

DRAFT

## Oak Lodge History Detectives

### Minutes Special Meeting

April 11, 2019

The meeting was called to order by Co-chair Thelma Haggemiller in Chair Mike Schmeer's absence at 7:02 PM.

Treasurer's Report: \$2806.73 available including the Website Reserve.

Secretary's Report: Minutes of the February 2019 meeting were approved as submitted.

Membership Report: 46 paid members, 49 members unpaid.

New Business:

- Grover Bornefeld explained some of the proposed changes to the bylaws. The members present voted to approve the changes. Mike Schmeer and Dick Smith voted via written proxy as per the existing bylaws. There was some confusion over the wording in Article II, Section 3 and Article III, Section 6, perceived as a conflict pertaining to the meaning of "those eligible members present at the meeting". Grover suggested that the next bylaws committee should look at clarifying these items.
- Thelma Haggemiller led a discussion on the Board's decision to pursue 501(c)(3) status. The members in attendance voted to proceed.
- The Stolls' grandchildren have a collection of photos and family history. They are interested in making a presentation.
- Tom Andrews has done extensive research into the history of Concord School. He offered to give a talk sometime.
- Thelma passed around a volunteer sign-up sheet for the Oak Grove Fest. We will need volunteers in order to participate. Nine members expressed that they would be interested in helping. The Fest is Sat., Aug. 24<sup>th</sup>, 11-4.

Old Business:

- Baldwin Van der Bijl presented a slideshow on the Stringfield House and the historic photos that will be displayed inside. Thelma gave us a short history of how the park came to be.
- Lisa Bentley updated us regarding the Isabelle Rupert house. She, Mike, and Martha Waldemar testified against solar panels at the appeal on March 21. Martha Waldemar mentioned that the Clackamas County Historic Review Board had opposed placement of the panels on the roof of the house. Martha said there will be a hearing on May 9th regarding the owner's proposal to install solar panels on the one-story portion of the house's "addition" or on the land in back.
- Lisa Bentley told us that the ERC sign committee met to come up with content for the sign. It will include a QR code for more information.
- Denyse McGriff briefed the group on the Clackamas County Heritage Council History Hub.

Meeting was adjourned at 9:05 PM by Co-chair Thelma Haggemiller. The next meeting will be held on June 13, 2019.

Respectfully Submitted,

Ellen Toothacker, Secretary