

OWOSSO HISTORICAL COMMISSION

Regular Meeting
Monday, March 9, 2015, 7:00 P.M. Gould House

Minutes

- Call to order:** Meeting was called to order at 7:00 P.M.
- Present:** Elaine Greenway, Chair; Jennifer Mahoney, Vice Chair; Robert Brockway; Erin Powell; Lorraine Weckwert; Nick Pidek; Dennis Mahoney; Adrian Montague; Robert Doran, Director
- Absent:** Sue Osika
- Approval of Agenda:** Dennis Mahoney Moved to accept the Agenda. Robert Brockway supported. Motion passed unanimously.
- Treasurer's Report:** Dennis Mahoney moved to accept the treasures report. Robert Brockway supported. Motion passed unanimously.
- Citizen Comments:** Cameron Paxton talked about his education and work experience, and offered his services to the Historical Commission in assisting us with finding and then applying for grants.
- Communications:** Robert Doran indicated that we found a lamp original to when Curwood was in residence at the Castle. Unfortunately the family in possession of the lamp is not yet willing to donate or sell. Robert Doran also announced the death of Ivan Conger.
- Director's Report:** Robert Doran indicated that in order to correctly and professionally begin the archiving process, the OCH should hire a consultant. Director Doran suggested the archivist at Durand Union Station, Michael Boudro. Director Doran then requested 12 consulting hours from Michael Boudro at \$8.50 an hour. **Lorraine Weckwert made motion to have consultant assist with the setting up of Past Perfect and archiving process. Robert Brockway supported. Motion passed unanimously.**
- Robert Doran explained that a sewer pipe froze at Gould House, creating a minor flood in the downstairs Ivan Conger Archive Room, as well as in the upstairs tenant's apartment. **Nick Pidek made motion to pay the plumbing bill of \$525. Dennis Mahoney supported. Motion passed unanimously.**
- Robert Doran indicated that a full engineering report of Gould House – electrical, plumbing, HVAC, & construction – was necessary in order to determine the possible cost and in what order repairs should be done on the house. Adrian Montague also indicated a relationship with Kettering University as a possibility for students completing such a report as an internship or thesis project. **Dennis Mahoney motioned to put out bids for a report. Robert Brockway supported. Motion passed unanimously.**

Approval of

February Minutes: Dennis Mahoney motioned to approve the February Minutes. Robert Brockway supported. Vote as follows: Elaine Greenway – Yes; Jennifer Mahoney – Yes; Erin Powell – Yes; Nick Pidek – Yes; Adrian Montague – Yes;

Lorraine Weckwert – No.

Old Business:

- 2015 House Tour – Change from Woodard 150th Anniversary
- Internet Site Map, development and budgets
- Acoustic Concert in Curwood Castle –Saturday, March 14 – 5:00 pm set up, 6:00 pm concert – Nick Pideck

New Business:

- Gould House Porches – Lorraine
- New Budget Format – Lorraine
- Acquisitions Committee and Budget – Lorraine
- BYLAWS Clarification – Lorraine
- Princess Parties at the Castle – Jennifer
- Past Perfect – hours for set up archiving; and index cards in possession of Lorraine
- Restocking Souvenirs for Castle and Gould House for Curwood
- Grant Writing
- Gould House and Curwood Castle Gardens
- Paymaster Building Lights
- Electricity for the Cabin

Citizen Comments:

Adjourn: Dennis Mahoney moved to adjourn at 8:20 P.M. Robert Brockway supported. Vote as follows: Elaine Greenway – Yes; Jennifer Mahoney – Yes; Erin Powell – Yes; Nick Pidek – Yes; Adrian Montague – Yes;

Lorraine Weckwert – No.