

# Old Northwest Military History Association

Business Meeting Date: 03/14/2024

**Members in Attendance:** Martin Land, Tamia Land, Callie Medkeff, Ashley Phlipot, Jacque Redding, Jey Redding, Billie Szymanski, Tony Szymanski, John Thompson, Dan Coutcher, AJ Parks, Mitchell Burning

**Online Attendees:** Dennis Bova, Beth Rudecki, Randy Rudecki, Angela Strous, Tom Strous, John Tricoli, Dan Wilkins, Adam Shalabe, Erin Shalabe, Kate and Micheal Douillard, Nancy Wellman, Devin Miller, Tim Drill

**Members Excused:** Lynn Bova, Lili Clark, Gavin Redding, Nolan Redding, Jacob Strous, Kathleen Strous, Erin Potts, Conner Hand, John Destatte, Dan , Steve Nichols

## Guests:

The meeting was called to order at 7:08 p.m.

It was moved and seconded to accept the previous meeting's minutes as presented. The motion passed unanimously. Tamia moved, second by Billie. Approved

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## Officer's Reports

### President's Report, Marty Land:

Sat – last sewing session 10-4

Next weekend – open the fort clean up. Attend

April – site open

1<sup>st</sup> sat of April School of the Soldier

Clothing Conf

Longwoods at end of April

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

Checking:	\$2,658.98
Petty Cash:	531.10
Savings:	99,686.76
Total:	\$102,876.84

The Income and Expense Report is attached following the minutes.

Income from dues and resale last month

Expenses – interpretive expenses, supplies, food sewing sessions, web service fee (will increase)

Dues overdue – can't access website because not paid dues. If paid and can't access email Tamia

**Membership Coordinator's Report, Jey Redding:**

Marty spoke with Devin Miller new member.

Dan Meyer prospective

Alex Ramirez prospective

**Secretary's Report, Jacque Redding:** Record your hours on the ONMHA website.

Goal to be #1

Ashley will create a sticker chart and give gift card at end of the year

**Special Events Coordinator's Report, Tom/Angela Strous:**

Nancy and Tom went to fair last week and showed new display – over 200 hits on the web site. Good indicator seeing our stuff

Flyers sent for clothing conf

Kzoo – Billie & Tony on Sat. Sunday Angela & Tom – push clothing conf, first siege

Contacted by Parson John – reach out as to push and special blogs. Plan push clothing and first siege.

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## Committee Reports

**Military Committee, Marty Land:**

Start drill in April – 1<sup>st</sup> is School of the Soldier on first weekend Sat & Sun

Longwoods – need to know who is planning on going. 1<sup>st</sup> weekend in May outside of London

Grand Tactical – got 15 passenger van for event (last weekend, July 26 & 27<sup>th</sup>) Sackett's Harbor

**Civilian Committee, Callie Medkeff:**

Get ready for School of Soldier. Billie to cook for the event behind the QM

Sign up for the Clothing Conf

Last sewing session this weekend – try make it

**Support Committee, John Destatte & Tony Symanski:**

Tony worked on garrison gun – need to place wheels on

Wheels ready for ammunition wagon - 56in and 42in. Need to discuss logistics of picking up and paying. John or Tom can pick up. Need check to take and pay. Have extra set of wheels – do we want? Unknown cost

? make another limber for the gun. Previous have borrowed when we have 2 guns in the field. All approve, no dissensions, 1 abstention.

**Communications Committee, Jacque Redding:** Let Jey Redding ([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.

Have new brochures

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## Staff Update

Last week went to Kenton OH – Old Fort McArthur. Filmed media to be released

3 documents hanging in Conf Room

1. Calendar of events for 2024
2. Prep the fort task sheet. Start at 10am, most in fort
3. School Tours – staff will need help

School of Soldier – have oven and need interpreters

1<sup>st</sup> Lantern Tour is May 11<sup>th</sup>

Drill sessions – want to demonstrate new gun

Clothing conf

- 21 registered
  - 5 for make-up
  - 6 for hair
  - 3 for buttons
  - 5 for sewing
  - 5 for block printing

1<sup>st</sup> Siege – no registration

Background checks for volunteers OHC

- All required to have a background check (county sheriff office – children's activities)
- Submit to FMA – bring in the receipt and will get reimbursed. If not cleared will not get money back
- Complete quickly
- Fill out emergency contact form and image release form

Need to complete safety training – 1<sup>st</sup> couple weeks of April. Plan give this Saturday and also plan to upload pdf on site

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## Discussions

**Old Business:**

PNC – 4mo CD at 5%.

Apple Core not available for tavern

Smiling forge – musket kits back ordered

**New Business:**

Motion by Tom to allocate \$2k for limber. Tamia seconded motion. Motion passed, no opposition and 1 abstention.

Motion by Angela to invest up to half of OMNHA of current funds in 4–6-month CD. Tamia seconded motion. Motion passed, no opposition and 1 abstention.

Sewing session, presentation and meetings – technology, live stream, recording. Proposal for audio set up and classroom. Motion by Tom to allocate \$600 for stream mixers, wireless mic set. Marty – modify make a grant for the site and allocate up to \$1500. Tamia seconded. Motion passed, no opposition and 1 abstention.

Billie – Motion for \$500 for project Linus. Toledo Medical School collaboration to give to homeless. Dan seconded. Motion passed, no opposition and 1 abstention.

Angela – 1<sup>st</sup> Siege. Scout troop of 5 youth to come, camp and help. Plan to discuss next week with John

Nancy daughter and son-in-law offered to be tavern keepers at 1<sup>st</sup> Siege - all agree

Tamia – in touch with insurance agent. \$1544 quote. Motion by Tamia to pay for insurance (property, liability) up to \$1544 after speaking with agent. Seconded by Billie. Discussion – plan to contact insurance agent and amount for property insurance, then call special meeting to authorize via meeting or email by membership to authorize release of the funds.

**Announcements:**

Billie saw Kathleen at Trade Show – wants questions as to corset – email Billie or Tamia so can pass along

The meeting was adjourned at 8:05pm

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

Respectfully submitted by Jacque Redding, Secretary

ONMHA  
Income & Expense  
February 2024

	<u>Feb 24</u>
Ordinary Income/Expense	
Income	
Membership Income	
Family Dues	250.00
Individual Dues	120.00
Total Membership Income	<u>370.00</u>
Resale Income	
Buttons	138.00
Fabric	285.25
Notions	24.25
Total Resale Income	<u>447.50</u>
Total Income	817.50
Cost of Goods Sold	
Cost of Goods Sold	<u>635.71</u>
Total COGS	<u>635.71</u>
Gross Profit	181.79
Expense	
Contributions	29.06
Interpretive Expense	
Equipment	338.95
Supplies	72.06
Total Interpretive Expense	<u>411.01</u>
Membership Expenses	
Books/Referenc Materials	64.05
Food	177.69
Total Membership Expenses	<u>241.74</u>
Non-Interpretive Expenses	
Sewing Supplies	66.45
Total Non-Interpretive Expenses	<u>66.45</u>
Office Expenses	
Web Services	6.41
Total Office Expenses	<u>6.41</u>
Total Expense	<u>754.67</u>
Net Ordinary Income	-572.88