

OWOSSO HISTORICAL COMMISSION

**Regular Meeting Notice
Monday, December 8, 2014, 7:00 P.M. Gould House**

Agenda

Call to order:

Present

Absent:

Approval of Agenda:

Treasurer's Report:

Citizen Comments :

Communications:

Director's Report – Defer Director's Report to Old and New Minutes.

Approval: **Minutes of Regular Meeting, November 10 , 2014**
 Minutes of Special Meeting for the Propose of Marketing & Advertising ONLY, December 3, 2014

Old Business:

- New budgets pending end of City Hall audit (Nov 15).
Motion made by Dennis Mahoney to contact Owosso Fire Department in order to obtain fire and CO2 detectors; if unavailable from Fire Department, purchase new ones. Motion passed unanimously.
UPDATE: Fire & Carbon alarms bought and installed by Director.

New Business:

- **Discuss Internet Site Mite Map**
- **Discuss Marketing Plan Ideas**
- **Finalize OHC Holiday Open House at Gould House, December 11.**

Citizen Comments

Adjourn: