

Approved June 17, 2019

BOYNE CITY HISTORICAL COMMISSION

Minutes of May 20, 2019

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:06 p.m.

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

ABSENT: Barden

GUESTS: Lyn Weick, Brett Tonsor

APPROVAL OF MINUTES: Approval of the minutes from the April 25, 2019 meeting, motioned by Dawson, second by Alexander, all ayes.

OLD BUSINESS:

Photo discussion, ownership and recognition.

NEW BUSINESS:

- A. 2nd grade class tours, Hewitt and Alexander to help. Look for coloring books to hand out. Look at purchasing stickers for future tours.
- B. White Family Reunion, Lyn Weick will give us updates on agenda for visit.
- C. Photo work session, we work on it at our next meeting to set dates.

CITIZENS COMMENTS

Lyn Weick gave a Boyne Heritage Center update. Lyn is the new president of the board and provided the board with a time line. Fundraising is to begin immediately. Goal is to raise \$600,000, construction would not start until 80% of the dollars were in hand the other 20% at least committed. Construction will begin if the community supports this fundraising effort if fall of 2020. Board will meet on a weekly basis to stay on track with the time line. Hewitt asked if Lyn was ok with our board setting up two small display cases to be used at entrance of the museum and could be placed on furniture mover so it could be rolled in and out or left in front of the museum doors to allow visitors to see some small artifacts when they come in.

COMMUNICATIONS

Hewitt asked if meetings could be during the day for the summer months so that she would not miss the meetings. Board agreed to meet on the same day but at 8:00am for June thru August meetings. Sansom will be absent for the June meeting.

Next Meeting: June 19, 2019 8:00am

Adjourned: 8:11 p.m.