

Approved 6-8-2015

BOYNE CITY HISTORICAL COMMISSION

Minutes of March 23, 2015

7:00 pm

Boyne City Hall Commission Chambers

CALL TO ORDER: 7:04 PM

PRESENT: Fulkerson, Sansom, Hewitt.

ABSENT: Dole, Kuhn.

GUEST: None.

APPROVAL OF MINUTES: Minutes of the December 15, 2014 meeting, Sansom to approve Hewitt second, all ayes.

OLD BUSINESS:

Lafrance Fire Truck Anniversary, get actual date purchased if we have it. Plan to do events on fourth of July work with committee on events. Maybe pictures on truck or do cardboard cutouts that you can put your head in to do pictures. Have fire department crew dress in period uniforms from 1917. Giveaways such as coloring books for kids and pins for everyone. Come to next meeting with ideas.

NEW BUSINESS:

- A. Review board application from Jerry Kelts, Fulkerson motioned to accept the application, second by Sansom, all ayes.
- B. Letter of resignation from Mark Dole was read, Sansom motioned to accept, second by Fulkerson, all ayes. Need to find someone to step up and train volunteers for past perfect, perhaps a grant to use for getting artifacts into program. Hewitt to check on RSVP volunteers to help.
- C. Window display will be the train pictures but Hewitt will contact Kecia Freed to discuss best idea.
- D. June meeting date change, board will meet on June 8th at 7:00 pm

CITIZENS COMMENTS:

none

COMMUNICATIONS:

Hewitt asked about any pictures donated by the Way family, no one was familiar with the name. Discussed the reprint of the 1837 Tourist Pocket Map of Michigan. Hewitt to get price for 100 copies to use for resale in the museum. Hewitt to get price from Sweetgrass for matting 10 of the prints for resale.

Work with the walking tour committee to select 4-5 pictures to reproduce into postcards to sell. Hewitt to get price on this.

NEXT MEETING: June 8, 2015

Adjourned at 8:02 pm