

RECEIVED

JUN 25 2018

Draft 19 April 2018

Approved 21 June 2018 Oakfield Twp By \_\_\_\_\_

## OAKFIELD TOWNSHIP HISTORICAL COMMISSION

19 April 2018

The Oakfield Township Historical Commission meeting was called to order at 10:04am by President, Clair Bouck. Members present were Sharon Bouck, Alice Jackson, Ed Jackson and John Frueh.. Members absent were Carolyn Balko and Steve Tower. Volunteers present were Judy Gager and Bill Garlick. Payer was given by J.Gager with the Pledge of Allegiance and roll call following. Copies of the October minutes were distributed. Since there were no corrections or additions, the report was approved and placed on file. A brief financial report was given.

In unfinished business, J.Gager reported on the March Tri-River meeting and updated us on the Spring into the Past scheduled for May 5 & 6.. An open house sign up sheet was passed, it was decided to forgo dues this year, the Second grade field trip is up in the air because of possible transportation difficulties, and S.Bouck offered to get museum advertising to local campgrounds .

In new business an attempt was made to fill the positions of Chairperson and Vice chairperson for 2018-2019. C.Bouck will be having back surgery and will be unable to continue in his position. S. Bouck will continue in the secretarial position and will call those absent to see if they have interest in the open positions. A work day was set for April 24 at 10:00 and it was noted that Bill Landstra donated many many items to the museum over the winter.

B.Garlick motioned to adjourn, seconded by J.Frueh, motion passed.

Meeting adjourned at 10:46am.

Sharon Bouck, Sec.