



TENTATIVE agenda

City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.cityofboynecity.com

Phone 231-582-6597
Fax 231-582-6506

BOYNE CITY HISTORICAL COMMISSION MEETING

Monday February 19, 2018,

7:00 p.m.

City Hall

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE MINUTES

Approval of the January 15, 2018 Boyne City Historical Commission Board meeting.

IV. OLD BUSINESS

A. None.

V. NEW BUSINESS

A. Budget Review.

B. Original Time Clock from old Railroad Building is Available for Purchase.

C. Update from Asuka Barden On the progress of the new board.

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, March 19, 2018

IX. ADJOURNMENT



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

BOYNE CITY HISTORICAL COMMISSION

Minutes of January 15, 2018

7:00 pm

City Hall

CALL TO ORDER: 7:05 PM

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

ABSENT: Kelts

GUEST: Monica Kroondyk and Kecia Freed.

APPROVAL OF MINUTES: Minutes of the November 13, 2017 meeting, Alexander motioned to approved, Raycraft second, all ayes.

OLD BUSINESS:

A. None

NEW BUSINSESS:

- A. Update from Asuka Barden on the progress of the new Historical Board. Progress is moving along very well and they hope to have a better timeline at our next meeting. Asuka showed a power point presentation to highlight the time line.
- B. Motioned by Dawson to keep the current officers until such time that the board will be eliminated, second by Alexander, all ayes.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

None.

Next Meeting: February 19, 2018 7:00 pm.

Adjourned: motioned by Raycraft, second by Alexander to adjourn meeting at 8:13 pm.

