

Approved 4-15-2019

BOYNE CITY HISTORICAL COMMISSION

Minutes of March 18, 2019

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:10 p.m.

PRESENT: Hewitt, Sansom, Raycraft, Dawson, Barden and Alexander

ABSENT: None

GUESTS: None

APPROVAL OF MINUTES: Approval of the minutes from the February 18, 2019 meeting, motioned by Alexander, second by Raycraft, all ayes.

OLD BUSINESS:

None

NEW BUSINESS:

- A. Update from Heritage Board – Barden explained that the Heritage Board is ok with our outline and requests for museum artifacts and handling. Scanners and sleeves have arrived, reminder that they only download onto the city owned computer. Barden said that the Heritage Board is brainstorming fundraising ideas, thinking of selling bricks. Hewitt mentioned that the patio area might be available for the 4<sup>th</sup> of July and could be a fundraiser. Patrick McCleary has a genealogy presentation in May at the Library, Barden wanted us to watch for the date so if anyone was available to attend.
- B. Need to look for the sign out sheet for the boxes that went to the library. Sansom was sure that we had 7 or more boxes. Hewitt has photos that Ed May had on the computer that he donated to the Heritage Board. Kecia has sent them to Hewitt and they are now on my computer which makes it easy to go back and forth b/w the Library collection to locate our photos. Next work session will be April 6<sup>th</sup>, email board to remind them and verify the date.

CITIZENS COMMENTS

None

COMMUNICATIONS

None

Next Meeting: April 15, 2019

Adjourned: 7:34 p.m.