

OWOSSO HISTORICAL COMMISSION

Regularly Scheduled Meeting Notice

Tuesday, January 29, 2008, 7:00 p.m. at the Gould House

Agenda

Call to Order

Welcome New Members

Election of Vice-Chair to fill term to November 2008

Minutes of November 20, 2007

Treasurer's Report for November and December 2007

Old Business:

Gould House Garage – Necessary Actions

2008 Book - Updates

Castle Brochures – Consider bid from Willoughby Press

Welcome to Owosso Sign – Consider bid

Curwood Castle Windows – Proposal from Whalen Construction

Castle Stucco Project – Cusack Masonry response
Selection of paint color

New Business:

SAC @ Castle – January 29 to March 9
Admission Compensation

Puzzles – Consideration of reorder

Identify Revenue/Expense projects for 2008-2009 budget preparation

Acknowledge review of Historical Commission Bylaws

Other Items

Adjourn