



TENTATIVE agenda

**City of Boyne City**  
Founded 1856

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## **BOYNE CITY HISTORICAL COMMISSION MEETING**

Monday December 21, 2015, 7:00 p.m.

City Hall

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. APPROVAL OF THE MINUTES**

Approval of the June 8, 2015 Boyne City Historical Commission Board meeting.

### **IV. OLD BUSINESS**

A. LaFrance Fire Truck Anniversary.

### **V. NEW BUSINESS**

- A. Updates on new museum location.
- B. Clock Tower and LaFrance Fire Truck displays.
- C. Set Calendar for 2016. Discuss meeting monthly vs. quarterly.
- D. Packing plans for museum storage.

### **VI. CITIZEN COMMENTS**

### **VII. COMMUNICATIONS**

VIII NEXT MEETING, March 21, 2015

### **IX. ADJOURNMENT**

WRF/jl:shellyshistoric\1996.agd



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 Sept. 21, 2015  
7:00 pm  
Boyne City Hall Fireside Room

CALL TO ORDER: 7:05 PM

PRESENT: Sansom, Hewitt

ABSENT: Fulkerson, Kuhn, Kelts

No Quorum, meeting cancelled.

**NEXT MEETING:** December 21, 2015

**ADJOURNMENT:** 7.06 PM

BOYNE CITY HISTORICAL COMMISSION

Minutes of June 08, 2015

7:00 pm

Boyne City Hall Commission Chambers

CALL TO ORDER: 7:00 PM

PRESENT: Kelts, Kuhn, Sansom, Hewitt.

ABSENT: Fulkerson

GUEST: none

**APPROVAL OF MINUTES:** Minutes of the March 23, 2015 meeting, Sansom approved, Kelts second, all ayes.

**OLD BUSINESS:**

- A. Have the Fire Chief announce at his next meeting that we are looking for volunteers for our LaFrance Anniversary committee. Have the chief reach out to past and present members, include the auxiliary members. Yvonne Looze is already wanting to help.

**NEW BUSINSESS:**

- A. Approval of 3 year renewal for Kuhn. Hewitt motioned to approve, second by Sansom, all ayes.

**COMMUNICATIONS:**

Time capsule for the 1910 building. It was suggested we get grade school students to write notes on what the future will be like. Post in local paper and chamber enewsletter asking people to submit a note about what they think the future will be like. If we get a large response then we would select the top 10.

Price list for photos, mark up 50% above what we pay. List names of pictures with the chamber.

Kuhn to contact Gary Gray regarding the bricks.

100% mark up on the 1837 Michigan Map. Hewitt to check on price that was paid to determine value.

Sansom will contact neighbor to see if she is interested in filling our vacancy on the board.

**Next Meeting:** September 21, 2015

Adjourned at 8:06, Kuhn motioned, second by Kelts, all ayes.

DRAFT