

OWOSSO HISTORICAL COMMISSION

Regular Meeting Notice
Monday, November 10, 2014, 7:00 P.M. Gould House

AGENDA

Call to order

Roll call

Approval of Agenda

Treasurer's Report

Citizen Comments

Communications

Director's Report – Defer Director's Report to Old and New Minutes.

Approval **Minutes of Regular Meeting, October 13, 2014**
 Minutes of Special Meeting for the Propose of Marketing & Advertising ONLY, October 30, 2014
 Minutes of Special Meeting for the Purpose of Marketing & Advertising ONLY, November 5, 2014

Old Business:

- Discuss schedule for all OHC Committee members to spend at least one hour per week with Director Robert Doran.
- Discuss Acquisitions and 2015 Home Tour as they relate to the possibility of reestablishing committees pending sharing of information and collaboration. Development of OHC "Workbook."
- New budgets pending end of City Hall audit (Nov 15).
- Discuss 2015 Exhibitions and exhibition panels; pending new budget process.
- Discuss progress on The Ivan Conger Archive Room.
- Purchase of printer/scanner for Gould House deferred pending development of new budgets.
- Suggested admission hike for Castle and rentals for Castle and Gould House submitted to City Clerk for Council approval.
- Surveillance wires at Castle and alarm for Gould House deferred pending development of new budgets.
- Consultant visited Curwood Castle to discuss museum grade signs. Will continue to seek out information and engage Good Design Group.
- Working with city to fund cleaning and restoration of paintings, pending new budges.
- Working with Denice to expand her role. Full implementation pending computer from City Clerk (post elections) and development of new budgets.
- Purchase of larger TV at Curwood pending development of new budgets.
- Discuss inspection of Gould House by City Inspectors.
- Discuss rents and tenants at Gould House.

- Two bushes on north lawn of Gould cut down; city to use pine tree on north lawn as City Holiday tree at Market Square.

New Business:

- Date for OHC Holiday Open House at Gould House for OHC, City Hall, Council Chamber, etc. December 11 (?) Details; who – what – where – when – how much?
- Good Stuff Consulting Group – November 13, 9:30 AM, at Gould House.
- Director trip to Ford Museum – November 14.
- Discuss Special Marketing & Advertising meetings of October 30 and November 5, budgets for web site pending new budgets. Suggest another brief Special Meeting for the Purpose of Marketing & Advertising ONLY Wednesday, December 3, 2014.
- Plaques for Millennium Bridge.
- Lyon-Seigmiller House.
- New By Laws – vote in January.

Citizen Comments

Adjourn