



BOYNE CITY HISTORICAL COMMISSION MEETING

Monday September 17, 2018, 7:00 p.m.

City Hall

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

Approval of the August 20, 2018 Boyne City Historical Commission Board meeting.

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Update from Heritage Board.

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, October 15, 2018

IX. ADJOURNMENT



Historical Commission minutes.

Meeting called to order at 7:15. Present, Lisa Alexander, April Reycraft, Laura Sansom, Asuka Barden. Absent excused Syrina Dawson, Michele Hewitt.

Lisa Alexander motion to approve Minutes from last meeting, 6/11/2018. April Recraft seconded. Motion passed.

New Business: Asuka Barden report on new board progress.

Doing work in Museum starting to photograph.
Waiting on 501c3
Developing system for cataloging with Past-Perfect.
Asking for funds to continue.

Lighting. \$134.99

Laptop. \$529.99

Archival material. Approx. \$1000.00

Visual of lighting and laptop included with presentation.

Break in report to motion for funds.

Motion made by April Reycraft to authorize up to \$1700 for the purchase of lighting, laptop and archival material for the Museum/Heritage center.

Lisa Alexander seconded motion.

Motion passed unanimously.

Asuka report continue:

Metal shelving borrow from City for temporary use, or plywood shelving.

Keisha working on donor package.

Museum Board marketing to alleviate questions, fill Museum door windows with Q&A,,to simplify information.

Starting process to obtain Social media accounts.

Board went to CHIPS toured facility, developing friendship

Asuka spoke with new Museum board about communicate between Historical Commission and board.

Meeting Adjourn, 7:47.