

Minutes of the **February 27, 2014**, special meeting  
of the **Owosso Historical Commission** held  
at Curwood Castle, 3:00 p.m.

Members Present: Vice-Chairperson Elaine Greenway, and members Kerry Baker, Jim Gutting, Lorraine Weckwert and Director Mitchell Speers

Members Absent: Justin Parker, Sue Ludington and Chairperson Forster

The meeting was called to order at 3:10 p.m. by Vice-Chairperson Greenway

Gutting moved for the approval of the agenda, supported by Baker and carried.

Vice-Chairperson Greenway reported the topic of the meeting would be the budget only and noted her desire to have a budget proposal completed by the end of the meeting.

Director Speers passed out the proposed budget from 2013-2014 for the members to review and explained the process for completing the 2014-2015 budget.

After a brief discussion member Gutting suggested that the group begin by addressing the revenues first and then work our way down through the expenditures. Discussion continued for more than 90 minutes, with a final budget agreed upon and approved with a motion by Weckwert, supported by Baker and the vote carried.

Meeting adjourned by motion at 4:55 p.m. by Gutting, supported by Weckwert.

Respectfully submitted,

Mitchell Speers  
Secretary/Treasurer

The next meeting is scheduled for March 10, 2014.