

**Olive Hill Historical Society &
Olive Hill Center for Arts and Education**
120 Comet Dr/PO Box 143
Olive Hill, KY 41164
www.ohcae.org

MINUTES

Monday, Aug. 8, 2022, 6 p.m. in Pub Room

Present: Linda Lowe (President), Sue Porter (Treasurer), Grady Lowe, Bill Callihan, Cory Claxon (Secretary), Ernie, Max Hammond (Guest), Amanda Skidmore (Guest), Idabelle Case, and Wilma Jean Barker. Quorum met.

Absent: Debbie Harman (VP), Caleb Burchett (Arts Director), Ed Cooke, Matthew Parsons (CCPL), Chelsa Hamilton, and Bill Stephens.

Meeting called to order by President Linda Lowe at 6 p.m.

Old Business:

- **Mills Street Building** (old library/adult ed. building)
 - Linda Lowe tabled the discussion until the September meeting.
- **Arts Programming** (Caleb/Debbie)
 - No one available to give update.
- **Grants Received**
 - Should soon receive first half of KY Arts Grant.
 - Cory also discussed grants recently applied for, including an income differential COVID relief grant, a Carter County Community Fund grant to replace lights in the gym with LEDs, and an AmFund application (with unrestricted funds if granted).
- **Warrior's Path/KY Tourism/KY Wildlands**
 - Max Hammond gave update. Olive Hill is a pilot city for the KY Pathfinder Project. That program is aimed at giving youth something to say "yes" to besides drugs.
- **Youth Group Clean Up** (Linda)
 - Two youth groups from Virginia and North Carolina came last week in July to help clean up the historic building. Items on bottom floor organized.

New Business:

- **Appoint Cory Claxon to position of Secretary to fill vacancy**
 - Motion made by Wilma Jean Barker, Seconded by Grady Lowe. Unanimous.
- **New Fundraising Projects** (Discussion)
 - Linda asked for someone to step up and take a lead on fundraising due to OHHS' low funds at this time. No one volunteered. No further discussion.
- **Model Railroad Layout** (Cory)
 - Cory gave a report about the start of the future of a model train layout that will, in part, represent Olive Hill and the former railroad line that ran

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through it. It will be in the east addition, southside classroom near the library entrance.

- **Internet Cost Reduction Suggestion** (Cory)
 - Cory suggested that for \$250 for material and equipment, OHHS would be able to discontinue internet service. A wireless bridge would be installed from the internet of the main building. No action taken.
- **All Class Reunion Committee** (Linda)
 - Discussed further after the meeting, no reunion will be held this year. Will be scheduled for the first Friday in October 2023.
- **Establishing dedicated funds** (Cory)
 - Cory discussed separating Shoppes' transaction into a different bank account to make it easier to balance books. Accounts should setup to "protect" one another automatically. in the event of overdraft. Motion made by Sue Porter to sperate the accounts, seconded by Idabelle Case.
- Matt Hammond and Amanda Skidmore gave a presentation on bringing parts of a class from MSU to the Hill, to be hosted in the library. It will deal with various aspects of agriculture. Skidmore also proposed having an apiary on the lawn of the Shoppes building. Also suggested having square dancing classes.
 - Board passed a resolution of support (attached). Motion made by Sue Porter, seconded by Wilma Jean Barker. Unanimous.
 - Cory also asked Max Hammond about a solar consultant. Max agreed to send Cory contact information for Mountain Association.

Reports:

- **President's Report**
 - Nothing additional to report.
- **Treasurer's Report**
 - \$942 currently available funds; \$761 in outstanding checks; current bank balance \$1,703. OHHS ended FY 2022 -\$956.27.
- **Shoppes on the Hill Report**
 - Linda gave a brief report about a new working relationship with the FEAT group. Their base of operations will now be out of the Shoppes building, primarily.
- **Minutes of Previous Meeting**
 - None available

Next meeting: Tuesday, Sept. 6, 2022, 6 p.m. in Tea Room of Shoppes building.

Adjourn – Motion made by Grady Lowe, seconded by Sue Porter.