

OLMSTED HISTORICAL SOCIETY
General Meeting, April 12, 2015
Fairview Park Public Library

- I. El Presidente opened the meeting at 1:35 p.m. to a small group of 21 members.
- II. Recording Secretary Kathy read the minutes from the last meeting which were accepted without changes by the membership (Lee/Lea/Leslie/Andy). All in favor.
- III. Treasurer Dave “Money Bags” Konold presented a financial report that was also accepted by the membership (Lea/Lee). All in favor.

IV. COMMITTEE REPORTS:

GIFFORD GENERAL STORE: Jan and her committee are working on spring clean up so they will be ready for the first Farmers’ Market in May.

KITCHEN: Andy and his crew are also cleaning up so they will be ready for the season.

SCHOOLHOUSE: Jan is ready to work on the master plan for the schoolhouse and see what the parameters are.

MILITARY EVENT: We have enactors coming and a display for the USS Cod.

TOURS: Carol said that she had been contacted by West Shore Day Care Center at 10 am on July 22 to tour 30 kids.

Membership Committee chair Pat Welty will man the table at the Farmers’ Market in May for information on the Olmsted Historical Society.

FARMERS’ MARKET: Angie Obbish will email market details since she’s helping her Mom after her fall.

V. OLD BUSINESS:

WORKSHOP: The Sweatshop is complete and the final payment from the Metroparks has arrived to fill our coffers.

AUDIT: A group to handle the audit still has not materialized, so El Jefe said he might just have to phone some volunteers to get it done.

METROPARK AGREEMENT: On April 22nd, the final executed license agreement with the Metroparks has been received and is filed safely.

ACKNOWLEDGEMENT: To the City of North Olmsted and the Metroparks for all their help in clearing the snow from the parking lot for the last pancake breakfast and for shuttling people from the farther parking lot to the Barn.

CARPENTER HOUSE: As of May 1st, John and Char Yaroma will no longer be the chair for the Carpenter House. The search for a new chair has begun.

CORPORATE REINSTATEMENT: The Board took appropriate steps and the Olmsted Historical Society was reinstated in the State of Ohio as a non-profit corporation on April 21, 2015 with Jim Lentz as our Statutory Agent. We are legal again.

PRESENTATION: Dale Thomas will be speaking at the Porter Public Library tomorrow evening.

HEARST BARN: The barn will be moved when the ground dries up and then the hearse and the new buggy will be displayed there.

INVENTORY: Jim received a donation of books on the family history of the Fitch family which will be quite welcome. Also, Chris Steward is photographing all the items in the War Room as a start to recording everything.

PHOTO & CLOCK: Gloria, one of our members, wants to donate a photo of a shoemaker shop which stood at the SE corner of Lorain and Dover Center Roads where Ari's Restaurant is now. The shop was her grandfather's and the clock hung in the shop. A good place for the clock may be in the Strelau Events Barn so all may enjoy it.

VI. El Presidente adjourned the meeting at 2:13 p.m. (Jim/Lee).

Respectfully submitted,

Kathy Valentine, Recording Secretary