

BOYNE CITY HISTORICAL COMMISSION

Minutes of December 21, 2015

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:02 pm

PRESENT: Hewitt, Sansom, Kelts.

ABSENT: Kuhn

GUEST: Lori Meeder, Michelle & Rod Cortright, Kecia Freed & Elaine Dettman.

APPROVAL OF MINUTES: Motion to accept minutes of the June 08, 2015 meeting: Sansom approved, Kelts 2nd, all ayes.

OLD BUSINESS:

- A. Discussion of LaFrance Fire Truck 100th Anniversary celebration. Suggested dates for celebration 4th of July and Boyne Thunder event. Include promotional items such as match box toys, suggested by Michelle Cortright and t-shirts.

NEW BUSINESS:

- A. Clock tower presentation to be given by Kecia Freed at the annual Chamber Dinner on January 21, 2016.
- B. Promote museum as a topic of discussion at the goal setting session on January 14, 2016.
- C. Meeting dates for 2016, motion by Kelts, 2nd by Hewitt to keep dates, March, June, September and December third Monday of month at 7:00 pm., all ayes
- D. Moved by Sansom, 2nd by Kelts to add special meeting for January 27, 2016 at 7:00 pm for purpose of update on packing and moving museum items meeting to include possible LaFrance committee members, all ayes.
- E. Historical Board to submit a recommendation to the city commission at their next meeting on January 12, 2016 for funding needed to pay for the professional packing and moving of all museum items and artifacts. Moved by Kelts, 2nd by Sansom, all ayes.

HEARING CITIZENS COMMENTS:

Kecia Freed reported she received quote from professional moving company for \$35,000 for packing and moving the museum.

COMMUNICATIONS:

None

NEXT MEETING:

Special Meeting January 27, 2016 at 7:00 pm at city hall. The next regular schedule meeting will be March 21, 2016 at 7:00 pm. Location to be determined.

ADJOURNMENT:

Kelts motioned to adjourn at 9:01 pm, 2nd by Hewitt, all ayes.