

Approved October 21, 2019

BOYNE CITY HISTORICAL COMMISSION

Minutes of September 30, 2019

7:30 p.m.

Boyne City Hall

CALL TO ORDER: 7:31 p.m.

PRESENT: Hewitt, Dawson, Sansom, Barden, Raycraft and Alexander

ABSENT: none

GUESTS: Gow Litzenburger, Larry Taylor, Julie Taylor, Kecia Freed, Ingrid Day, Patrick McCleary, Chris Faulkner.

STAFF: Michael Cain-City Manager

OLD BUSINESS:

None

NEW BUSINESS:

1. Work Session:

Larry Taylor with the Boyne Heritage Center Board handed out an outline of topics for discussion. Historical Commission offered to help with scanning and itemizing artifacts, also agreed to help with fundraising events. At our October 21 meeting we will continue with discussion regarding fundraising events. All agreed to use the watermark for any pictures used from the city collection. Documents should only be stored on hard drive provided or in the cloud (with secured features) not to be stored on any private devices. Any items coming and going from the collection are to be checked out with Michele or Syrina, email Larry a copy of the sign out sheet.

Inventory of the collection has already been done by Sansom and cataloged. Hewitt to email copy of the cataloging to Patrick and Larry.

Heritage Board invited us to join them at their weekly work sessions held on Wednesday's at 7:30.

All members in attendance were asked to come to the October 21 meeting with some good fundraising ideas. Kecia and Patrick gave a presentation on the work that Patrick has been doing with inventory of each photo or item, following thru with a complete history on the person or family. Very detailed information and lots of research is going into this.

Kecia gave an update on how the Heritage Board has been reaching out to civic groups in the community to get the familiar with the concept. The hope is that they will invest by donating or encourage new members to come join the board.

Kecia felt that the time line at this point was a good year out.

Storage room discussion, Heritage Board is asking to have the entire space upstairs for museum storage. Currently this space is shared with city hall documents. Also talked about the option of putting up a temporary closet in the museum to secure items.

Next Meeting: October 21, 2019 7:00 pm

Adjourned: 9:07 p.m.