



TENTATIVE agenda

City of Boyne City
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.cityofboynecity.com

Phone 231-582-6597
Fax 231-582-6506

BOYNE CITY HISTORICAL COMMISSION MEETING

Monday September 16, 2019
7:00 p.m.

City Hall

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the June 17, 2019 Boyne City Historical Commission Board meeting.

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Update from Heritage Board.
- B. Storage discussion.
- C. Special Meeting with Heritage Board and City Commission, Sept. 30 or Oct. 15.
- D. Heritage Board minutes from May & June.

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, October 21, 2019

IX. ADJOURNMENT



BOYNE CITY HISTORICAL COMMISSION

Minutes of June 17, 2019

8:00 a.m.

Boyne City Hall

CALL TO ORDER: 8:07 a.m.

PRESENT: Hewitt, Raycraft, Dawson, and Alexander

ABSENT: Barden and Sansom

GUESTS: Lyn Weick

APPROVAL OF MINUTES: Approval of the minutes from the May 20, 2019 meeting as corrected, motioned by Raycraft, second by Dawson, all ayes.

OLD BUSINESS:

None

NEW BUSINESS:

1. Lynn Weick with the Boyne Heritage Center reminded us about the Open House 6-8 Wednesday June 19th. A 35 minute presentation will start the evening off. Open house will be in city commission room and adjoining patio. Need Community support for fundraising. Lynn said they will be looking for feedback from this event. They are also looking for new board members. Website is now live and Facebook page is active. Historical Commission board to help support the Boyne Heritage Center. Lynn will send us copies of minutes once they have been approved. Next event will be during Boyne Thunder on the Patio at city hall. Recommended to Lyn to provide her events and need for board members on the Chamber newsletter. Need to be sure we use a transfer process as items/artifacts are being moved. Secure museum space, limit access. Lyn asked if they could use the centennial coins as a gift when someone makes a donation. Board was ok with this request. It was discussed that we need to find storage for the museum collection that is climate controlled.
2. Photo work to be tabled until September.

CITIZENS COMMENTS

None

COMMUNICATIONS

None

Next Meeting: July 15, 2019

Adjourned: 9:20 a.m



BOYNE HERITAGE CENTER

Boyne Heritage Museum
Meeting Minutes
Wednesday May 15, 2019

The meeting was called to order at 7:37 p.m.

Present: Kecia Freed, Monica Kroondyk, Gow Litzenberger, Patrick McCleary, Tamara Wiedlich

Absent: Asuka Barden, Sara Shiffrin

Approval of Minutes: March 20th 2019 minutes

Board Business:

Tom Bernardin has submitted his resignation due to other time commitments, but he is keen to help the Board in anyway he can. We thank Tom for his service.

A motion was put on the floor to reinstate Lyn Bourne Weick to the Board, seconded by Gow, motion carried unanimously.

A motion was put on the floor to appoint Lyn Bourne Weick as the Chair and President of the Board. Kecia seconded the motion carried unanimously.

New Business:

Welcome to the new board member Lyn Bourne Weick and installment of this Board member as the new Chair.

Introduction of the Fundraising Phase of the Museum installation.

1. The board members agreed to a fundraising goal of \$600,000, This dollar figure was determined based on a construction project goal identified by design consultant (Project ArtandIdeas), coupled with a portion directed to initial operating costs.
2. The board members agreed to a projected timeline as follows:
 - a. May 2019 begins the fundraising phase with a goal of securing 80% of the project costs by Fall 2020. Construction begins in Fall of 2020 with a completion date of Summer 2021 and a grand opening following installation late Summer 2021.
3. The board received 2 gifts towards this goal this evening. One from a board member and the other from a family member of this board member. Both gifts were received with much excitement and thanks. One gift included a matching component which has motivated our board members to step up and begin the matching process. The board members have committed to full participation to this fundraising effort.
4. Two events are planned for June 2019. One to build community awareness (June 19th 6:00 p.m.) and the second to welcome families of descendants of the White family. (June 4th 5:00 p.m.) In preparation of these events and future needs assignments were made on marketing and messaging requirements, financial accounting and reporting and event planning.

