

BOYNE CITY HISTORICAL COMMISSION

Minutes of September 17, 2018

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:02pm

PRESENT: Hewitt, Sansom, Raycraft, Dawson, Barden

ABSENT: Alexander

APPROVAL OF MINUTES: Minutes from the August 20, 2018 meeting, Motioned by Dawson, second by Hewitt, all ayes.

OLD BUSINESS:

None

NEW BUSINESS:

Barden gave update on Heritage Board. They did not meet in September due to busy schedules but will meet in October. Orders for equipment have been placed and computer is still needing to be ordered. Looking for best price on computer before ordering.

Organize space in the museum so the board can do set up for photographing items and cataloging them. Hewitt to make contact with DPW director to arrange clean up efforts. Discussion on items that Sansom photographed and had set aside as potential exhibit displays. Discussion on why new photographs are needed to decide what artifacts will be used for exhibit when this was already done with Joe and Sansom working together on cataloging and unboxing and taking photos of each item. It was our understanding that this would be enough to move forward with the displays for exhibit. Barden will ask Joe for items that he needs more research on rather than starting from scratch.

Raycraft arrived late.

Will need to move the items located in the loft at the DPW building that Sansom had tagged for display so board can continue working with them. Hewitt to ask if city crew can help with this move effort. Need to move items before snow arrives.

Heritage board is still waiting for 501C3 notice.

## CITIZENS COMMENTS

Barden mentioned that she and Ed May will be meeting with the Sommerset owners, they are interested in getting historical information on the general store and area.

## COMMUNICATIONS

Sansom reflected on the Smeltania Ball that was held at the Dilworth Hotel and that it was a black tie event and people would travel as far away as Mt. Pleasant. Hewitt mentioned that the annual all board meetings was on October 16 and she would be willing to attend on behalf of the board.

Next Meeting: October 15, 2018

Adjourned: 7:55 P.M.