

OWOSSO HISTORICAL COMMISSION

Regular Meeting Notice
Monday, May 11, 2015, 7:00PM Curwood Castle

AGENDA

CALL TO ORDER:

PRESENT:

ABSENT:

APPROVAL OF AGENDA:

TREASURER'S REPORT:

APPROVAL OF APRIL MUNITES:

CITIZEN COMMENTS:

COMMUNICATIONS:

DIRECTORS REPORT:

OLD BUSINESS:

- Curwood Festival Volunteer Calendar
- Home Tour Houses/Calendar/Volunteers/Booklet/HouseHistories
- Acquisitions Committee and Budget – Robert Doran suggested we look into an acquisition budget.
- Gould House and Curwood Castle Gardens – Dennis Mahoney to contact MSU extension to take back the historical gardens. Robert Doran to contact Owosso Garden Club for possible involvement.
- Cancellation of Prince and Princess Party due to issues with ceiling and work load
- Branding, logo, poster and T-shirt updates
- Historical Exhibition at Curwood Castle

NEW BUSINESS:

- May Calendar
- Collapse of Gould House ceiling – cost, insurance, etc
- Framing of Castle Architecture drawings- \$1,000 donation from Curwood Festival
- Framing of Curwood Posters
- Visit from Ford Museum – May 27
- Pay someone to take minutes – Denice could possibly do it for \$30
- Moving forward, possible conflict of interest with Director also taking on role of Treasurer
- Begin ongoing conversation of moving towards a 501(c)3

CITIZEN COMMENTS:

ADJOURN: