

Approved 2-18-2019

BOYNE CITY HISTORICAL COMMISSION

Minutes of January 21, 2019

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:02 p.m.

PRESENT: Hewitt, Sansom, Raycraft, Dawson and Alexander

ABSENT: Barden

GUESTS: None

APPROVAL OF MINUTES: Approval of the minutes from the December 17, 2018 meeting, motioned by Dawson, second by Alexander, all ayes.

OLD BUSINESS:

- A. Photo/Artifact Use and Recognition Discussion – The Board agrees that the Boyne Heritage Center are not the owners of the photos and artifacts. They are caretakers. The Heritage Boards needs to report back to the Historical Commission or the City Commission and image and photos need to be identified as property of the City of Boyne City. It needs to be a joint decision between the Historical Commission and the Heritage Center to release any artifacts.

Raycraft motioned, Dawson seconded, all ayes to require the Boyne Heritage Center to provide copies of their minutes and agenda packets to the Historical Commission Board following each meeting.

NEW BUSINESS:

- A. Update from Heritage Board – None.
- B. Election of Officers - Alexander motioned, Raycraft seconded, all ayes to elect Laura Sansom as Chair, Lisa Alexander as Vice-Chair and Michele Hewitt as Secretary of the Boyne City Historical Commission.
- C. Calendar for 2019 – Dawson motioned, Raycraft seconded, all ayes to hold the Boyne City Historical Commission Meetings on the 3rd Monday of the month at 7:00 p.m.

CITIZENS COMMENTS

None

COMMUNICATIONS

May Conference

What is the time line for the Heritage Center now that they have their 501C3 to complete their exhibits? Do we set a deadline?

The Board discussed putting out a summer newsletter to acknowledge the Historical Commission/City of Boyne City on funding the first 2 phases of the new museum project and highlight the efforts that have been put forth by the Board thus far such as hosting the 2017 LaFrance Open House. The Boyne Heritage Center will be the new stewards of the museum.

Next Meeting: February 18, 2019

Adjourned: 8:30 p.m.