

Owosso Historical Commission
Regular meeting
October 12, 2015 7:00 p.m.
Curwood Castle, Owosso, MI 48868

- CALL TO ORDER:** Chairwoman Elaine Greenway called the meeting to order at 7:02
- MEMBERS PRESENT:** Chairwoman Elaine Greenway, Vice – Chair Jennifer Mahoney, Dennis Mahoney, Tracey Peltier, Nick Pidek, Robert Brockway, Executive Director Robert Doran
- MEMBERS ABSENT:** Dean Ebert
- OTHERS PRESENT:** Jenelle Stelle-Elkins, Chris Eveleth, Gordon Pennington
- APPROVAL OF AGENDA:** **DENNIS MAHONEY MADE THE MOTION TO ACCEPT THE AGENDA FOR OCTOBER 12, 2015 WITH THE ADDITION OF A HISTORICAL COMMISSION GHOST TOUR ADDED TO NEW BUSINESS, SUPPORTED BY TRACEY PELTIER, AYES ALL, MOTION CARRIED**
- APPROVAL OF MINUTES:** The approval of the September 12, 2015 minutes was deferred until next month.
- TREASURER’S REPORT:** **NICK PIDEK MADE THE MOTION TO ACCEPT THE TREASURER’S REPORT FOR AUGUST, SUPPORTED BY JENNIFER MAHONEY, AYES ALL, MOTION CARRIED**
- JENNIFER MAHONEY MADE THE MOTION TO ACCEPT THE TREASURER’S REPORT FOR SEPTEMBER, SUPPORTED BY TRACEY PELTIER, AYES ALL, MOTION CARRIED**
- CITIZEN’S COMMENTS:** Head Docent Denice Grace reported that the next Historical Shiawassee meeting will be held on October 21, 2015 at 3:00 p.m. at Curwood Castle.
- Janelle Stelle-Elkins and Chris Eveleth were introduced as two possible Historical Commission Candidates.
- Gordon Pennington stated again how well the 2015 Home tour went and that it was a positive experience for the community.

COMMUNICATIONS:

Director Doran reported that there will be an article in the Owosso Argus Press about the seminar Jeanine Head – Miller is giving at the Shiawassee Arts Center on Saturday, October 17, 2015

DIRECTOR'S REPORT:

Roadmap for 2016 and beyond.

Director Doran distributed copies of his report to all present. It detailed his vision for the 2016 year including annual events such as Home Tour, Tour our Town, Artwalk, and new events such as the Grand Opening of the Curwood Cabin.

NICK PIDEK MADE THE MOTION TO ACCEPT THE DIRECTOR'S REPORT, SUPPORTED BY JENNIFER MAHONEY, AYES ALL, MOTION CARRIED

OLD BUSINESS:

Director Doran passed out the financials for the 2015 Home Tour

NEW BUSINESS:

The 2015 holiday party is on December 5th with the hopes that each commissioner can bring five things for the silent auction. Chris Eveleth will look into purchasing wine for the event and offered Dadra Matroni as a bartender.

Dennis Mahoney will help with stringing the lights at the Gould House. The theme of the art show is Let's All Go to the Movies. It is hoped to be able to raise 10,000 dollars to repair to Gould House ceiling.

The capacity of the Gould House is only 50 so it was discussed whether or not to move the party to the Shiawassee Arts Center. Director Doran will discuss the possibility with Piper Brewer and will report back to the group. A special meeting will be held on November 9, 2015 to discuss their options for the party.

Jennifer Mahoney wants to hold ghost tours next year. It will be an Owosso tour based on research and eyewitness hauntings connected to factual and historic events.

ELECTION OF NEW OFFICERS

TRACEY PELTIER MADE THE MOTION TO NOMINATE ELAINE GREENWAY TO CONTINUE AS CHAIR, SECONDED BY ROBERT BROCKWAY, AYES ALL, MOTION CARRIED

NICK PIDEK MADE THE MOTION TO NOMINATE JENNIFER MAHONEY AS VICE – CHAIR, SECONDED BY ROBERT BROCKWAY, AYES ALL, MOTION CARRIED

CITIZEN'S COMMENTS:

None

ADJOURNMENT:

TRACEY PELTIER MADE THE MOTION TO ADJOURN AT 8:54, SUPPORTED BY ROBERT BROCKWAY, AYES ALL, MOTION CARRIED

NEXT REGULAR MEETING ON NOVEMBER 9, 2015, 7:00 p.m.

Elaine Greenway, Chair

Date

Robert Doran
Historic Facilities Project Director

Date