

OWOSSO HISTORICAL COMMISSION
Special Meeting
Tuesday, May 31, 2016, 7:00 pm
Gould House

FOR THE PURPOSE OF DISCUSSING:

- Succession of OHC Chair
- Volunteers for 2016 season
- 2016 Curwood Festival
- Made in Owosso
- 2016 Historic Home Tour
- Houghton Lake Curwood Cabin
- OHC Bylaws

MEETING WAS CALLED TO ORDER AT 7:08 PM BY VICE CHAIR JENNIFER MAHONEY.

PRESIDING OFFICERS:

JENNIFER MAHONEY, VICE CHAIR; ROBERT DORAN, DIRECTOR

PRESENT:

VICE CHAIR JENNIFER MAHONEY; COMMISSIONER ROBERT BROCKWAY; COMMISSIONER JENELLE STELLE-ELKINS; COMMISSIONER DENNIS MAHONEY; COMMISSIONER CAROLYN EBERT; COMMISSIONER CHRIS EVELETH; DIRECTOR ROBERT DORAN

ABSENT:

COMMISSIONER NICK PIDEK, COMMISSIONER TRACEY PELTIER; CHAIR ELAINE GREENWAY

DISCUSSION:

Succession of OHC Chair –

COMMISSIONER DENNIS MAHONEY MADE A MOTION TO TABLE THE ISSUE OF CHAIR SUCCESSION UNTIL THE RESIGNATION OF THE CURRENT CHAIR BECOMES EFFECTIVE ON JULY 11, 2016. COMMISSIONER CHRIS SECONDED THE MOTION, AYES ALL. MOTION CARRIED.

Volunteers for 2016 season –

It was agreed to table this item due to the absence of Chair Elaine Greenway.

2016 Curwood Festival –

A schedule was created for the 2016 Curwood Festival.

Made in Owosso –

Director Robert Doran discussed in detail some of the projects associated with Made in Owosso. Vice Chair Jennifer Mahoney discussed the Director's compensation in conjunction with all of the current and proposed projects that the OHC has undertaken. Director Doran agreed to bring a proposal for his continued services as Director to the next regularly scheduled meeting of the OHC.

2016 Historic Home Tour –

It was agreed to table this item of discussion until after Made in Owosso.

Houghton Lake Curwood Cabin –

COMMISSIONER ROBERT BROCKWAY MADE A MOTION TO ACCEPT THE CONTRACT FROM RG KENNEL LOG BUILDERS, LLC FOR THE TRANSPORT, RESTORATION AND RECHINKING OF THE HOUGHTON LAKE CURWOOD CABIN, IN THE AMOUNT OF \$29,600.00. THE COMMISSION ALSO AGREED TO A SERIES OF CAMPAIGNS & FUNDRAISERS IN ORDER TO SECURE FUNDING FOR THE PROJECT. COMMISSIONER JENELLE STELLE-ELKINS SECONDED, AYES ALL. MOTION CARRIED.

OHC Bylaws –

It was agreed to have a copy of the current bylaws available at the next regularly scheduled meeting of the OHC.

CITIZEN COMMENTS:

Head Docent Denice Grace was in attendance and requested a schedule of OHC members for Curwood Festival. A schedule was made.

A MOTION WAS MADE BY COMMISSIONER CHRIS EVELETH TO ADJORN AT 7:50 PM, AYES ALL. MOTION CARRIED.