Board Organization

1. The board chair requested nominations for the empty board seats for discussion at the next board meeting.
2. Additional operational meetings were scheduled for every Wednesday evening at 7:30 p.m. at City Hall for the foreseeable future for the purpose of advancing and coordinating event planning, donor recruitment, stewardship and solicitation.
3. It was agreed to move forward on the website deployment, activating "Recur" with our Facebook account, establishing bank accounts at the 4Front Credit Union and the Charlevoix Community Foundation.

Motions:

The motion as stated:

that the Board Chair, the immediate Past Chair and the Treasurer to be the authorized signatories on the bank account at 4Front Credit Union.

So moved and seconded by Monica

No discussion

Ayes All in favor

Motion adopted

Announcements: The Chair was presented with an incredible notebook detailing the history of the brick factory that was located on her property and where there is still a part of the building standing. Many thanks to Patrick McCleary for putting that together.

Next meeting June 19th 2019 at 6:30 p.m.

Meeting adjourned 9:45 p.m.



BOYNE HERITAGE CENTER

Boyne Heritage Museum
Meeting Minutes
Wednesday June 19th, 2019

The meeting was called to order at 7:40 p.m.

Present: Kecia Freed, Monica Kroondyk, Gow Litzenberger, Patrick McCleary, Tamara Wiedlich, Lyn Weick, Sara Shiffrin

Absent: Asuka Barden, Michael Cain

Motion to excuse Michael Cain and Asuka Bardin
Seconded by Patrick McCleary
Voted unanimously to the affirmative.

Approval of Minutes: May 15th meeting

Motion to approve presented by Monica Kroondyk
Seconded by Kecia Freed
No discussion
Unanimous to the affirmative

Board Business:

A note was made to fix Asuka's email as the group email was not getting to her.

1. Names presented for Board positions included Ingrid Day – Kecia is cultivating her to join the board.

Bob Grove is another name presented but thought not to be a Board member but certainly an ambassador. Tom Bernardin 's name came forward as a great ambassador.

Julie Stratton and Sheila Crandall were names put forward by Patrick.
Sally Van Dam another name from Kecia.

2. Recording Secretary Position

Monica Kroodyk was nominated to be the Recording Secretary
Sara Shifrin seconded the motion
Unanimous to the affirmative.

3. Parliamentarian Role

Monica Kroodyk also volunteered to be the parliamentarian with help from Sara Shifrin

Monica Kroodyk motioned that Kecia Freed should become the Vice President, Gow Litzenberger seconded the motion and all unanimous to the affirmative. Asuka Bardin was willing to forfeit her role as Vice President with other personal time constraints.

Old Business

1. The White visit

Everyone had a fabulous meal at Gow's house, and thoroughly enjoyed themselves. Thank you Gow. The presentation afterwards at City Hall was well received, the group had dwindled slightly but those in attendance were keen to be there. The amount of the space renovation seemed high to the Whites. The Bible that their family had donated had been found recently and so the family was thrilled to see it and in such good shape.

2. Web Site Deployment

The web site is live and with a donate key.

3. Bank Account

The account is open, and all checks have been deposited.

New Business

1. Review of the June 19th Project Awareness Event

About 20 people attended which we felt was good. Hugh Conklin, a city commissioner attended.

Feedback from one person to the board was that "people need to see what we are doing", "many thought the city would pay the bill" and "the community is pretty tapped out".

Other feedback was constructive that this was a "good start", "the presentation needs to be more succinct", "the future plans need to be more easily read". Several follow up meetings were encouraged.

The discussion that followed between the board members was spirited. Three of the seven members present indicating they had doubts that this project was feasible that no one was going to fund the project.

There was disagreement on fundraising focus and methods to raise money. There appeared to be a lot of frustration from many board members.

The meeting was adjourned at 9:40 p.m

Next meeting July 17th, 2019 at 6:30 p.m.

Post Script:

Two Board members resigned: Monica Kroondyk and Sara Shifrin. Current Board members now total 6 members.