

BOYNE CITY HISTORICAL COMMISSION

Minutes of December 19, 2016
7:00 pm
Boyne City Hall Commission Chambers

CALL TO ORDER: 7:02 PM

PRESENT: Kelts, Barden, Sansom, Hewitt.

ABSENT: Lazarz, Alexander

GUEST: Kecia Freed, Syrina Dawson

APPROVAL OF MINUTES: Minutes of the September 19, 2016, October 17, 2016, November 10, 2016 meetings, Kelts approved all as written, Hewitt second, all ayes.

OLD BUSINESS:

LaFrance updates.

Barden fixed changes to invitation for other fire departments to bring their antique fire trucks, only need deadline for reply. Respond by May 31st, 2017 by contacting Michele Hewitt.

Coffee mug design, Kecia will call for price and type of print. Want to be sure it print does not come off and is dishwasher safe.

Postmark, Kecia to have design by mid-May looking for line art work. Sansom recommended Apps she found online that are free. Google 1917 LaFrance firetruck. Maybe use a more simple design for stamp and badge or hat. Syrina suggested we give a mug to each fire department that attends our event with their antique fire truck. Thank you letter and agenda to follow up.

Kecia to contact Kim- main street photographer to get pictures she took of the fire department.

Barden suggested we have the event listed on our local calendars and visitors guide. Get info to Chamber so they can add it with the annual Antique car show info. Hewitt to contact Ashley at Chamber about adding our information, include on Chamber website.

Barden suggested ads in Detroit, Grand Rapids Areas. Main Street uses the Traverse Magazine for events.

Advance advertising, hit all the free spots as possible.

Other sites to have advertise:

Pure Michigan

Traverse Magazine

Local TV stations

Jack's Journal

Chamber Newsletter

Facebook page, use photos that Kim (main street) has taken , utube video. Link off of Chamber and Main Street.

Barden will talk to Chamber about how we can collaborate efforts to advertise. Publicity thru post office to members that collect postmarks.

Petoskey Area visitor's bureau has a grant deadline, Syrina will check on this.

NEW BUSINESSES:

- A. Regular Quarterly schedule, March 20, 2017, June 19, 2017 September 18, 2017, December 18, 2017. 3rd. Monday at 5:00pm. Motiond by Sansom, second by Kelts, all ayes. Special meetings as needed.
- B. Board application from Syrina Dawson, Hewitt motioned to accept with a recommendation to city commission to approve, second by Kelts, all ayes.
- C. Concept for new museum, can we save money by holding off on anything in built in's or otherwise. Money saved would go towards planning service. At this point 2,000 would be available. Sansom motioned to have removal of platform, eliminate both walls, and showcase to allow cost savings to be applied towards museum planning services, second by Kelts, all ayes. Approximate cost savings 2,000.
- D. RFP for museum planning services post as normal procedure for the city and invitation to list of bidders that we will mail too. Motioned by Hewitt that we make a recommendation to the city commission to move forward with RFP for the museum planning services, second by Kelts, all ayes.

Budget for FYE 2018 needs to be reviewed.

CITIZENS COMMENTS:

Kelts asked if we had seen the "Last River Draw Sculpture".

COMMUNICATIONS:

Hewitt shared photos that the Charlevoix Museum had sent to us for our collection.

GOOD OF THE ORDER:

Sansom wished us all a Happy Holiday.

Kelts will be absent until end of March.

Next Meeting: Special meeting January 16, 2017 tentative date if needed at 5:00.

Adjourned: 8:30 pm.

DRAFT