

Approved 6-20-22

BOYNE CITY HISTORICAL COMMISSION

December 20, 2021  
5:30 p.m.

Call to Order: 5:35  
Present: Barden, Dawson, Hewitt, Sansom.  
Guest: Commissioner George Lasater

APPROVAL OF THE MINUTES:

Motioned by Dawson, second by Hewitt to approve the minutes of September 27, 2021 meeting with corrections. All Ayes.

OLD BUSINESS:

None

NEW BUSINESS:

No member was present

Barden presented a request from the Boyne Heritage Center to have the Historical Commission use funds to purchase a subscription for a cloud based Past Perfect program. Users will be able to log on from remote locations.

Cost for this Past Perfect would be \$2,090  
\$696 Yearly fee  
\$300 yearly additional fee for public access  
\$996 one time setup  
Unlimited records with 100 GB  
10 Users

Provided some information to Commissioner Lasater on our board using funds from our budget to support museum projects. Also to inform him of the policy between the Boyne Heritage Center and the City.

We discussed the need for this to be purchased. Past Perfect allows controls of the collection.

Lasater asked about the Bob Morgridge collection.

Patrick McCleary is scanning photos and documents. All the information will go with each item cataloged.

If we purchase the program it should be purchased under the City of Boyne City's name and with the city being one of the ten users.

Boyne Heritage Center is in need of more board members.

Hewitt will contact Deputy Treasurer Jayne Halstead to be sure she pays the yearly membership for Past Perfect.

motioned by Dawson to purchase the cloud based service , 1st year and set up fees by Boyne City Historical Commission for use by Boyne Heritage Center in the amount of \$2,090 with the understanding that 1 of the 10 users will be the City of Boyne City. Second by Barden, all ayes.

Will need to do a Memo to City Manager to recommend to the City Commission the approval of our motion.

Need to ask Alexander for a letter or resignation.

Barden asked about election of officers. This will be done at our March Meeting.

**CITIZENS COMMENTS:**

None

**COMMUNICATIONS:**

None

**NEXT MEETING:**

March 21, 2022

**ADJOURNMENT: 6:15 P.M.**