## OWOSSO HISTORICAL COMMISSION

Regular Meeting Notice November 9, 2015, 7:00PM Curwood Castle

## **AGENDA**

CALL TO ORDER:	
PRESENT:	
ABSENT:	
APPROVAL OF AGENDA:	
TREASURER'S REPORT:	
APPROVAL OF SEPTEMBER & OCTOBER MUNUTES:	
CITIZEN COMMENTS:	
COMMUNICATIONS:	
DIRECTORS REPORT:	
OLD BUSINESS:	<ul> <li>■ 2015 Holiday Party – Thursday, December 10 – 5:00 pm to 8:30 pm         ✓ Invitations         ✓ Silent Auction Items         ✓ Decorating         ✓ Appetizers and drinks         ✓ Festive attire         ✓ Deaccessioning of items for auction – see list</li> <li>■ Volunteer Database</li> <li>■ Curwood Cabin</li> </ul>
NEW BUSINESS:	
	<ul> <li>Dates for Nonprofit Network; Discovery Phase I – January and March 2016</li> <li>Dates and performers for Concerts at the Castle – January, February, March and April 2015</li> <li>Castle Hours for January, February and March through mid-April</li> <li>Joint Exhibition with Shiawassee Arts Center – "Made in Owosso." June 24 thru August 10.</li> </ul>
CITIZEN COMMENTS:	
ADJOURN:	