

OWOSSO HISTORICAL COMMISSION

Regular meeting

November 14, 2016

6:30 PM – Curwood Castle

CALL TO ORDER:

CHAIR Jennifer Mahoney CALLED THE MEETING TO ORDER AT 6:33 P.M.

PRESENT:

CHAIR JENNIFER MAHONEY, COMMISSIONER ROBERT BROCKWAY, COMMISSIONER JENELLE STEELE-ELKINS, COMMISSIONER CAROLYN EBERT, COMMISSIONER DENNIS MAHONEY, COMMISSIONER CHRIS EVELETH, COMMISSIONER TRACEY PETIER, HISTORICAL FACILITIES DIRECTOR ROBERT DORAN.

OTHERS PRESENT:

Carol Vaughn, Nick Terek

ABSENT:

NONE

APPROVAL OF AGENDA:

COMMISSIONER TRACEY PELTIER MOTIONED TO ACCEPT THE AGENDA, SECONDED BY COMMISSIONER ROBERT BROCKWAY. AYES ALL, MOTION CARRIED.

TREASURERS REPORT:

COMMISSIONER CHRIS EVELETH MOTIONED TO ACCEPT THE TREASURERS REPORT, SECONDED BY COMMISSIONER ROBERT BROCKWAY. AYES ALL, MOTION CARRIED.

**APPROVAL OF
OCTOBER 2016 MINUTES:**

COMMISSIONER CHRIS EVELETH MADE THE MOTION TO ACCEPT THE OCTOBER 2016 MINUTES, SECONDED BY COMMISSIONER JENELLE STEELE-ELKINS. AYES ALL, MOTION CARRIED.

CITIZENS COMMENTS:

NONE

COMMUNICATIONS:

Director Doran provided communications to the Commission regarding a donation to for the permanent exhibit at the Paymaster Building.

DIRECTORS REPORT:

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

OLD BUSINESS:

HOLIDAY PARTY/SILENT AUCTION:

Director Robert Doran provided an updated list of what has been collected from donors for the Holiday Party Silent Auction. **COMMISSIONER PELTIER MADE A MOTION TO APPROVE \$700 FOR EXPENDITURES REGARDING THE HOLIDAY PARTY, CONSISTING OF PRIVATE FUNDS RAISED BY DIRECTOR DORAN FOR THIS PURPOSE ONLY, SECONDED BY COMMISSIONER STEELE-ELKINS. AYES ALL, MOTION CARRIED.** There was further discussion about potential silent auction items.

NEW BUSINESS:

Director Doran spoke briefly about the success of individual meetings with Commission members and how the Commission is working towards establishing viable committees. No committee reports were given.

COMMITTEE REPORTS

MERCHANDISING

EDUCATION

VOLUNTEERS

FUNDRAISING

FACILITIES

EXHIBITIONS & SPECIAL EVENTS

MARKETING, SOCIAL MEDIA & PR

ACQUISITIONS

CITIZEN COMMENTS:

NONE

ADJOURN:

**CHAIRPERSON TRACEY PPELTIER MADE THE MOTION TO ADJOURN AT 8:40 PM
SUPPORTED BY COMMISSIONER ROBERT BROCKWAY. AYES ALL, MOTION CARRIED.**