TENTATIVE agenda **City of Boyne City**
Founded 1856

319 N. Lake Street
Boyne City, Michigan 49712
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# BOYNE CITY HISTORICAL COMMISSION MEETING

Tuesday June 13, 2017, 2:00 p.m.

City Hall

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF THE MINUTES**

Approval of the March 27, 2017, April 17, 2017, May 22, 2017 Boyne City Historical Commission Board meetings.

**IV OLD BUSINESS**

**A. LaFrance Celebration updates**

**V NEW BUSINESS**

**A Progress report from Joe Hines on Museum**

**VI. CITIZEN COMMENTS**

**VII COMMUNICATIONS**

**VIII NEXT MEETING**, Sept. 18, 2017

**IX ADJOURNMENT**

WRF/jl:shellys\historic\1996.agd

CONTACT ME IF YOU ARE UNABLE TO ATTEND THIS MEETING SO WE KNOW IF WE HAVE A QUORUM. 231-582-0335.

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BOYNE CITY HISTORICAL COMMISSION
In Put Session

Minutes of March 27, 2017
7:00 pm
City Hall

CALL TO ORDER: 7:05 PM

Hewitt introduced Joe Hines with Project Arts & Designs. Joe discussed our outline that we will be following in researching our museum artifacts and input from locals providing us a story line for our Boyne City history.

Historical Commission had a quorum present

Boyne City Commission had a quorum present

No decisions were made by either board.

Adjournment: 10:00 pm

BOYNE CITY HISTORICAL COMMISSION

Minutes of March 27, 2017
6:30 pm
City Hall

CALL TO ORDER: 6:30 PM

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

ABSENT: Lazarz, Kelts

GUEST: Joe Hines, Project Arts & Ideas.

**APPROVAL OF MINUTES**: Minutes of the December 19, 2016, February 27, 2017, March 9, 2017 meetings, Dawson approved all as written, Hewitt second, all ayes.

**OLD BUSINESS:**

A. Discussion of coffee mug order, motioned by Alexander to order 300 coffee mugs, second by Sansom, all ayes.

**NEW BUSINSESS:**

A. Board review of application from April Raycraft, motioned by Dawson to accept, second by Alexander, all ayes. Recommendation will be sent to city commission for final approval.
B. Review museum process check list. Hugh Conklin has a contact that could help us with the 501C3 and fundraising, Kecia will make contact with this person and set up a time for the board to meet with him. Kecia will have an informational packet put together to hand out to new members of the 501C3.
C. Budget review, Hewitt gave a brief update on our new budget for FYE 2018. Further discussion will be held at our next meeting.

**CITIZENS COMMENTS:**

None

**COMMUNICATIONS:**

None.

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**GOOD OF THE ORDER:**
None

**Next Meeting:** Special meeting April 17, 2017 tentative date if needed at 7:00.

**Adjourned:** 7:03 pm.

DRAFT

Special Meeting
Minutes of April 17, 2017
7:00 pm
City Hall

CALL TO ORDER: 7:02 PM

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

ABSENT: Lazarz, Kelts

GUEST: none.

**Lafrance Fire Truck Celebration:**

Alexander asked about the grants that the DDA has available for façade work.

Aug. 11 and Aug 12th celebration dates during the Antique Car Show.

Need list of fire stations from Kecia for the mailing of the flyers. Hewitt will follow up on this.

Alexander to do mailing when we get a mailing info.. Contact fire chief for a list and each person to take a county to send a flyer to. Website firedept.net.

Alexander- Charlevoix, Grand Traverse, Leland
Hewitt- Alpena, Roscommon, Emmet
Dawson- Cheboygan, Mackinaw City, Presque Isle, Mackinaw Island
Sansom- Kalkaska, Antrim
Barden- Otsego, Crawford, Montmorency
Raycraft- Chippewa, Mackinaw

Hewitt will do mailing labels

Confirm open house date with fire chief with the dates of Aug. 11 & Aug. 12.

People choice award for best fire truck, could sell tickets to make money for voting. Proceeds to go to museum fund

Judging of fire trucks , prizes awarded

Games:
Fireball
Bucket brigade
Water pumping contest

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Fire department to help with games, maybe the women's auxiliary

Fire department to meet with us next time we meet to go over plans

Next meeting May 1, 2017 at 7:00 pm

Post mark info needs to be sent to post office with line art print, submit 10 weeks prior to event. Deadline May 12th.

Hand out surveys for the museum at business after hours. Drop off some at the senior center.

Photos need to be determined

Sansom needs to know items separated out for exhibit or pictures

Display and museum updates, scanning and cataloging for Joe.

Adjournment: 8:38 pm

DRAFT

BOYNE CITY HISTORICAL COMMISSION

Minutes of May 22, 2017
7:00 pm
Boyne City Hall Commission Chambers

CALL TO ORDER: 7:02 PM

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

ABSENT: Kelts, Larzarz and Raycraft.

GUEST: Yvonne & Dennis Looze, Kecia Freed.

**HEARING CITIZENS COMMENTS:**

None

**LaFRANCE FIRE TRUCK ANNIVERSARY PLANNING:**

Barden showed the board the partial Program for the event.

Friday
Fire Department Open House
Museum Preview
Raffle –Friday only (ticket sales various locations)
Tickets 1.00@ or 6 for $5.00. Proceeds to the Historical Museum
Will need to be sure to allow for name and phone number.

Donations can be accepted in lieu of the tickets

Dawson to get final decision from Kiwanis group about children's games

Hewitt to call and order the coloring books, get as many as we can.

Fire department to order enough kids fire helmets.

Certificate to be awarded to antique fire truck winner

Sunday
Car Show
Flea Market
Judging for Antique Car Show 3:00

Mail hard copy of the invitation for the surrounding fire departments to participate in our celebration.

Survey monkey will be in this week's chamber newsletter.

Chamber to publish our event and the times.

Press release only or letter to the editor , and TV and Radio Stations.

2 postcards ( line art style) selected that will be 5x7 , order 1,000 of each.

Check website for ordering individual prints.

1 sided flag, red background line art design.

Mug cost $10.00

Ed May historical slide show.

Panels to display in museum.

June 6th. Fire department to view pictures that were taken at the Country Western show, fire chief to coordinate.

Barden to have final draft of program to review at next meeting.

**COMMUNICATIONS:**

**None**

**Next Meeting: June 19, 2017 7:00pm**

Adjourned at 8:27

DRAFT