TENTATIVE agenda

City of Boyne City
Founded 1856

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BOYNE CITY HISTORICAL COMMISSION MEETING

Monday December 17, 2012, 7:00 p.m.

City Hall

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agenda packets & minutes for each board

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the October 4, 2012 Boyne City Historical Commission Board meeting.

IV OLD BUSINESS

A. Past Perfect Volunteers.
B. Window Displays for downtown.
C. Settlers to Sidewalks discussion.

V NEW BUSINESS

A Set 2013 calendar for meetings
B. Morgan Family Reunion
C. Donation of Boyne City Bricks, Gary Gray has a home that he will donate all the bricks from.
D. LaFrance Fire Truck 100 year anniversary in 2017.

VI. CITIZEN COMMENTS

VII COMMUNICATIONS

VIII NEXT MEETING, March 18, 2013

IX ADJOURNMENT

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 October 04, 2012
7:00 pm
Boyne City Hall

CALL TO ORDER: 7:07 PM

PRESENT: Howie, Hewitt, Stutzman, and Dole.

ABSENT: Fulkerson, Crumpler and Sansom.

APPROVAL OF MINUTES: Minutes of the June 18, 2012 meeting, Dole motioned, Howie second, all ayes.

OLD BUSINESS:

Past Perfect, need to determine how to mark items once we start entering into program. Board agreed to use Indian Ink for marking and refer to reference book for tips. Hewitt will arrange for a volunteer for winter months to help input information on program. Stutzman to work with Dole next week on Past Perfect training. Stutzman will also contact Howie for a later date for training. Start with items in the office first so we can clean it out and move the computer in there and allow a better work space. Close museum until spring in order to move things around and organize as we record items. Will work with school groups and tours as needed.

NEW BUSINESS:

Window displays, Sansom had indicated prior to meeting that she was waiting to hear from Kecia Freed. Local Flavor still willing to allow use of window.

Morgan Family reunion, work with Charlevoix County Historical Society to come up with plans for the event. Put ideas together and bring to next meeting in December. Need to find a contact person for the Morgan family Hewitt to work on that.

2013 hours for museum, set hours based on chamber calendar and city hall pavilion schedule and Farmers Market hours. Posters for display on our location and hours to be place throughout town once we have made them. More discussion in December as well as Chamber schedule to review.

Dole brought up discussion regarding Settlers to Sidewalks books, Local Flavor would like to purchase books at a reduced price. Hewitt to check with Chamber on sales and if they are paying Morgridge for the books or if he has donated them. Get an inventory on our books and contact Morgridge about permission for reprinting. Get costs on reprinting

so to anticipate enough funds to pay for reprinting. Further discussion on this at December meeting with a possible decision on agreeable price for Local Flavor. Dole to discuss price with owner Chris Bandy and bring information back to next meeting.

Old post card and photo was mailed to the museum to research names. Dole will check with schools on the football photo and Hewitt to check with American Legion and VFW to see if they have records of Bob Griffin the man in the other photo.

MEETING ADJOURNED: 7:57 pm, motioned by Hewitt, second by Howie, all ayes. Next meeting December 17, 2012.

DRAFT