



Kelleys Island Historical Association, Inc.

Kelleys Island, Ohio 43438

Vol. III, No. 2

July, 1988

CONSTITUTION AND BY-LAWS REVISIONS: Attached to this issue of the Newsletter is a copy of the Constitution and By-laws of the Association as approved by the Board of Trustees. That they might be put into effect, the membership will vote on these revisions at the next meeting, Saturday, July 9.

FROM OUR OVEN TO YOURS, the new Association cookbook as compiled by Bea Matso has arrived. Already a great many copies have been sold and members are urged to order before the supply runs out. It is a fine companion volume to the Association's first venture, "Cookin' Up A Storm!" Cost: \$8.00.

MEMORIAL GIFTS: One of the most fitting ways to remember friends and loved ones is to present memorial gifts to the Association. Since the last issue of the Newsletter (May, 1988), the following have been received:

- In memory of Irma Conkle from Mr. & Mrs. William C. Pitcher.
- In memory of Joseph Feyedelem from Ron & Lydia Bechtel.
- In memory of Miriam Ryan from Mr. & Mrs. John Ohlemacher.
- In memory of George Yoscovits from Mr. & Mrs. Harold Neuman and Mr. & Mrs. John Neuman.
- In memory of Dr. A. Ward Bloom from Mr. & Mrs. Ronald Bechtel, Mr. & Mrs. Harold Neuman, and Mr. & Mrs. John Neuman.

CALENDAR:

- Regular meeting, Sat., July 8, 1:30 P.M.
- Tour of Homes, Sat., July 16.
- Art Show, Sat., Aug. 6.
- Annual Meeting, Sat., Aug. 13, 1:30 P.M.
- Butterfly Festival, Sat., Sept. 17.

Association members are urged not only to attend the regular meetings and special events, but to volunteer their services for the Art Show (Lydia Bechtel or Don Haas), the Tour of Homes (Ila Dick) and the Butterfly

Festival (Don Haas). There is a need for members to participate actively in these events.

A SIGNIFICANT ANNIVERSARY: As of the end of June, the Rev. Mr. J.W. Walton marked the completion of 25 years of service to the Island as Pastor of the Zion United Methodist Church, perhaps the longest pastorate of any clergyman ever to hold such a position on Kelleys Island. Pastor Walton will continue his work and thus continue to set records. We join with his friends and congregation to thank him and Mrs. Walton for a job well done and to wish them both many more years with us.

PROJECTS IN THE OFFING: At its last meeting, the Association Trustees agreed to seek bids for the painting of the interior of the Old Stone Church. These should be received so that the work can be completed this season.

In the September issue of the Newsletter, there will be noted a number of historical research projects which need to be accomplished. Members are to be encouraged to aid with these and to suggest others which might be pursued. Please contact Betty Pape.

Meanwhile the Association is thinking "Haul Shed."

It has been obvious for some time that the Old Stone Church is not adequate to the Association's needs for a museum. Thus a major project will be the reconstruction of the "Haul Shed," which once stood on the church grounds to serve as a museum and storage area. If you have pictures and/or descriptions of the original structure, please contact Don Haas.

DUES: In a separate mailing, members and friends will receive notice of dues to be paid for the ensuing year, 1988-1989. When you receive your notice, your expeditious action will be appreciated.

SPECIAL NOTICE: DURING THE SUMMER MONTHS, THE HISTORICAL ASSOCIATION PLANS TO OPEN THE OLD STONE CHURCH ON SUNDAY AFTERNOONS FROM NOON TO 4:00 P.M. THUS THERE IS A NEED FOR VOLUNTEERS TO ACT AS HOSTS/HOSTESSES DURING THOSE HOURS OF OPENING. IF YOU CAN HELP (AND WE TRUST YOU CAN), PLEASE CONTACT EITHER DON HAAS OR "SIS" MCKILLIPS.

