supplies	1,757.63	400.00	1,357.63	439.41%
<b>Total Interpretive Expense</b>	<b>3,052.49</b>	<b>9,400.00</b>	<b>-6,347.51</b>	<b>32.47%</b>
<b>Membership Expenses</b>				
Advertising	1,058.43			
Away Events	7,988.05	6,000.00	1,988.05	133.13%
Books/Reference Materials	88.99			
Christmas Dinner	0.00	2,000.00	-2,000.00	0.0%
Conference	0.00	0.00	0.00	0.0%
Dues Renewal	30.00	75.00	-45.00	40.0%
Food	443.01	900.00	-456.99	49.22%
Recruiting	0.00	400.00	-400.00	0.0%
Training	0.00	2,500.00	-2,500.00	0.0%
Membership Expenses - Other	0.00	500.00	-500.00	0.0%
<b>Total Membership Expenses</b>	<b>9,608.48</b>	<b>12,375.00</b>	<b>-2,766.52</b>	<b>77.64%</b>
<b>Miscellaneous Expenses</b>				
Liability Insurance	0.00	1,000.00	-1,000.00	0.0%
State fees for non-profits	50.00	75.00	-25.00	66.67%
<b>Total Miscellaneous Expenses</b>	<b>50.00</b>	<b>1,075.00</b>	<b>-1,025.00</b>	<b>4.65%</b>
<b>Non-Interpretive Expenses</b>				
Equipment	1,588.65	50.00	1,538.65	3,177.3%
Maintenance	924.39	1,000.00	-75.61	92.44%
Sewing Supplies	203.12	60.00	143.12	338.53%
<b>Total Non-Interpretive Expenses</b>	<b>2,716.16</b>	<b>1,110.00</b>	<b>1,606.16</b>	<b>244.7%</b>
<b>Office Expenses</b>				
Checks	33.23			
PO Box Rental	176.00	150.00	26.00	117.33%
Supplies	115.71			
Web Services	1,117.58	325.92	791.66	342.9%
<b>Total Office Expenses</b>	<b>1,442.52</b>	<b>475.92</b>	<b>966.60</b>	<b>303.1%</b>
<b>Resale Expenses</b>				
Adjustments	0.00	0.00	0.00	0.0%
Buttons	0.00	200.00	-200.00	0.0%
Fabric	13.71	1,000.00	-986.29	1.37%
Resale Expenses - Other	171.56	0.00	171.56	100.0%
<b>Total Resale Expenses</b>	<b>185.27</b>	<b>1,200.00</b>	<b>-1,014.73</b>	<b>15.44%</b>
<b>Total Expense</b>	<b>23,799.52</b>	<b>36,835.92</b>	<b>-13,036.40</b>	<b>64.61%</b>

Does not include site fee for 2023 Ghostwalk

Net Ordinary Income	-2,039.70	-5,785.92	3,746.22	35.25%
Other Income/Expense				
Other Income				
Interest Income	18.69			
Other Income	52.00			
Total Other Income	70.69			
Other Expense				
Other Expenses	51.63	0.00	51.63	100.0%
Total Other Expense	51.63	0.00	51.63	100.0%
Net Other Income	19.06	0.00	19.06	100.0%
Net Income	<u>-2,020.64</u>	<u>-5,785.92</u>	<u>3,765.28</u>	<u>34.92%</u>



**FORT MEIGS ASSOCIATION  
STAFF REPORT  
November 16, 2023**

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

## Updates and Announcements

### Fort Winterization

Fort is officially closed, the staff thanks: Jey Redding, Erin Potts, Callie Medkeff, Connor Hand, Max Cunnings, Martin Land, Tamia Land

### Meeting Request: Clothing Conference Committee

Registration must be green lighted by Mid-December, Hand bills ready for Dec. 10

### Historic Holidays Outdoor Winter Festival

December 10, 12:00 – 5:00. Many Volunteers needed – Sign -Up sheet in Conference Room. Images needed for advertising. Set-up work begins Thursday December 7. The west gate and BH 1 will need to be decorated, two Marquees needed, Oven, etc. More activities!

# 2024

**Drill Day** April 6. Opening Weekend, School of Soldier. Military Requested. The 1<sup>st</sup> and 21<sup>st</sup> infantry’s plus Cushing’s Co will drill on Saturday. This is also eclipse weekend and help may be needed at the Fort. The River Raisin will be running a similar program two weekends later. John will attend as a drummer to help with their marching.

**After Dark Lantern Tours** - May 11 (confirmed)

Suggested Additional Tours – Seeking Approval

June 22 – (3 weeks after Siege, 2 weeks ahead July 4)

July 19 – (Friday, 7 days prior to Sackett’s Harbor departure)

Sept. 28 – (Weekend after LIEO)

**Brigade Napoleon** – July 13-14. Will need volunteers for Tavern Operation and Entertainment. This weekend coordinates with Bastille Day.

**August Sixty Years’ Mega Show.** August 24-25. This the NWTA Grand Encampment, which they hold every five years.

Large Volume Volunteers requested. Dinner. They have requested Night Tours so they can learn more about the Fort.

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**Suggestions for 2024**

**Lantern Czar**

Repairs, Glass Cutting. Eric Fletcher has volunteered for this position.

**Ghostwalk Cmte. Chair person**

Answerable to Special Events Coordinator, In turn answerable to Programs Mgr.

**2023-24 FIBER ARTS EVENTS : for yarn, books, equipment, fleeces, classes, demos, vendors**

**Updated 11/6/23**

**Dec. 1-3 Toledo Area Weavers’ Guild at Toledo Botanical Gardens Heralding the Holidays**

**2024:**

**Feb. 25-29 Weave Together with Handwoven, Loveland, CO**

**March 23 Black Swamp Spinners Guild Market Day & Fiber Fair, Wood County Fairgrounds, B.G. OH**

**June 7-9 MLH Summer Workshops, Hope College, Holland, MI / mlhguild.org**

**July 11-14 IFAM Festival in Santa Fe, NM for 160 artists from 2 countries, museum, galleries, fiber**

**July 11-17 HGA Convergence, Wichita, Kansas, Register start Oct. weavespindye.org/convergence**

**Sept. 7-10/16 MLH 22<sup>nd</sup> Biennial Fiber Arts Exhibition, Anton Art Center, Mt. Clemens, MI / mlhguild.org**