

# Old Northwest Military History Association

Business Meeting Date: 02/08/2024

**Members in Attendance:** Adam Shalabe, Erin Shalabe, Martin Land, Tamia Land, Callie Medkeff, Ashley Philipot, Jacque Redding, Jey Redding, , Colin Hand, Tony House, Tony Szymanski, Dan Meyer

**Online Attendees:** Dennis Bova, , Angela Strous, Tom Strous, John Tricoli, Dan Wilkins, , Max Wehrie, John Destatte, Katie and Michael Droulliard,

**Members Excused: Jennifer House,** Tim Drill Steve Nichols, Lynn Bova, Lili Clark, Dan Coutcher, Gavin Redding, Nolan Redding, Jacob Strous, Kathleen Strous, Beth Rudecki, Randy Rudecki, John Thompson, Billie Szymanski, Erin Potts

**Guests:** Alex Ramirez

The meeting was called to order at 7:05 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, Marty Land:**

No report

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

Checking:	3,369.42
Petty Cash:	190.72
Savings:	99,685.97
Total:	\$103,246.12

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

\$1,000 donated by Claire Emmerson family

Penny machine yielded \$139.25

Expenses; food, supplies, new brochures, stamps, web fee = \$1598.75

The Income and Expense Report is attached following the minutes.

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

Michael Droulliard

Don Meyer

Alex Rameriz

**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:**

Kzoo – 2 passes and 1 table. Billie & Tony Saturday, Angie & Tom on Sunday. 3 D Display, pictures and promotion of specialty items

1<sup>st</sup> Siege Memorial Weekend :

- Budget 2k
- Last year finished off 2 five gallon home brew, root beer and Tim brought other bottled brew
- Need servers
- Inquire if Oliver House can provide a keg and a pony of local brew
- Apple Core Tavern – unknown fee. At Mississinewa had kegs and specialty drinks. They have interest in running 1<sup>st</sup> Siege Tavern. ? bring own tent, use ours or stone building. Have games and play songs

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## Committee Reports

**Military Committee, Marty Land:**

River Raisin January 20<sup>th</sup>. Thank you Max, John, Marty, and Johnny for attending

No events om Feb/Mar

Drill April

School of the Soldier 1<sup>st</sup> Saturday in April

Sacketts Harbor July 28<sup>th</sup> – Friday and Monday travel days 10 hr drive

**Civilian Committee, Callie Medkeff:**

Saturday sewing session 2/10 & 2/24

Tea Party 2/18 – last of the season. Craft covered buttons

**Support Committee, John Destatte:**

Gun Gin – John Destatte working on and anticipate complete by end of next week

Tony Symanski working on carriage for Daniel King

**Communications Committee, Jacque Reddin:** 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.

Marty investigating G Drive, need to arrange editor access. Plan place pictures on drive it’s a work in progress. Uploading photos include name and dates

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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.

- Clothing conference –
  - ONMHA members purchase at front desk
  - Members receive 50% discount. Tamia motioned >50% discount of \$85 to \$40, if no show owe entire \$85. Jacque 2<sup>nd</sup>. No opposition and 1 abstention. Motion passed with voting members
  - Members participating in fashion show or presenting = free
- Brigade Napoleon 6/15/2024
  - Feed
  - Oven demonstrate
  - Tavern
  - Pushing for Grand Tactical in 2025
- Gun Gin – rehearse at drill this spring for live demo at 1<sup>st</sup> Siege
- Fort Opens April 3
  - School of the Soldier Weekend
  - Not open for the Eclipse on Monday
  - Asking for turn out from Cushing Company need presence
- Discussion
  - Request from John Thompson – Kettle Drum Chariot with 4 black horses – NEXT PROJECT

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## Discussions

### Old 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

### New Business:

Angela: interest rate on cd's 5% - ? put \$ away 6-9-12 months. Appoint Finance Committee consisting of Angela and Tamia – 1st meeting on Saturday

### Announcements:

Meet new people informally after meeting

The meeting was adjourned at 7:45 pm

The next meeting will be held Thursday, March 14<sup>th</sup>, 2024, at 7:00 p.m.

Respectfully submitted by Jacque Redding, Secretary

December Income and expense report:

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