

20 August 2015

The Oakfield Township Historical Commission meeting was called to order at 10:00am by President, Clair Bouck. Members present were Carolyn Balko, Sharon Bouck, Alice Jackson and Ed Jackson. Members absent were John Freuh and Steve Tower. Volunteers present were Ann Ed, Sue Irvine, Judy Gager, Steve Nastaj, and Ray Salyer. The Pledge of Allegiance was followed by prayer given by C.Balko. Copies of the June secretary's report and treasurer's report were distributed. Since there were no corrections or additions, both were approved and placed on file.

In old business, members were asked to sign up for August and September Open Houses. Volunteers were also encouraged to sign up and assist. Remaining open houses will be August 23, September 13 and 27. The sign in the front of the museum will be removed at the end of the meeting and taken to J.Freuh to be redesigned. "Oakfield Pioneer Historical Society" will be removed and the sign placed back on the porch. J.Gager reported on the Gleaner's banner which the township board approved to be donated to the State Gleaner's office. She has attempted to make contact and is waiting to hear a reply. She also contacted the person who was going to do the restoration and brought them up to date on the happenings.

In new business, J.Gager asked for any additions or corrections to the museum booklet published by the Tri-River Museum Assoc. The museum name and phone numbers will be corrected in the 2016 booklet. She then reported of the painted quilt square project which each museum has been asked to participate in and ask members to give thought as to where it might be placed upon completion. Someone from the commission will speak to the Supervisor, when the square becomes available, as to the best location for placement. The final item of new business was the election of officers. This decision was made after the township board meeting and various changes which needed to be made. Clair Bouck was nominated to be Chairperson, John Frueh Vice Chairperson, Sharon Bouck Secretary, Carolyn Balko, Alice Jackson, Ed Jackson, and Steve Tower Trustees. S.Bouck moved to accept the nominees, A.Jackson seconded, officers approved. The Chairperson, Vice chairperson and secretary will serve one year terms.

Meeting adjourned at 11:10.

Respectfully Submitted,

Sharon Bouck

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*Minutes approved Oct 15, no corrections
or additions needed.*

Sharon Bouck