



TENTATIVE agenda

City of Boyne City
Founded 1856

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BOYNE CITY HISTORICAL COMMISSION MEETING

Monday September 19, 2016, 7:00 p.m.

City Hall

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the March 21, 2016, May 24, 2016, June 20, 2016, July 18, 2016 and August 24, 2016 Boyne City Historical Commission Board meetings.

IV. OLD BUSINESS

A. LaFrance Fire truck anniversary committee organization.

V. NEW BUSINESS

A. Election of Officers

B. Bill Kuhn Absenteeism

C. Sansom board renewal for three year term expiring June 2019.

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, December 19, 2016

IX. ADJOURNMENT



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PLEASE CONTACT ME IF YOU ARE UNABLE TO ATTEND THIS MEETING SO WE KNOW IF WE HAVE A QUORUM. 231-582-0335.

BOYNE CITY HISTORICAL COMMISSION

Minutes of March 21, 2016

7:00 pm

Boyne City Hall Commission Chambers

CALL TO ORDER: 7:00 PM

PRESENT: Sansom, Hewitt, Kelts.

ABSENT: Kuhn.

GUEST: none

APPROVAL OF MINUTES: Minutes of the December 21, 2015 Meeting and February 16, 2016 Special Meeting, Kelts motioned to approve Sansom second, all ayes.

OLD BUSINESS:

None

NEW BUSINESS:

- A. Board application from Marcia Lazarz, Kelts motioned to approve, Sansom second, all ayes.
Board application from Lisa Alexander, Hewitt motioned to approve, Kelts second, all ayes.
Board application from Asuka Barden, Sansom motioned to approve as a ex-official member due to residency status, Kelts second, all ayes.
- B. Hewitt gave a brief update on the new temporary storage locations for the museum. Boxes and other small items will be stored in an office space in the old DPW building, large items and furniture will be stored at our cold storage facility located at north Boyne.
- C. City Commission approved our recommendations for crating and packing and moving. Crating bid went to DNS Residential Services and packing and moving went to Blane's Moving & Storage.
- D. Hewitt gave a review of our budget amount for FYE 2017.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Special Meeting May 23, 2016 at 5:15 pm. Invite Fire Department to discuss LaFrance Anniversary.

NEXT MEETING: June 20, 2016

Adjourned at 7:29 pm

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SPECIAL MEETING
BOYNE CITY HISTORICAL COMMISSION

Minutes of May 24, 2016
5:00 p.m.
Boyne City Hall

CALL TO ORDER: 5:12pm

PRESENT: Hewitt, Sansom, Kelts, and Barden

ABSENT: Kuhn, Lazarr

GUEST: none

Oath of Office- Asuka Barden

Updates:

First week of June the White family will be visiting from across the country.

River Statue will be dedicated to White Family.

LaFrance Fire Truck Celebration Discussion

Discussion on the celebration of the 1917 LaFrance Fire Truck.
4th of July showcase the firetruck in parade.

Get actual date it was purchased.

Do actual celebration pertaining to the date of purchase.

Team up with main street and Charlevoix Count Hist. Society to plan with Fire Dept.
Contact Kecia Freed and Michelle Cortright and Society member Georganna Monk let them know we want to meet. Invite them to our June meeting.

Get matchbox pricing? Info for next meeting.

Find another community that has a 1917 LaFrance to come and compete with us for fun.

Showcase fire truck at the country western show that the fire department hosts.

Have a week of events.

Fireman's artifacts in storage.

What happened to our window display at Ace Hardware, it is replaced with a new display?

Do a parade thru town with old firetrucks from other communities.

Adjournment: 6:00pm

Next Meeting : June 20th

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BOYNE CITY HISTORICAL COMMISSION

Minutes of June 20, 2016

7:00 pm

Boyne City Hall Commission Chambers

CALL TO ORDER: 7:00 PM

PRESENT: Alexander, Hewitt, Sansom, Barden.

ABSENT: Lazarz, Kuhn, Kelts.

GUEST: Dennis & Yvonne Looze

APPROVAL OF MINUTES: NO QUORUM FOR MEETING SO NO VOTING WAS DONE.

Those present had discussion regarding the celebration of the 1917 LaFrance Fire Truck. It was decided that the first event should be during the Stroll thru History, date to be determined. Second event during the antique car show that the fire department helps put on.

