

Approved 3-27-13

BOYNE CITY HISTORICAL COMMISSION

Minutes of December 17, 2012

7:00 pm

Boyne City Hall

CALL TO ORDER: 7:02 PM

PRESENT: Fulkerson, Dole, Sansom, Hewitt.

ABSENT: Crumpler, Howie and Stutzman.

APPROVAL OF MINUTES: Minutes of the October 04, 2012 meeting. As amended motion by Dole to approve, second by Fulkerson, all ayes.

OLD BUSINESS:

Past Perfect volunteers, Dole to call Charlevoix museum to get training. Stutzman to help with training as well. We have volunteers that could help but need to be trained.

Window displays, it was suggested that we ask Dr. Kirkby if we could use his vacant store front on Water Street, Fulkerson will contact him. Sansom will contact Kecia Freed about helping. Discussion of what to use for display, Railroad, Ice Boats, Logging. Will determine that at our January meeting.

Settlers to Sidewalk book inventory, Dole will come in tomorrow and get count. We had discussion about selling books at Stroll the Streets.

NEW BUSINESS:

Calendar for 2013

March 18

June 17

Sept. 16

Dec. 9

Morgan family reunion set for July, contact Mr. Morgridge to help with a program. Check on some sort of booklet to give family. See if Mainstreet would like to coordinate

anything. Contact Methodist Church to if we could use the church for programs and include some refreshments

Boyne bricks donated by Gary Gray off of Pleasant Avenue, bricks are still in the house and would need to be demolished to get them out. Dole to visit home and get more information about the bricks for us.

LaFrance fire truck anniversary in 2017 Yvonne Looze would like us to work with the fire department in planning a celebration. Possibly do a postcard to sell.

Reappoint Howie, motion by Hewitt to renew Howie second by Dole, all ayes.

No citizens comments.

Next Meeting: January 8th. 2013 at 10:00 am.

MEETING ADJOURNED: 7:54 pm

Approved 3-27-13

BOYNE CITY HISTORICAL COMMISSION
Special Meeting
Minutes of January 08, 2013
10:00 a.m.
Boyne City Hall

CALL TO ORDER: 10.00 a.m.

PRESENT: Fulkerson, Hewitt, Sansom, and Dole.

ABSENT: Crumpler, Stutzman and Howie

GUEST:

APPROVAL OF MINUTES: To be done at our regular meeting on March 18, 2013

NEW BUSINESS:

Window display in the downtown area.

Jim White from Ace Hardware has given us permission to use the right window in the old Odd Fellows building for our winter display.

The board selected a few winter scene photos from the museum to use in the window display.

Hewitt to contact Kecia Freed about our selection and have her come and talk about our plans for the display.

Next Meeting: March 18, 2013 7:00 p.m.

Adjournment: 10:30 a.m.