

OWOSSO HISTORICAL COMMISSION

Regular Meeting Notice

Tuesday, November 12, 2013, 7:00 p.m. at the **CURWOOD CASTLE**

Agenda

Call to Order

Approval of Agenda

Citizen Comments

Communications:

Michigan Museum Conference Report – Denice Grace
Michigan Museum Conference Report – Mitchell Speers
Treasurer’s Report – August 2013
Treasurer’s Report – September 2013
1998 Comstock Cabin Repair Documents
Acquisitions Committee Mission Statement Proposal - Newman

Minutes of Regular Meeting, October 14, 2013

Old Business:

Gould House Bees – report of action
Castle Refrigerator
Glow/Gould House Event 11-29-13/Event Committee formation
Curwood Castle Park Holiday Events

New Business:

December Meeting (business, social or cancel)
Michigan Museum Membership (cost & benefit)
Speaker Series (booking and funding authority)
Castle Subcommittee for Security/Fine Art Restoration/Climate Control
Castle Subcommittee for Acquisitions
Cabin Maintenance
Donations: Typewriter, Comstock Cabin items
Purchase of furniture for Curwood Castle

Adjourn

Memo – Open Projects Not on Agenda
Bylaws
Endowment Fund