Have a parade of old fire trucks from other locations for first event along with fire personal dressed in period clothing. Contact the SPAA MFAA which is the antique motor fire organization to have them post our event and try to get as many people nationally to attend.

Promotional ideas, postcards, notecards, coffee mugs, plastic fire hats with the 1917 logo on it donation for a hat.

4th of July parade have banner and handouts, have on display outside fire hall, have picture taken on truck for a donation.

If the new fire hall is done in time for the antique car show event then we will do tours of new facility.

Compile a list of all past fire chiefs and all past fire volunteers to be posted in the new display area for the LaFrance. Place an add in paper asking for information about family members that may have served.

Next Meeting: Special meeting July 18, 2016 6:00 –dinner to be served

adjourned at 8:30.

SPECIAL MEETING
BOYNE CITY HISTORICAL COMMISSION

Minutes of July 18, 2016
6:00 p.m.
Boyne City Hall

CALL TO ORDER: 6:01pm

PRESENT: Hewitt, Sansom, Kelts, and Lazarz

ABSENT: Kuhn, Barden and Alexander

GUEST: Dennis & Yvonne Looze, Kecia Freed

Oath of Office- Marcia Lazarz

Hewitt shared with the board the request from Bob Morgridge to do a reprint of "Settlers to Sidewalks" with updates. Cost to our board would be approximately \$2,500 to \$3,000 depending on printing costs. It was suggested we contact Decca Digital for a price to compare. Also have Bob autograph a few copies to sell at a higher price.

Motion by Kelts to purchase 500 copies of the "Settlers to Sidewalks" books price not to exceed \$3,000., second by Sansom, all ayes.

LaFrance Fire Truck Celebration Discussion

Stroll thru History is the middle of June and is held on the first Stroll the Street for the season. This will be our first celebration. Do a recognition of past fire chiefs at this time

4th of July will showcase the firetruck and have banners made to show date in August for the big celebration.

Big Celebration will be August 11 and 12, 2017 during the Antique Car Show.

Friday Aug. 11

Parade of fire trucks
Open house at new firehall

Saturday Aug. 12

Ice Cream social

Promotional Items

Coffee mugs
Firehats with Lafrance logo
Christmas Ornaments
Postcards
Balloons
Notecards

Get costs and bring this info to next meeting

May need to do some fundraising to help offset costs for promotional items.

Bring all old photos to next meeting so we can select ones for postcards and notecards.

Check with Michigan History magazine to see if they would do a feature article on the LaFrance

Next Meeting: August 24, 2016 5:00 pm

Adjournment: 7:41pm

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Boyer City Historical Commission
Special Meeting Minutes

August 24, 2016

Call to order: 5:04 pm

Present: Sansom, Kelts, Alexander, Lazarz and Hewitt

Not Present: Kuhn, Barden.

Guests: Kecia Freed and Dennis Looze.

Freed contacted the Antique Fire Truck National Group about attending our celebration but the dates we were looking for are already filled on their calendar. The Great Lakes chapter meeting is coming up and she will try to attend to see if we can get some local participation.

August event make sure to recognize the retiree fire department personal.

Fire Truck parade on Friday night, or we could park the fire trucks in the downtown streets and let people wonder around and view them.

Attend the fire meeting to discuss plans with fire personal to be sure we are all on board with parade and other activities. Alexander and Freed will attend the Sept. 6th. Fire meeting.

Sansom talked with the postmaster about the cancellation post mark stamp for the event. No cost for set up, need to provide a design.

May need to provide secure area for anyone bringing fire trucks from out of the area. Once we know who is coming we can figure out if the airport or ball field will be secure locations.

Select photos for postcards. Four total

Call Odawa Casino and get info on the fire truck display they recently hosted.

Local Antique Fire Trucks

Murray, East Jordan
Camp Michigania
Burt Nostine, Petoskey
Don Smith, Preston Feather
Clown Brigade, ST. Ignance.

Merchandise

Postcards
Coffee mugs
Fire hats
Balloons
Postage mark

Events

Ice Cream social 1-3 fire hall
Parade
Open house

Meeting adjourned at 6:16 pm, motioned by Lazarz second by Sansom, all ayes.

Next Meeting: September 19, 2016

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