

Approved 9-18-2017

BOYNE CITY HISTORICAL COMMISSION

Minutes of March 27, 2017

6:30 pm

City Hall

CALL TO ORDER: 6:30 PM

PRESENT: Barden, Sansom, Hewitt, Dawson, Alexander.

ABSENT: Lazarz, Kelts

GUEST: Joe Hines, Project Arts & Ideas.

APPROVAL OF MINUTES: Minutes of the December 19, 2016, February 27, 2017, March 9, 2017 meetings, Dawson approved all as written, Hewitt second, all ayes.

OLD BUSINESS:

- A. Discussion of coffee mug order, motioned by Alexander to order 300 coffee mugs, second by Sansom, all ayes.

NEW BUSINESS:

- A. Board review of application from April Raycraft, motioned by Dawson to accept, second by Alexander, all ayes. Recommendation will be sent to city commission for final approval.
- B. Review museum process check list. Hugh Conklin has a contact that could help us with the 501C3 and fundraising, Kecia will make contact with this person and set up a time for the board to meet with him. Kecia will have an informational packet put together to hand out to new members of the 501C3.
- C. Budget review, Hewitt gave a brief update on our new budget for FYE 2018. Further discussion will be held at our next meeting.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

None.

GOOD OF THE ORDER:

None

Next Meeting: Special meeting April 17, 2017 tentative date if needed at 7:00.

Adjourned: 7:03 pm.

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BOYNE CITY HISTORICAL COMMISSION
In Put Session

Minutes of March 27, 2017
7:00 pm
City Hall

CALL TO ORDER: 7:05 PM

Hewitt introduced Joe Hines with Project Arts & Designs. Joe discussed our outline that we will be following in researching our museum artifacts and input from locals providing us a story line for our Boyne City history.

Historical Commission had a quorum present

Boyne City Commission had a quorum present

No decisions were made by either board.

Adjournment: 10:00 pm