

OWOSSO HISTORICAL COMMISSION
Regular Meeting Notice
August 8, 2016, 7:00PM Curwood Castle

AGENDA

CALL TO ORDER:

NO QUORUM

PRESENT:

ABSENT:

APPROVAL OF AGENDA:

TREASURER'S REPORT:

APPROVAL OF MAY & JUNE MINUTES:

CITIZEN COMMENTS:

COMMUNICATIONS:

DIRECTORS REPORT:

Defer director's report to old and new business.

OLD BUSINESS:

- Approval for the City of Owosso to move forward with the restoration of the paintings at Curwood Castle.
- Approval for payment of the Non Profit Capacity Building Network consulting fee, which will be reimbursed to the OHC from the Cook Family Foundation.
- Opening up another consulting phase with the Non Profit Capacity Building Network on moving forward with a new and improved relationship with the City of Owosso.
- Approval for the purchase of a new refrigerator for apartment #2 of the Gould House for \$499.
- Discussion for our Owosso Historic Halloween Haunt.
- Made in Owosso: Update
- 2016 Home Tour
- Non Profit Network

NEW BUSINESS:

- Committee Reports
 - Education
 - Merchandising
 - Volunteers
 - Marketing & Social Media
 - Fundraising
 - Facilities
 - Exhibitions, Acquisitions & Events

CITIZEN COMMENTS:

ADJOURN: