

Approved June 11, 2018

BOYNE CITY HISTORICAL COMMISSION

Minutes of May 14, 2018

7:00 pm  
City Hall

CALL TO ORDER: 7:06 PM

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

ABSENT: Barden

GUEST: Kecia Freed.

**Minutes:** Alexander motioned to approve minutes from the April 23, 2018 meeting, second by Dawson, all ayes.

**Old Business:**

Museum clean-up. Board wondering when this will be completed. Discussion regarding the budget for FYE 2018 and FYE 2019. Hewitt updated board on the items that Howard Ball would like to sell to museum. Hewitt asked him if he would split it out and sell individually, he does not want to split it up so he was asked to provide a cost for all items for board to review.

**New Business:**

- A. Second grade tours, it was a concern of the board that the museum is not ready for the tour. The construction items as well as city items that are being stored are in need of being moved so we can clean area and prepare it for temporary displays for the museum. Board discussion was that if the space was cleared that we would participate in the tour. We could show video that Kecia put together for the open house and give handouts for walking tour and LaFrance fire truck postcards.
- B. Kecia gave a brief update for the Heritage board, Joe will be attending the meeting on Thursday. IRS sent notification that they have received the application for 501C3 status and indicated that it could take up to 90 days. Not much action to report.

**Citizens Comments:**

Hewitt gave a brief explanation of the picture showing the carved dancers that was done by a Boyne Area Resident in the early 1900's. Joe Hines was able to talk to the family who still has this piece and discussion about it coming to the museum.

**Communications:**

None

**Next Meeting:** June 11, 2018 7:00 pm.

**Adjourned:** 7:37 pm, motioned by Raycraft, second by Alexander, all ayes.