

BOYNE CITY HISTORICAL COMMISSION

Minutes of September 19, 2016
7:00 pm
Boyne City Hall Commission Chambers

CALL TO ORDER: 7:03. PM

PRESENT: Kelts, Alexander, Barden, Sansom, Hewitt.

ABSENT: Lazarz

GUEST: none

APPROVAL OF MINUTES: Minutes of the May 24, 2016, March 21, 2016, June 20, 2016, July 18, 2016 and August 24, 2016 meetings, Kelts approved all as written, Sansom second, all ayes.

OLD BUSINESS:

LaFrance updates. Alexander spoke to the fire department about the dates for the celebration and they are very flexible. Ok with the Stroll thru History date and activities, Ok with the 4th of July announcement for the upcoming event in August during the Antique car show. There was a great amount of support for the anniversary. It was unanimous that we would want the fire department in period clothing for the Stroll thru History event.

Do a postage stamp with the LaFrance on it thru Stamps.com download picture of fire truck so it will match up with the post mark.

We have lots of old railroad postcards that we can sell at the same time.

Sansom brought in her framed picture and post mark and stamp from when the Pope visited California several years ago. It was a very nice display.

Barden asked why we need to fundraise. We explained about our wish list (mannequins, display cases and glass for the built in display case).

We will need more people to be involved to help with the new museum.

Sell bricks with names on them to be displayed inside the museum as a fundraiser.

Sansom is hopeful that at the end of construction of the new facility that we will have enough money left over to do the glass on the built in display cases.

Discussion was had regarding contact with other fire departments to attend our celebration and bring their antique fire trucks. Barden offered to make up a flyer and Alexander offered to do a mailing.

NEW BUSINESS:

- A. Kelts nominated Sansom for chair and she excepted the nomination, Alexander excepted Vice Chair and Hewitt excepted secretary position motion by Kelts, second by Alexander, all ayes.
- B. Bill Kuhn absenteeism, due to no attendance in the past year he is no longer a board member, this is a new vacancy for our board which will need to be filled. We now have two vacancies on our board.
- C. Sansom agreed to renew her board position for another 3 years with her term ending June of 2019. Recommendation to city commission for her renewal.

COMMUNICATIONS:

Kelts gave an update on the Last River Draw sculpture it is expected to be installed towards the end of October it was noted that it would be good for anyone from our board to attend this event.

Next Meeting: Special meeting October 17, 2016 at 5:00.

Adjourned: Kelts motioned to adjourn at 8:06 pm, second by Alexander, all ayes.