



## BOYNE CITY HISTORICAL COMMISSION MEETING

Monday December 17, 2018, 7:00 p.m.

City Hall

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE MINUTES

Approval of the October 15, 2018 Boyne City Historical Commission Board meeting.

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Update from Heritage Board.
- B. Photo usage discussion

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, January 21, 2019

IX. ADJOURNMENT



BOYNE CITY HISTORICAL COMMISSION

Minutes of October 15, 2018

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:01pm

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

ABSENT: None

GUESTS: Joe Hines, Kecia Freed

APPROVAL OF MINUTES: Minutes from the September 17, 2018 meeting, Motioned by Dawson, second by Alexander, all ayes.

OLD BUSINESS:

None

NEW BUSINESS:

- A. Update from Barden on Heritage Board. Items that were requested for purchase by the Heritage Group have all arrived and are set up in the museum. Last meeting was very productive for board, notice from the IRS on the 501C3 application requesting some additional information on bylaws. Update collections. 2019 board wants to launch an intro program using an artifact or photo on a facebook page that will be set up. Get people sharing info thru this new facebook page, board was asking for our approval. They want to make it visible to let people see progress. Sansom asked about copying photos and the need to protect download capabilities of the photos. Sansom asked about the cleaning of museum space, one section has been cleared and set up for use by the Heritage Board. Items still need to come down from cold storage.

Legal issue to be asked, who owns image Heritage Board wants there name on the images to be used for promotion. Barden and Kecia to get questions to ask city attorney regarding photos.

Photos that library scanned are supposed to be identified as the Boyne City Historical Museum. Meet with Monica Kroondyk to see what we can do to clear up identification and protect our photos. Michele and Kecia to meet with Monica to discuss.

- B. City wide goal setting review.
- C. Presentation from Joe Hines-Project Arts & Ideas on updates with plans for the museum. Joe walked us through the storyline and layout of the room. His plans are looking real good and board was very pleased with what he had to share. Approval to pay Project Arts & Ideas (Joe Hines) \$4,100.00 for third request of four payments, motioned by Hewitt, second by Dawson, all ayes.

CITIZENS COMMENTS

None

COMMUNICATIONS

None

Next Meeting: November 19, 2018

Adjourned: 8:55 P.M.

DRAFT