

OWOSSO HISTORICAL COMMISSION

Regularly Scheduled Meeting Notice

Monday, November 12, 2012, 7:00 p.m. at the Gould House

Agenda

Call to Order

Approval of Agenda

Citizen Comments

Election of Chairperson and Vice-Chairperson

Minutes of Regular Meeting, October 9, 2012

Treasurer's Report – September 2012
October 2012

Old Business:

- Castle Phone
- Project Updates
 - Castle Shrubs
 - Cabin Window Lexon
- Budget Discussion
 - What are City Expenses
 - Fundraising
- Project Manager
- Castle Exterior Open Sign

New Business:

- Confirmation of 2013 Rental Rates for Castle & Gould House
- Discussion of Castle Carpet Removal
- Discussion of Castle Interior Wall Repair
- Castle Items for Disposal
- December 10th meeting, verification of quorum

Adjourn

Memo – Open Projects Not on Agenda
Honey Bees @ Gould House
Heat tape in Castle Gutters
Refrigerator donation
Holiday Lights
Bylaws Rewrite