

BAHS Membership Minutes June 29, 2023

Present: Carl Bilski, president; Judy Galo, VP; Joyce Petchler, treasurer; Nola Benjamin Lowther, recording secretary; Sam Boyer, corresponding secretary; Carol Foote, trustee; Gary Fuller, trustee; Ken Chamers, trustee; Linda Scarcella, trustee, Cindy Kintop, trustee; Katie Georgekopoulos, Market chair; Barbara Buser, Dave Goodyear, Patty Fuller, Ed Kelly, Tamara Lesnick, Nancy Page.

Call to Order: 6:30 Introductions of all present

Minutes Membership Meeting May 25, 2023: Now Membership Meeting Minutes available on website. Motion to accept without corrections or additions, **passed**, unanimous.

Treasurer's Report: For May. Joyce Petchler presented, **attached**. Joyce reminded people to submit receipts for purchases. Report accepted, **passed**, unanimous.

OSM / Bell Tower Update: Judy and Carl reported. Edwards Arch is currently being completed by mason John Crause. Outdoor lighting estimate from electrician Rob Krauss includes 2 long uprights on front, spotlight to Bell Tower and Flag, Parking lot light on 10 foot pole to face West, LED light around curve of arch, total \$3980.

Bell Tower completion estimate from John Crause is \$4800. Veteran's bricks will go in the center.

Flagpole: Grant Richard, flagpole vendor referred by Dick Beeching presented options to Carl and Judy. Pole will be taller than and placed six feet from Bell Tower. The Medina commander of the VFW may donate a flag. Carl may donate an ornate flagpole that he made.

Motion **passed**, unanimously to approve payment for the above remaining work on outside of OSM and Bell Tower including flagpole from OFCC grant.

About \$300 remains from the grant which will be used for TV purchased by Ken Chamers, funds previously approved.

Soft opening for OSM featuring class of 1973, August 6, 2:30 pm and Bell Tower dedication at 4 pm. Ideas and help welcome for both events. So far, Katie may arrange box lunch for purchase, a PowerPoint of people from '73 class could be presented on the TV, Nola will moderate a panel if interest, period music could be played. Ideas are welcome. Submit to Judy. Judy is arranging to clean OSM of boxes and church furniture for the event. The things will be stored in one bathroom and upstairs. Signup sheets to move things for July 8 10-3 and July 22, 12-4 were passed around.

A mini theme of school bells and pictures of one room schoolhouses is being used.

Carl is still selling bricks for the Bell Tower. Carl is refurbishing the large school bell. Linda Scarcella was thanked for finding accurate dates of service for past presidents. Carl is making signs to honor them. Carl is also making wooden signs to identify each outbuilding.

New pavement will be installed in the parking lot within the next 30 days.

Sunday At The Farm: Katie Georgekopoulos reported. In the first 3 Sundays 625 people visited.

Clicker volunteers stationed at each entrance allow accurate tabulation. Carol needs visitor data for house tours and volunteer clicker and upstairs docent. Accepting clicker volunteers.

Donations \$265. Average 20 vendors per week Thirty-five vendors are in the pool.\$750 in vendor fees thus far. Bench raffle tickets available. Need volunteers to sell.

Have been many in-kind donations: Regal Cinema, American Tire and Car Care, Kelly Crepe Cafe. 15 regular volunteers.

Flea Market, June 24: One vendor, about 14 shoppers, weather problems off and on, seemed to have been a lot of publicity. Some recommendations to try again next year and consider pre pay half of the registration fee, members being offered a free table.

Corn Hole Tournament: Difficulty finding a date that works. Mary Telemcheck arranged for equipment to be borrowed from her church, but she has to be present. We may postpone the tournament until next year.

BAHS has internet from Spectrum: Ken Chamers is working on the Board getting password access.

Security/fire alarm response: Sam, Dave and Linda have answered alarms for many years. Alarms have been false and usually related to a low battery Roger started every 6 month battery replacement plan to prevent false alarms. Police have key access. A new list of alarm responders. Roger will take alarm calls except when at work. Gary will be back up. Sam will be back up after Gary. Concern remains that the shut off for OSM alarm is on the second floor and difficult to access. City police and fire need current names of BAHS alarm responders. Sam wrote an SOP for alarms. Need SOP for responding to power outages.

Gibbs Family Reunion August 12: Sam reported that the Gibbs' family 136th reunion will visit Heritage Farm at 10 am. Ellen Gibbs was a founder of BAHS. the family's First Christian Church donated the Bell Tower bell and money to BAHS.

Reminder to Board to be prepared for SOP presentation and discussion and discussion of How to be a good board member article handed out previously. These discussions will occur at the July 13 meeting.

Next Membership Meeting: Thursday July 27 6:30 at Big Red Barn

Attachment: Treasurer's report

Volunteer hours: 225

Adjourn: 7:55 pm

Respectfully submitted: Nola Benjamin Lowther, secretary