

BOYNE CITY HISTORICAL COMMISSION

Minutes of September 18, 2017

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:02 pm

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

ABSENT: Kelts, Barden.

GUEST: none

Minutes

Motion by Raycraft, second by Dawson to approve minutes from March 27, May 22, June 13 and July 17th., all ayes.

Old Business

Recap of the LaFrance Celebration.

Sansom informed us that the canceled post mark has been requested and once retired we will have it for the museum. Post office to give us a list of locations people requested the postmark from, we had a couple from out of the country.

Friday night open house was very successful, the raffle winner has done the LaFrance Fire truck ride and was very happy. Overall we made approximately \$700.00.

New Business

- A. Motioned by Alexander, second by Raycraft to accept letter of resignation from Marcia Lazarz., All Ayes.

Citizens Comments

None

Communications

Sansom asked if anyone could help with a small display case for in the museum, bring it down from storage and place some of our sellable items in it. Hewitt will ask Andy Kovolski if his crew can bring the display case down for us. Raycraft and Alexander offered to help Sansom with the display.

Hewitt gave an update on the interviews for the new museum board. In total 8 people would be interviewed.

Hewitt gave a copy of the CCHPS Newsletter that was just mailed with discussion on its content.

Flyer for the fall Michigan Museum Association conference in Lansing, Alexander will try to attend.

Have video running on tv during the Oct. 4th presentation.

Reminder of the October 4, 2017 presentation from Joe Hines on Phase I of the museum planning project.

None

Next Meeting, November 13, 2017 7:00

Adjournment: 8:07 pm

DRAFT