

**OLMSTED HISTORICAL SOCIETY**  
**General Meeting, May 3, 2015**  
**North Olmsted Public Library**

- I. EL Jefe opened the meeting at 1:28 pm to 30 members.  
Secretary Kathy read the minutes of the last meeting which were accepted by the membership without changes (DaveK/Dave Wahl). all in favor.
- II. Treasurer Dave “Money Bags” Konold presented a financial report showing some miscellaneous donations to enlarge our coffers. His report was accepted by the membership (Jim/Lea). All in favor.

III. COMMITTEE REPORTS:

EVENTS: The Engine and Car Show is coming up May 31<sup>st</sup> and having talked to several car groups that may drive down here.

INVENTORY: Jim said we had a nice donation of a clock and a buggy blanket from the Schreiber's. Chris is 2/3 of the way through the War Room recording.

TOURS: Carol said we would have Scouts here during the military event and we should just be welcoming – aren't we always?

FARMERS' MARKET: Angie has been working overtime and had gained us 30 vendors plus 6 farmers when their crops are ready. There is a slide show on the North Olmsted web site by Kim Wenger about our Farmers' Market. Angie is also doing facebook prizes online. She has scheduled a mushroom vendor and an heirloom tomato vendor.

JENKINS CABIN: Even though it will be in the process of being cleaned, it will be open one hour during the Farmers' Market. Angie will post on the web site if the houses are open.

GIFFORD GENERAL STORE: It has been left open and the alarm not set several times. We must be more vigilant to take care of this . The alarm is handled by Cook and they will be called to check any alarm problem out.

IV. OLD BUSINESS:

METROPARKS: The Metropark personnel are very pleased with the OHS because we bring people down into the Park. The school house project was discussed and

Dave told them that the Metropark, in the past, have done the plans but we could get an architect if they don't want to do so. The drainage issue was also discussed but they did not seem to know that the project was not finished. We need it fixed and Nancy said she would look into getting the work done but we could finish the bioswales if necessary. The Bicentennial Historic Tour on October 11<sup>th</sup> raises the question of whether we need a Metropark Ranger to handle the parking directions for field parking. Also Dave went over the Master Plan with here showing our other future projects such as: the school house, Carpenter House summer kitchen, Brigg's House summer kitchen, Hearst Barn, etc. She will have to check out all of this to see about any Metropark project participation.

CARPENTER HOUSE: This house is still in need of a new chair(s). Please see Dave if you are interested.

CORPORATE REINSTATEMENT: We are now a legit corporate entity registered in the State of Ohio. Papers are signed, sealed and on the way to their final repose.

#### V. NEW BUSINESS:

PROJECT LIST: As we have done before, President Dave would like to have a project list posted in the Strelau Barn so any miscellaneous work that needs to get done can get done. The door locks for the Barn are being installed. Also the Brigg's House is being power washed to dislodge the spiders.

CARPENTER HOUSE: Another project is that there is moss growing on the roof of the Carpenter house which means that some cedar beams can be rotting. The Cadwalladers have gotten one bid for the work and another quote is needed before any work can commence.

TRASH 'N' TREASURE: Bob Lamb is hosting another Trash and Treasure sale on June 13<sup>th</sup>. Donations are welcome. Again, do not take anything from his stash unless you talk to him first.

GREAT NORTHERN MALL: The Mall will accept some display for the Bicentennial season. One display will be about Charles Seltzer, a former N.O. mayor, who also created the first busline in the Western Reserve.

CEMETERY: Gary Porter is looking for any Eagle Scouts who may be interested in working on a cemetery/veteran project.

VI. El Jefe adjourned the meeting at 2:15 pm (Lea/Leslie) and we all scurried home.

Respectfully submitted,

Kathy Valentine, Recording Secretary