

OWOSSO HISTORICAL COMMISSION

Regular Meeting Notice

Monday, December 9, 2013, 7:00 p.m. at the CURWOOD CASTLE

Agenda

Call to Order

Approval of Agenda

Citizen Comments

Communications:

Michigan Museum Conference Report – Denice Grace

Michigan Museum Conference Report – Mitchell Speers

Treasurer's Report – August 2013

Treasurer's Report – September 2013

1998 Comstock Cabin Repair Documents

Acquisitions Committee Mission Statement Proposal – Newman

Minutes of Regular Meeting, October 14, 2013

Old Business:

Gould House Bees – report of action

Castle Refrigerator

Glow/Gould House Event 11-29-13/Event Committee formation

Curwood Castle Park Holiday Events

New Business:

December Meeting (business, social or cancel)

Michigan Museum Membership (cost & benefit)

Speaker Series (booking and funding authority)

Castle Subcommittee for Security/Fine Art Restoration/Climate Control

Castle Subcommittee for Acquisitions

Cabin Maintenance

Donations: Typewriter, Comstock Cabin items

Purchase of furniture for Curwood Castle

Adjourn

Memo – Open Projects Not on Agenda

Bylaws

Endowment Fund