



Tentative Agenda

**City of Boyne City**  
Founded 1856

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## Boyne City Historical Commission Special Meeting

City Hall  
Boyne City, Mi 49712  
Thursday November 10, 2016  
5:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. HEARING CITIZENS COMMENTS(on non-agenda items)
4. LaFrance Fire truck anniversary planning
5. GOOD OF THE ORDER
6. ADJOURNMENT



Boyne City Historical Commission  
Special Meeting Minutes

October 17, 2016

Call to order: 5:07 pm

Present: Sansom, Alexander, Lazarz, Barden and Hewitt

Not Present: Kelts

Guests: Dennis Looze.

Barden handed out the draft of the invitations. After reviewing and updating some information on layout and wording. Hewitt to be contact person.

Lazarz arrived at 5:15

The Stroll thru History event it was suggested that we do a costume contest, winner to ride on the LaFrance in the 4<sup>th</sup> of July parade.

Open house at the fire department to include other old photos dated from 1917 and 1918 era. Sansom had a few pictures to share from 1917; Football picture, Basketball picture, and School picture. Would be nice to identify the people in the pictures so it was suggested to make a copy of each picture to be on display at reception desk at city hall to help with this, also notify public thru the Chamber newsletter and the Boyne Gazette.

Talked about the publication or article regarding the purchase of the LaFrance, the library is looking, perhaps the Petoskey News Review would have an article.

Sansom shared a fire from 1918 era and it has the LaFrance in the picture, consider this for one of our postcards.

Line art can be downloaded off of the internet so we need to talk to Kecia Freed about this option.

Sansom asked if everyone would be ok with adding the "Good of the Order" on the agenda's. Everyone was ok with this new item. We went around the table to share other news.

It was asked if we had a mission statement, Hewitt indicated that there should be one and will bring it to our next meeting.

Sansom was asking if we should have an appraisal done on the collection. Hewitt suggested we call other local museums to see if they have done this.

Order acid free sleeves with fold down flap to keep it from falling out, put old photos and magazines in these once we unpack. Ask for volunteers to help with this project.

Hewitt mentioned that our "Settlers to Sidewalks" is now available and needs to be picked up at Village Graphics in Charlevoix. Looze will try to pick up for us since he works in Charlevoix. 9 cases to be picked up. It was agreed to sell the books at \$18.00 per book. This will keep us in line with other locations that are selling this book.

Next Meeting: Thursday November 10, 2016 at 5:00 pm, moved by Alexander second by Lazarz, all ayes.

Adjournment: 6:10pm, moved by Alexander, second by Lazarz, all ayes.

DRAFT