

BOYNE CITY HISTORICAL COMMISSION

Minutes of April 23, 2018

7:00 pm

City Hall

CALL TO ORDER: 7:02 PM

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

ABSENT: Kelts

GUEST: none

**APPROVAL OF MINUTES:** Minutes of the March 19, 2018 meeting, Dawson motioned to approved, Alexander second, all ayes.

**OLD BUSINESS:**

A. None

**NEW BUSINESS:**

- A. Update from Asuka Barden on the progress of the new Historical Board. Joe Hines at the new board's last meeting gave an aesthetics of the museum. Mock up in the next few weeks. Museum collection, inventory is being talked about and management of collection and have everything digitized. Each item crossed referenced in the program and were stored so it is easy to access. Work on actual space in museum short term and long term storage is needed. Need to stay in city space for now. Still need to finalize process for cataloging and digitizing. Hope to bring a solid plan at our next meeting.

The new board had Chip Hansen come to their last meeting to discuss fundraising and goal setting for the board. He offered some good recommendations on fundraising and timeline to do this.

New Board Wish List for Start Up

Website

Fees for Professional services

Marketing

Printing

Supplies for Events

Hire a mover to bring collection from DPW building down to museum, purchase items for proper storage and labeling. Lighting in museum needs to be temporarily installed. Restoration costs and lighting costs are needed.

Motioned by Alexander to cover costs for restoration, archival supplies, lighting and electrical hook-up and moving expenses, second by Dawson, all ayes.

- B. Confirm date, use Kecia's video that she put together. Hand out walking tour brochures to kids.
- C. Glass slides and watch discussion. Would like to know if seller would sell the slides individually and if so what would the price be? And how much would you take for the watch. See if he has any timeline on when these would have been made. Find out if the watch works and is it sterling silver.

**CITIZENS COMMENTS:**

None

**COMMUNICATIONS:**

None.

**Next Meeting:** May 14, 2018 7:00 pm.

**Adjourned: 8:20pm**