



TENTATIVE agenda

City of Boyne City
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

www.boyne-city.com

Phone 231-582-6597

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Monday September 18, 2017, 7:00 p.m.

City Hall

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the March 27, 2017, April 17, 2017, May 22, 2017, June 13, 2017, July 17, 2017
Boyne City Historical Commission Board meetings.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Letter of resignation from Marcia Lazarz.

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, December 18, 2017

IX. ADJOURNMENT



WRF\jl:shellys\historic\1996.agd

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



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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

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.

DRAFT

Special Meeting
Minutes of April 17, 2017
7:00 pm
City Hall

CALL TO ORDER: 7:02 PM

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

ABSENT: Lazarz, Kelts

GUEST: none.

Lafrance Fire Truck Celebration:

Alexander asked about the grants that the DDA has available for façade work.

Aug. 11 and Aug 12th celebration dates during the Antique Car Show.

Need list of fire stations from Kecia for the mailing of the flyers. Hewitt will follow up on this.

Alexander to do mailing when we get a mailing info.. Contact fire chief for a list and each person to take a county to send a flyer to. Website firedept.net.

Alexander- Charlevoix, Grand Traverse, Leland

Hewitt- Alpena, Roscommon, Emmet

Dawson- Cheboygan, Mackinaw City, Presque Isle, Mackinaw Island

Sansom- Kalkaska, Antrim

Barden- Otsego, Crawford, Montmorency

Raycraft- Chippewa, Mackinaw

Hewitt will do mailing labels

Confirm open house date with fire chief with the dates of Aug. 11 & Aug. 12.

People choice award for best fire truck, could sell tickets to make money for voting. Proceeds to go to museum fund

Judging of fire trucks , prizes awarded

Games:

Fireball

Bucket brigade

Water pumping contest

Fire department to help with games, maybe the women's auxiliary

Fire department to meet with us next time we meet to go over plans

Next meeting May 1, 2017 at 7:00 pm

Post mark info needs to be sent to post office with line art print, submit 10 weeks prior to event.
Deadline May 12th.

Hand out surveys for the museum at business after hours. Drop off some at the senior center.

Photos need to be determined

Sansom needs to know items separated out for exhibit or pictures

Display and museum updates, scanning and cataloging for Joe.

Adjournment: 8:38 pm

DRAFT

BOYNE CITY HISTORICAL COMMISSION

Minutes of May 22, 2017
7:00 pm
Boyne City Hall Commission Chambers

CALL TO ORDER: 7:02 PM

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

ABSENT: Kelts, Larzarz and Raycraft.

GUEST: Yvonne & Dennis Looze, Kecia Freed.

HEARING CITIZENS COMMENTS:

None

LaFRANCE FIRE TRUCK ANNIVERSARY PLANNING:

Barden showed the board the partial Program for the event.

Friday

Fire Department Open House

Museum Preview

Raffle –Friday only (ticket sales various locations)

Tickets 1.00@ or 6 for \$5.00. Proceeds to the Historical Museum

Will need to be sure to allow for name and phone number.

Donations can be accepted in lieu of the tickets

Dawson to get final decision from Kiwanis group about children's games

Hewitt to call and order the coloring books, get as many as we can.

Fire department to order enough kids fire helmets.

Certificate to be awarded to antique fire truck winner

Sunday

Car Show

Flea Market

Judging for Antique Car Show 3:00

Mail hard copy of the invitation for the surrounding fire departments to participate in our celebration.

Survey monkey will be in this week's chamber newsletter.

Chamber to publish our event and the times.

Press release only or letter to the editor , and TV and Radio Stations.

2 postcards (line art style) selected that will be 5x7 , order 1,000 of each.

Check website for ordering individual prints.

1 sided flag, red background line art design.

Mug cost \$10.00

Ed May historical slide show.

Panels to display in museum.

June 6th. Fire department to view pictures that were taken at the Country Western show, fire chief to coordinate.

Barden to have final draft of program to review at next meeting.

COMMUNICATIONS:

None

Next Meeting: June 19, 2017 7:00pm

Adjourned at 8:27

NO QUORUM

BOYNE CITY HISTORICAL COMMISSION

Minutes of June 13, 2017

2:00 p.m.

Boyne City Hall

CALL TO ORDER: 2:07pm

PRESENT: Hewitt, Sansom, Barden, Dawson

ABSENT: Kelts, Lazarz, Alexander, Raycraft.

GUEST: Kecia Freed, Joe Hines.

Old Business

Postcards, Kecia just needs to finish the wording for the cards. Wording to explain 100th. Anniversary.

Barden went to the Petoskey open house hosted by public safety department, she was able to get some good ideas for our celebration.

Program for the celebration was presented by Barden for review. Spacing was recommended by Dawson, Sansom refers to the postmark as pictorial postmark, or limited edition pictorial postmark.

Contact Michigan Firehouse Museum in Ypsilanti to invite to our celebration.

Burt Nostine from Petoskey area has an antique fire truck, his contact phone number is 347-5089.

Contact Camp Grayling.

Hewitt will follow up with the coloring books.

Barden to stuff envelopes and mail flyers.

New Business

Joe Hines gave a progress report. Earlier that day he had visited with Bob Morgridge and viewed his slide presentation and had a good explanation of the early Industry.

Storytelling will include 4 sections.

1. Portrait- Now Living World
2. Living Natural World
3. Native American
4. 1st Settlers

Pre-settlement interest, Joe will make contacts to get more information.

Need to have Bill Kuhn share his information on the mound builders

Web access for information on artifacts that will not be part of the displays.

Citizens Comments

None

Communications

None

Next Meeting, July 17, 2017, 7:00pm

Adjournment: 3:37 pm

SPECIAL MEETING
BOYNE CITY HISTORICAL COMMISSION

Minutes of July 17, 2017
7:00 p.m.
Boyne City Hall

CALL TO ORDER: 7:01pm

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

ABSENT: Kelts, Lazarz

GUEST: Kecia Freed

Citizens Comments

None

LaFrance Celebration

Hewitt explained about fire chiefs getting call from other fire departments.

Place a fire truck downtown with a sign sending people to the fire hall.

Flyers , changes in LaFrance location downtown.

Postmark needs to be finalized, postcards will be ordered.

Occupancy to have event if we are not moved in yet.

We need to know if the antique fire trucks are coming Friday night or both days

Street closing permit, just in case we need it.

Signage needed

Balloon person?

Face painters

Wet sponge throw into a bucket.

Fore safety demonstrations

Planko game

Volunteers, 2 hour shifts

Friday Night

2 volunteers selling raffle tickets by the LaFrance downtown. Alexander and Raycraft to cover this area.

Hewitt to sell tickets and other items at firehall.

Sansom to drop of cookies in the afternoon.

Drawing for raffle to be at 9:00 at firehall.

Saturday Schedule

Raycraft & Sansom 9-12:30

Hewitt & Dawson 12:30 -4

Next Meeting August 1, 2017 , 7:00 pm

Adjournment: 8:37 pm

Michele Hewitt

From: marcia lazarz <marcialazarz@yahoo.com>
Sent: Monday, July 24, 2017 10:57 PM
To: Michele Hewitt
Subject: resignation

Michele,
I am resigning from the historical commission as of June 24, 2017, for personal reasons.
Marcia Lazarz