TENTATIVE agenda

City of Boyne City
Founded 1856

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BOYNE CITY HISTORICAL COMMISSION MEETING

Thursday October 04, 2012 7:00 p.m.

City Commission Chambers

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the June 18, 2012, Boyne City Historical Commission Board meeting.

IVOLD BUSINESS

A. Past Perfect Volunteers

V NEW BUSINESS

A. Window display downtown for summer Local Flavor site.
B. Morgan Family Reunion July 30th.
C. Set Museum hours for 2013 based on Chamber calendar and other events so we capture a better attendance. Farmers Market hours would be good too.

VI. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)

VII COMMUNICATIONS

VIII NEXT MEETING, December 17, 2012

VIII. ADJOURNMENT

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An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

BOYNE CITY HISTORICAL COMMISSION

Minutes of June 18, 2012
7:00 p.m.
Boyne City Hall

CALL TO ORDER: 7:01 pm

PRESENT: Howie, Sansom, Stutzman, Crumpler, Dole, Hewitt

ABSENT: Fulkerson

GUEST:

APPROVAL OF MINUTES: Motion to accept minutes of the March 19, 2012 meeting, by Howie second by Sansom, all ayes.

OLD BUSINESS: Past Perfect, Stutzman will come and get things started and he will show Dole how to do it and try to gather other volunteers to help.

NEW BUSINESS:

Local Flavor has offered to let us use a small portion of his window for a month to do a summer display. Howie and Sansom to check out how much dispay space we will be offered and come up with a plan.

Charlevoix Historical Society has started walking tours and has hired a summer person to do the job. Contact them this fall for information on how it worked out so we can use this for our walking tour. Ask if Main Street can help with the cost of a employee and maybe increase our budget to help with this cost and consider a fee for the tour.

Mike Bradley has movie projector, film editor, movie camera, and fold up screen he would like to donate these items to the museum. Board discussion was that we need to know the age of the items and the brand name. Hewitt will contact Bradley to get this information.

Water damage in the office and entrance of the museum, in the lady's room we had a toilet overflow with clean water and it spread. It took several days to dry but we need to pull out the boxes and see how much damage has been done. Sansom was concerned about the hours the restrooms are open to the public and would like to see it shortened. Sansom indicated she would talk to Ron Grunch about this as well.

COMMUNICATONS:

Summer employee is Debbie Ferris, she will work Saturday 12-4:00.

Mary Palmer from Magnum Hospitality has brought in several old photos that were on display in the red mesa building when they bought it, currently they store them but have agreed to loan them to the city. Board discussion was that we need to send a letter indicating an end date for the loan and discuss with the City Manager on his plans to display the items.

Discussion followed regarding the purchase of a Pan Scanner that can be used to scan framed pictures, Stutzman will do some further research on the quality of the product and contact Karen Walker for her input as well.

Next Meeting : September 17, 2012

Adjourned: 7:44 P.M.