

OWOSSO HISTORICAL COMMISSION

Regular Meeting Notice
Monday, January 12, 2015, 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, 2014**
 Minutes of Special Meeting for the Propose of Marketing & Advertising ONLY, December 3, 2014
 Minutes for December Meeting – no quorum established.

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:

- Agenda for Year
- Discuss Internet Site Mite Map – formally establish budget and content
- Move forward with rebranding
- Initiative with Friends of the Shiawassee River – 3rd Saturday in July
- Discuss Marketing Plan Ideas
- Internship Program partnering with Baker College
- Discuss 2015 Home Tour
- Discuss 3 Historical Exhibitions – formally establish budget
- PastPerfect -
- Computer from City Hall
- Holiday Open House Expenses
- Discuss Curwood Festival
- Denice Hours and Expectations
 - Docent Program and Training
- Field Trips to other Historic Sites
- Teacher and Student Curriculum

Citizen Comments

Adjourn: