

SPECIAL MEETING
BOYNE CITY HISTORICAL COMMISSION

Minutes of July 18, 2016
6:00 p.m.
Boyne City Hall

CALL TO ORDER: 6:01pm

PRESENT: Hewitt, Sansom, Kelts, and Lazarz

ABSENT: Kuhn, Barden and Alexander

GUEST: Dennis & Yvonne Looze, Kecia Freed

Oath of Office- Marcia Lazarz

Hewitt shared with the board the request from Bob Morgridge to do a reprint of "Settlers to Sidewalks" with updates. Cost to our board would be approximately \$2,500 to \$3,000 depending on printing costs. It was suggested we contact Decka Digital for a price to compare. Also have Bob autograph a few copies to sell at a higher price.

Motion by Kelts to purchase 500 copies of the "Settlers to Sidewalks" books price not to exceed \$3,000., second by Sansom, all ayes.

LaFrance Fire Truck Celebration Discussion

Stroll thru History is the middle of June and is held on the first Stroll the Street for the season. This will be our first celebration. Do a recognition of past fire chiefs at this time

4th of July will showcase the firetruck and have banners made to show date in August for the big celebration.

Big Celebration will be August 11 and 12, 2017 during the Antique Car Show.

Friday Aug. 11

Parade of fire trucks
Open house at new firehall

Saturday Aug. 12

Ice Cream social

Promotional Items

Coffee mugs
Firehats with Lafrance logo
Christmas Ornaments
Postcards
Balloons
Notecards

Get costs and bring this info to next meeting

May need to do some fundraising to help offset costs for promotional items.

Bring all old photos to next meeting so we can select ones for postcards and notecards.

Check with Michigan History magazine to see if they would do a feature article on the LaFrance

Next Meeting: August 24, 2016 5:00 pm

Adjournment: 7:41pm