

OAK LODGE HISTORY DETECTIVES MINUTES

Oct. 24, 2019
(Annual Meeting)

The meeting was called to order by Chair Mike Schmeer at 7:09PM. This meeting constitutes the OLHD Annual Meeting. Mike announced that this was OLHD's 96th meeting or event. Mike asked attendees to introduce themselves, including the eleven members of the Risley family.

Treasurer's Report: \$2910.15

Secretary's Report: Minutes of the June 2019 meeting were approved as submitted by Ellen Toothacker.

Membership Report: Baldwin indicated that membership was in flux due to renewals and new members. Renewals for the ensuing year are being accepted at this meeting.

Annual Meeting

Mike announced that OLHD has a slate of officers willing to serve for the ensuing term. Mike Schmeer and Thelma Haggemiller have indicated that they would run again; Pat Reinert has indicated that she would not want to serve again; Ellen Toothacker has indicated she would resign as Secretary effective the end of the month, and would run for Treasurer; Craig Kuhns has indicated he would run for the new Board position of Director At Large. The slate of candidates, therefore, is:

Chair (Mike Schmeer), Vice Chair (Thelma Haggemiller), Treasurer (Ellen Toothacker), Secretary (Virginia Foster), Director at Large (Craig Kuhns)

Grover Bornefeld moved to approve; Donna Lundy seconded. Motion to approve the slate of officers was approved unanimously.

Old Business

- OLHD History – The mission of OLHD is to educate the community regarding local history
- Concord Task Force – All are welcome to attend their meetings. Mike will be putting together a display for the Concord Open House on Saturday, Nov. 16. and asked for volunteers.
- CCHC - Heritage Hub status – District-wide property tax or a tourism tax are the

proposed sources of funding,

- Oak Grove Fest was a huge success; Mike thanked the many volunteers
- 501(c)(3) Process Status – Next step is to send application for tax exempt status to feds. Amended Articles of Incorporation have been acknowledged by the state.
- Historic Review Board – Lacking representation. Mike is considering volunteering and urged others to apply.
- Jennings Lodge CPO commemorative sign celebration – JLCPO, OLHD (Mike) and Commissioner Paul Savas spoke at the sign; Commissioner Ken Humberston also attended. OLHD had a table and display at the reception following the sign commemoration.
- Stringfield House photo display selections have been submitted to North Clackamas Parks & Rec.; several of the chosen images are too small and need re-scanning at higher resolution.

New Business

- CCHC meeting – Mike and Lisa Bentley will attend
- Heritage Leaders "Wolf" Meeting – Leaders of history-oriented groups in Clackamas County will discuss what's going on. Meeting will be at Champoeg on Nov. 2nd. Thelma Haggemiller will attend and represent OLHD.
- 2019 OLHD Historian of the Year Award – Mike presented Lisa Bentley with a certificate thanking her for her relentless dedication and hours of hard work toward the cause of local history and her exhausting work on the former Jennings Lodge campground.

Program – The Risleys on the Willamette (1 hour, by Mike Schmeer)

Meeting was adjourned at 9:10PM by Chair Mike Schmeer. The next meeting will be held on December 12, 2019 at the Oak Lodge Water Services Bldg.

Respectfully Submitted,



Ellen Toothacker, Secretary
Oct. 30, 2019