

OWOSSO HISTORICAL COMMISSION

Regular meeting

June 13, 2016

Curwood Castle

CALL TO ORDER:

CHAIR ELAINE GREENWAY CALLED THE MEETING TO ORDER AT 7:08 P.M.

PRESENT:

CHAIR ELAINE GREENWAY, COMMISSIONER NICK PIDEK, COMMISSIONER ROBERT BROCKWAY, COMMISSIONER JENELLE STEELE-ELKINS, COMMISSIONER CAROLYN EBERT, VICE-CHAIR JENNIFER MAHONEY, COMMISSIONER DENNIS MAHONEY, COMMISSIONER CHRIS EVELETH, HISTORICAL FACILITIES DIRECTOR ROBERT DORAN.

ABSENT:

COMMISSIONER TRACEY PELTIER

APPROVAL OF AGENDA:

COMMISSIONER DENNIS MAHANAY MOTIONED TO ACCEPT THE AGENDA, SECONDED BY COMMISSIONER NICK PIDEK. AYES ALL, MOTION CARRIED.

TREASURERS REPORT:

COMMISSIONER JENELLE STEELE-ELKINS MADE THE MOTION TO ACCEPT THE TREASURES REPORT, SECONDED BY COMMISSIONER ROBERT BROCKWAY. AYES ALL, MOTION CARRIED.

**APPROVAL OF
MAY 2016 MINUTES:**

APPROVAL OF MAY MINUTES DEFERRED TO JULY 11 MEETING.

CITIZENS COMMENTS:

NONE

COMMUNICATIONS:

DIRECTORS REPORT:

DIRECTOR ROBERT DORAN DEFERRED DIRECTOR'S REPORT TO OLD AND NEW BUSINESS.

OLD BUSINESS:

MADE ON OWOSSO EXHIBITION:

Director Robert Doran gave an in-depth update on the Made in Owosso exhibition.

CURWOOD CABIN: UPDATE:

Given recent information regarding the provenance of the "Curwood" cabin, it was moved by Commissioner Dennis Mahoney and supported by Commissioner Robert Brockway to defer the donation of the cabin currently located on the property formerly owned by Ivan Conger. The motion included the caveat that the donation is only temporarily deferred until the OHC can gather more information with regard to the cabin. Ayes all, motion carried.

2016 HOME TOUR:

Chairperson Greenway stated that due to the level of work currently with Made in Owosso, the Home Tour would be discussed at the next meeting.

NON PROFIT CAPITIY BUILDING:

Director Doran stated that the commission needs to decide with how and when to proceed with all past discussions with regard to the Non Profit conversion.

NEW BUSINESS:

COMMITTEE REPORTS:

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

EDUCATION – COMMISSIONER STEELE-ELKINS: Commissioner Steele-Elkins provided an update that Owosso High School and Owosso Middle School teachers and students will be touring the Made in Owosso exhibition.

VOLUNTEERS - CHAIRWOMAN ELAINE GREENWAY: No report at this time.

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

FACILITIES – COMMISSIONER DENNIS MAHONEY: Mahoney provided an update. Mr. Doran mentioned that the gardens at the Gould house need attention.

EXHIBITIONS & SPECIAL EVENTS – COMMISSIONERS ROBERT BROCKWAY, CAROLYN EBERT AND JENNIFER MAHONEY: No report at this time.

MARKETING, SOCIAL MEDIA & PR – COMMISSIONER PIDEK: Commissioner Pidek provided an update on Made in Owosso marketing and social media. He stressed the importance of keeping momentum going with OHC Marketing. Mr. Doran stated that there would be a partner event almost every weekend, and OHC would assist in marketing with partners.

ACQUISITIONS – DIRECTOR ROBERT DORAN: No report at this time.

CITIZEN COMMENTS:

NONE

ADJOURN:

COMMISSIONER DENNIS MAHONEY MADE THE MOTION TO ADJOURN AT 7:50 PM SUPPORTED BY COMMISSIONER ROBERT BROCKWAY. AYES ALL, MOTION CARRIED.