THE KELLEYS ISLAND HISTORICAL ASSOCIATION

REVISED AND UPDATED AS OF SEPTEMBER 27, 1987

MEMBERSHIP AND DUES

- A. Any person interested in the History of Kelleys Island who applies for membership and tenders the necessary dues shall thereby become a member.
- B. Annual dues for individual active members shall be five dollars (\$5.00).
- C. Other types of membership may be added at discretion of membership.
- D. All members whose annual dues are paid as of July 31 shall be eligible to vote at the ensuing Annual Meeting. (9-27-87)
- E. Patron Membership will be one hundred dollars (\$100.00) a year and Life Membership will be five hundred dollars (\$500.00) (9-19-81).
- F. The slate chosen by the Nominating Committee will be members in good standing for two years and have been active on committees or projects for the previous fiscal year. (9-27-87)
- G. August 1 through July 31 shall constitute a "membership/fiscal year". (9-27-87)

SCHEDULE AND QUORUM FOR MEETINGS

- A. Twenty members or 20% of membership shall be a quorum.
- B. Regular meetings shall be held at 2:00 P.M. on the Third Saturday of the month of April through October.
Regular meetings shall be held at 10:00 A.M. on the Second Saturday of the month. (9-17-83)
Regular Meetings shall be held the Second Saturday of the month at 1:30 P.M. Board Meetings to be held when necessary. (10-13-84)

OFFICERS AND DIRECTORS

- A. Officers shall be selected from the Board of Directors.
- B. Officers elected at the organizing meeting shall hold office for two years. Thereafter terms of all officers will be for one year.
- C. Members of the Board of Directors shall be elected at the Annual Meeting.
- D. "Outside Officers" may be elected by the Board from the general membership when no member of the Board is able to perform the duties of an office because of Seasonal Island residency. (9-27-87)
- E. Officers shall be: (9-27-87)
 1. President - Convenes and conducts meetings, represents the Association in matters of negotiation and public relations.
 2. Vice President - Convenes and conducts meetings in the President's absence; obtains speakers for the general membership meetings and Butterfly Festival.
 3. Secretary - Keeps minutes and records of Association business. Submits a report of Annual Meeting to the Northwest Ohio Association of the United Church of Christ.
 4. Treasurer - Keeps financial records and reports to the Board.
- F. Past Presidents of the Association shall be ex-officio members of the Board of Directors. (9-27-87)

STANDING COMMITTEES (9-27-87)

All committees shall be appointed by the President and shall serve at the pleasure of the President.

- A. Nominating - Contact and recruit prospective Board members from the roster of active members.
- B. Ways and Means - Responsible for fund-raising events and activities.
- C. Acquisition and Display - Develop and implement policy for acquiring items for the museum with the approval of the Board of Directors. Determine appropriateness and acceptability of items to be donated to the Association's collection.

EXPENDITURES

- A. The Board of Directors shall be limited to expenditures not to exceed \$500.00.
- B. All expenditures in excess of \$500.00 shall be approved by not less than 51% of the membership present at a regular or special meeting. (10-17-81)
- C. No expenses shall be incurred unless funds are available.

CONSTITUTION

THE KELLEYS ISLAND HISTORICAL ASSOCIATION

REVISED AND UPDATED AS OF SEPTEMBER 27, 1987

NAME

The name of this society shall be THE KELLEYS ISLAND HISTORICAL ASSOCIATION.

PURPOSE

The purpose of this Association shall be to bring together those people interested in history, and especially the history of Kelleys Island and to promote the importance of preserving Kelleys Island history. (9-27-87)

OBJECT

- A. The object of the Kelleys Island Historical Association shall be to restore and maintain the German Reformed Church building on Division Street.
- B. To build a museum on the site of the "haul shed" on the church property. (9-27-87)
- C. To collect and display items of historical value indigenous to Kelleys Island and the western Lake Erie area. (9-27-87)
- D. To maintain the building north of the church known as "the parsonage". (9-27-87)

MEMBERSHIP

- A. Any person interested in the purposes of the Association shall be eligible for membership.
- B. Prescribed members shall be those whose dues have been paid for the year.
- C. There shall be one membership class--individual active membership.

GOVERNING BODY (9-27-87)

- A. The governing body shall be a BOARD OF DIRECTORS of seven members.
- B. The BOARD OF DIRECTORS shall send a copy of annual report to the Northwest Ohio Association of the United Church of Christ.
- C. The terms of Board members shall be for two years. The odd numbered years four directors shall be elected, and three directors shall be elected in even numbered years.
- D. Elections shall be held at the Annual Meeting.

MEETINGS

- A. An Annual Meeting shall be held in the month of August of each year.
- B. Special meetings may be called by the Board of Directors or upon petition of twenty members or 20% of the Association membership.
- C. Work and fellowship meetings may be held as desired.
- D. Committees of the Association meet according to desire and need.

REVISIONS

- A. Revisions to this Constitution may be made at the Annual or a Special Meeting with prior study by the BOARD OF DIRECTORS.
- B. A vote of 75% of the members present will be required to change the Constitution or By-Laws. (9-19-81) (9-27-87)