

OWOSSO HISTORICAL COMMISSION

Regular meeting

September 12, 2016

Curwood Castle

CALL TO ORDER:

CHAIRPERSON JENNIFER MAHONEY CALLED THE MEETING TO ORDER AT 7:03 P.M.

PRESENT:

CHAIRPERSON JENNIFER MAHONEY, COMMISSIONER ROBERT BROCKWAY, COMMISSIONER JENELLE STEELE-ELKINS, COMMISSIONER DENNIS MAHONEY, COMMISSIONER CHRIS EVELETH, COMMISSIONER TRACEY PELTIER, HISTORICAL FACILITIES DIRECTOR ROBERT DORAN.

ABSENT:

COMMISSIONER NICK PIDEK AND COMMISSIONER CAROLYN EBERT.

APPROVAL OF AGENDA:

Chairperson J. Mahoney asked that the following be added to the agenda: DIRECTOR SALARY AND TITLE TO NEW BUSINESS. COMMISSIONER D. MAHONEY MOTIONED TO ACCEPT THE AGENDA, SECONDED BY COMMISSIONER PELTIER. AYES ALL, MOTION CARRIED.

TREASURERS REPORT:

COMMISSIONER EVELETH MOTIONED TO ACCEPT THE TREASURER'S REPORT, SECONDED BY COMMISSIONER D. MAHONEY. AYES ALL, MOTION CARRIED.

**APPROVAL OF
JULY & AUGUST
2016 MINUTES:**

COMMISSIONER EVELETH MOVED APPROVAL, 2ND BY COMMISSIONER D. MAHONEY. AYES ALL, MOTION CARRIED. AUGUST NO QUORUM AND AUGUST SPECIAL MEETING MINUTES: EVELETH MOVED APPROVAL, BROCKWAY SUPPORTED. D. MAHONEY ADVISED THAT CORRECTION WAS NEEDED THAT "CHAIRPERSON" NEEDED TO BE STRUCK FROM THE MINUTES ON THE AUGUST 2ND MEETING. AYES ALL, MOTION CARRIED.

CITIZENS COMMENTS:

NONE

COMMUNICATIONS:

NONE

DIRECTORS REPORT:

DIRECTOR ROBERT DORAN DEFERRED DIRECTOR'S REPORT TO OLD AND NEW BUSINESS. Consent agenda - Director Doran expressed his desire to have a consent agenda for OHC meetings moving forward. The commission agreed.

OLD BUSINESS:

MADE IN OWOSSO EXHIBITION:

Made in Owosso update - Director Doran stated that he would like to schedule thank you. He stated that he would like to extend a special thank you to OHC employee Denise Grace for keeping the museums open all summer. Director Doran stated that for the next meeting he would update the commission on castle revenues in the summer as compared to the previous year.

NEW BUSINESS:

COMMITTEE REPORTS:

MERCHANDISING – COMMISSIONER TRACEY PELTIER: No report at this time.

EDUCATION – COMMISSIONER JENELLE STEELE-ELKINS: Commissioner Steele-Elkins updated the commission stated that all US History classes of Owosso Public Schools have come or been invited to come through the Made in Owosso exhibition. She further updated that government students will be required to attend a local civics meeting such as City Council or OHC.

VOLUNTEERS - No report at this time.

FUNDRAISING – COMMISSIONER CHRIS EVELETH: No report at this time.

Director Doran stated December 8th was the Holiday Party fundraiser at the Castle. Director Doran stated that food, decorations, silent auction items, and invites all need to be planned. He stated that he would like each commission member to procure 3 silent auction items for the party. Concerts at the castle were also discussed. Commissioner Peltier thought that two per day was excessive, and that it should carry a \$15 price tag. Director Doran updated the commission on the financial gains made by the concerts. He will inform the commission at the next meeting on dates, music, and marketing.

FACILITIES – COMMISSIONER DENNIS MAHONEY: No report at this time.

EXHIBITIONS & SPECIAL EVENTS – COMMISSIONERS ROBERT BROCKWAY and CAROLYN EBERT: No report at this time.

MARKETING, SOCIAL MEDIA & PR – COMMISSIONER PIDEK: No report at this time.

ACQUISITIONS – DIRECTOR ROBERT DORAN: Curwood Castle Narrative: Commissioner Brockway provided an idea for an exhibition on the Curwood Narrative. Paintings - Director Doran updated the commission on the painting restoration for Curwood Castle. Acquisition of Woodard Wooden Furniture: Director Doran stated that he would like to acquire a piece of Woodard Furniture for the Paymaster Building. Gould House - Director Doran provided an update on the costs of assessing and fixing the Gould House. Paymaster Building New Roof - Director Doran updated the Commission that the Paymaster building needs a new roof. He will obtain bids and try to find a way to pay for it. Castle Thermostat – Director Doran stated that the castle needs a new thermostat.

Director Doran's raise and title change - The commission expressed its collective displeasure regarding city hall's lack of compliance with the OHC's request regarding Director Doran's raise and title change.

CITIZEN COMMENTS:

NONE

ADJOURN:

COMMISSIONER EVELETH MADE THE MOTION TO ADJOURN AT 8:34 PM SUPPORTED BY COMMISSIONER PELTIER. AYES ALL, MOTION CARRIED.