



BOYNE CITY HISTORICAL COMMISSION MEETING

Monday November 18, 2019
7:00 p.m.

City Hall

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

Approval of the October 21, 2019 Boyne City Historical Commission Board meeting.

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Update from Heritage Board

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, December 16, 2019

IX. ADJOURNMENT



BOYNE CITY HISTORICAL COMMISSION

Minutes of October 21, 2019
7:00 p.m.
Boyne City Hall

CALL TO ORDER: 7:02 pm

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

ABSENT: none

GUESTS: Larry & Julie Taylor, Gow Litzenburger, Patrick McCleary, Ingrid Day, Kecia Freed and granddaughter.

STAFF: Michael Cain

APPROVAL OF MINUTES: Approval of the minutes from the September 16, 2019, September 23, 2019, September 30, 2019 meetings motioned by Alexander, second by Dawson, all ayes.

OLD BUSINESS:

Work Session with Heritage Board. List fundraising ideas.

Larry Taylor listed all of the ideas in his computer on a spreadsheet for us to view on a monitor during the meeting.

Sansom asked the Heritage Board what the financial goal was, Kecia said 500,000.

Ingrid said that low to high range for fundraising/categorize ideas.

Vintage fashion show/Dinner

Gala

Founders Day Celebration

Artifact Showcase evening /wine & cheese

Topical Publications-tied to local events (Boyne Thunder)

Vintage Ball Game/car show-form teams /spectators pay fee.

Miller House around town collection cans

Grants

Concert –outside or at Great Lakes Academy-raffle (round trip to sister city in Ireland)

Comprehensive Calendar

Antique Road Show- fee to bring in items to be appraised

Wine/spirit tasting with silent auction

Smeltania black tie ball-ticket to attend

4th of July raffle for a Patio Event (city hall patio)

Boyne Mt.-24 hour ski event

Online silent auction, use donated items to auction off

Avalanche Mt. event (carnival, slush cup)

Talent Show

Art Show

Life insurance policy, beneficiary to be the Heritage Center.

Endowment fund

Membership program

Palm Reading with crystal ball-cemetery stroll

Stroll the streets- show presence and awareness. Donation can available.

Roaring 2020 –music, dancing contest, similar to a Great Gatsby

Home tour

Virtual Fundraiser
Bob Morgridge tribute
Main Street tours
100 people to donate 100.00
Christmas ornaments- do a series
Calendar or Map
Bricks to sell with family names on them or a plaque
Merchandise
Cookbook, chef cook off
Children book series
History month event
Plaques for restored or significant homes.
Marathon, use the new Boyne Valley/BC trail (13.1 Miles)
Snow shoe new trail
Old fashioned picnic & games
Golf event
Road Rally
Scavenger hunt-historical
Marijuana shop- help the joint
BC/Chx paddle event
All White Dinner event in relation to the White Family
Publication for yearly viewing
Antique Fire Truck Muster
Barden challenges all of us to find a grant and complete it, or bring to the next meeting.
Local art resale auction
Hands of time, by donation do during the 4th of July
Quilt
Murder Mystery dinner
New car raffle
Breakfast in bed, cup of coffee & a bagel
Theater event
Family night
Capital campaign

Prioritize the list.

NEW BUSINESS:

- A. Review board application from Asuka Barden for board vacancy, motioned by Raycraft to accept application for a two year term ending June 30, 2021, 2nd by Alexander, all ayes.
- B. Board term renewals
 - Michele Hewitt, 2 year term ending June 30, 2021
 - Lisa Alexander, 3 year term ending June 30, 2022
 - Syrina Dawson, 3 year term ending June 30, 2022Motioned by Dawson to accept the renewal of board members 2nd by Raycraft, all ayes.
- C. 2020 Calendar, 3rd Monday of the month at 7:00 pm at city hall, motioned by Alexander, 2nd by Dawson, all ayes

Barden asked if the Commission board would consider funding electrical improvements for the museum.

Permit fee \$200.00
Materials \$500.00
Labor \$600.00

Alexander motioned to accept the bid from Diverse Electric for electrical improvements for museum space not to exceed 1,300 and to be completed by no later than December 31, 2019, second by Dawson, all ayes.

CITIZENS COMMENTS

None

COMMUNICATIONS

None

Next Meeting: November 18, 2019 , 7:00 pm city hall

Adjourned: 8:58 pm, motioned by Alexander, 2nd by Raycraft to adjourn, all ayes.

DRAFT