

Old Northwest Military History Association

Business Meeting Date: 01/11/2024

Members in Attendance: Tim Drill, Martin Land, Tamia Land, Callie Medkeff, Ashley Phlipot, Jacque Redding, Jey Redding, John Thompson, Max Wehrie, Colin Hand, Tony House

Online Attendees: Dennis Bova, , Angela Strous, Tom Strous, John Tricoli, Dan Wilkins, Billie Szymanski, Tony Szymanski, Erin Potts

Members Excused: Jennifer House, Adam Shalabe, Erin Shalabe, Steve Nichols, John Destatte, Lynn Bova, Lili Clark, Dan Coutcher, Gavin Redding, Nolan Redding, Jacob Strous, Kathleen Strous, Beth Rudecki, Randy Rudecki

Guests: Katie and Michael Droulliard, Susan Land, Marlissa England

The meeting was called to order at 7:0 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, Marty Land:

Clothing Conference scheduled for April

Grand Tactical scheduled in July – Sackett's Harbor

Rev War Grand Tactical scheduled in August

4 Lantern Tours scheduled this year

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

Checking:	3,153.77
Petty Cash:	678.47
Savings:	99,685.08
Total:	\$99,685.08

Membership due's due 2/29/2024 (\$20 for individual and 30 for family)

Clare Emmerson passed couple years ago – Family Roxanne sent donation of \$1.000 in memory of Clare

The Income and Expense Report is attached following the minutes.

Membership Coordinator's Report, Jey Redding:

Following individuals submitted interest – Jay to reach out

Michael and Droulliard

Jim Crannond

Secretary's Report, Jacque Redding: Record your hours on the ONMHA website. Any issues with website reach out to Jey Redding to trouble shoot technology.

Special Events Coordinator's Report, Tom Strous:

No Fremont Living History this year.

Kalamazoo – Tamia to send table fee for ONMHA, digital copy of registration sent to Tom to complete. Plan 2 hotel rooms for the weekend

Committee Reports

Military Committee, Marty Land:

River Raisin January 20th. Email with schedule to be sent. Following plan to attend: Conner, Max, John, Caroline, John & Johnny, Marty, Dan and Erin

Civilian Committee, Callie Medkeff:

Tea Party January 21st

Sewing session January 27th weather permitting. If Level II for Wood or Lucas County Fort will be closed.

Support Committee, John Destatte:

Wheels on order. John Destatte to check on status

Communications Committee, Jacque Reddin: Let Jey Redding (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

- Re-emphasize log volunteer hours. IMPORTANT FOR SITE. Impacts allocation of funds and site wants to be #1! (hours include – reading, research, meetings, sewing, events) Fort staff will contact people at the end of each month to record hours.
- 2023 events – attendance up from 2019 attendance
 - 1st Siege – leader in attendance, 1/3 of those who attended did so based on marketing and promotion of the event through social media.
 - Historic Holiday attendance – same volume as 2022
 - Life in Early OH – Sunday saw > 200 attend!
- Clothing Conference Site launched. Outstanding items need to be discussed. Plan Saturday with committee to vet
- January 21st Tea Party craft housewives – John to publish to website
- Week of January 24th Fort will be closed

- Sewing session on the 27th plan set up in conf room or classroom. Late afternoon will be music practice
- Fort Winter hours open from 10am to 4pm until April 1st
- Lili Library at Indiana University has an excellent repository of 1812. The library is interested in presenting on their collection during sewing session. Plan for February
- January 26th – staff waffle and PJ’s. DON’T CALL OR EMIAL. If stop by be in jammies

Discussions

Old Business:

No questions as to budget. 2024 Budget seconded by Tim Drill. All in favor, 2 abstentions

New Business:

Billie requested \$500 for interpretation supplied (current budget for interpretation \$8,000 of which \$4,000 for wheels and wagon, limber included) – covered in budget

Tom Strouss requested \$450-500 for 25-30 bags charcoal for forge and camp – covered in budget

Tim Drill proposed/motioned \$987 for grant proposal of garden beds. 5 year plan with Country Garden Club. Club plans to showcase x2 years Fort Meigs. Call received to amend to \$1,000. Jey Redding seconded allocation of funds for garden improvement. All in favor, 2 abstentions

Announcements:

Fremont postponed Living History event until 2025

Fort will be closed April 8th – ECLIPSE!

Weekend of April 6st will be Garrison Weekend. Same day as Jane Austin Ball

November 14th – 16th Colonial Williamsburg will have a conference symposium – Historical Dress/Colelections/Collectors and Collaborators. Registration opens in Spring. Plan to explore to go as a group

The meeting was adjourned at 8:00 pm

The next meeting will be held Thursday, February 8th, 2024, at 7:00 p.m.

Respectfully submitted by Jacque Redding, Secretary

December Income and expense report:

	<u>Dec 23</u>
Ordinary Income/Expense	
Expense	
Membership Expenses	
Christmas Dinner	<u>1,138.33</u>
Total Membership Expenses	1,138.33
Office Expenses	
Web Services	<u>6.41</u>
Total Office Expenses	<u>6.41</u>
Total Expense	<u>1,144.74</u>
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Net Ordinary Income	1,144.74
Other Income/Expense	
Other Income	
Interest Income	<u>0.80</u>
Total Other Income	<u>0.80</u>
	-
Net Other Income	<u>0.80</u>
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Net Income	<u><u>1,143.94</u></u>