

## OWOSSO HISTORICAL COMMISSION

### Regular Meeting Monday, February 9, 2015, 7:00 P.M. Gould House Meeting Minutes

- Call to order:** Elaine Greenway called the meeting to order at 7:00 PM.
- Present:** Elaine Greenway, Robert Doran, Jennifer Mahoney, Nick Pidek, Adrian Montague, Robert Brockway, Dennis Mahoney, Sue Osika.
- Absent:** Erin Powell, Lorraine Weckwert.
- Approval of Agenda:** Sue Osika requested that we move 2015 Home Tour, Internet Site Map and Budgets and Historical Exhibitions to Old Business. Dennis Mahoney moved to support agenda with those corrections. Motion carried unanimously.
- Treasurer's Report:** Dennis Mahoney moved to accept Treasurer's Report. Motion passed unanimously.
- Citizen Comments:** None.
- Communications:** None.
- Director's Report:** Defer Director's Report to Old and New Business.
- Approval of January Minutes:** Sue Osika made a motion to accept January meeting minutes. Motion passed unanimously.

The following items were discussed by the Commission:

#### Old Business:

- New budgets pending end of City Hall audit.
- Agenda for Year
- Discuss Internet Site Map & Budget – Nick Pidek
- Move forward with rebranding
- Possible Initiative with Friends of the Shiawassee River – 3<sup>rd</sup> Saturday in July
- Discuss 2015 Home Tour
- Discuss 3 Historical Exhibitions – formally establish budget

#### New Business:

- Curwood Festival – Sue Osika
- Aaron Mike – Sue Osika
- Acoustic Concert in Curwood Castle – Saturday, March 14 – 5:00 pm set up, 6:00 pm concert – Nick Pideck
- Trip to Duran Union Station Museum
- PastPerfect
- Historic Walking Tour Brochure
- Jerry Voight
- Teacher and Student Curriculum
- Pull trigger on Alarming Gould House

#### Citizen Comments

**Adjourn:** Dennis Mahoney made the motion to adjourn. Motion carried unanimously.