



NOVI HISTORICAL COMMISSION
Wednesday, May 19, 2021 7pm
Novi Library

Call to Order...IN PERSON AT LAST...main meeting room first floor: 7:08pm
Attendance: Kathy Crawford, Kim Nice, Rachel Manela, Debbie Wrobel,
Introductions of guests: Sue Grifor, Betty Lang (Library Liaison)
Approval of Agenda: ALL APPROVED
Approval of Minutes- April 2021: ALL APPROVED
Treasurer's report –Kim (Approval of expenses)

NOVI HISTORICAL COMMISSION
FINANCIAL SUMMARY REPORT - 2020/2021 Fiscal Year

	BUDGET	EXPENDITURES Through May 19, 2021
Display Cabinet Exhibit	\$ 900	\$ (164.18)
Marketing/Brochures/Engage	\$ 1,200	(148.00)
Equipment/Supplies/Office	\$ 1,200	\$ (22.91)
Program/Speaker Fees	\$ 1,600	\$ -
Storage Unit	\$ 2,300	\$ (2,101.00)
Acquisition	\$ 900	\$ (152.00)
Conference/Continuing Education	\$ 2,500	\$ (251.00)
Special Projects Examples: (Villa Barr, Photography, Veterans Sign, Oral Histories, Veterans Wreaths, Motor City Marker)	\$ 3,400	\$ (2,680.38)
Revenue Received:		
Villa Barr Book Sales YTD		\$ -
Wreaths Across Novi Project		\$ 2,550.00
Total:	\$ 14,000	\$ (5,519.47) \$ 8,481

Kim wants to update the Treasurer's Report to show that Revenue money carries over whereas the budget does not. So, we can carry money brought in over for a project(s) next year.

Extra Space Storage, need a new quote about paying in full

ALL APPROVED

Communications: None

LIBRARY LIAISON REPORT

Betty Lang

Presentation: Oakland County Historical Resources (OCHR), David
POSTPONED

Upcoming Conferences/Programs

History Skills Workshops Put on by the Michigan Historical Society.



NOVI HISTORICAL COMMISSION

Wednesday, May 19, 2021 7pm

Novi Library

We need to see if the Commission is still a member organization. And what fees would our commission members pay a lower fee for workshops?

Library's re-opening status

No changes yet.

Discussion from attendees of annual History Conference History Skills Workshops

DISCUSSION ITEMS

* New program idea-Michigan Reads -"The Women of the Copper Country"
Kelly

* Photographer...mapping graves, Dan
Postponed due to Dan's Absence

* Lakeshore Park History (Marilyn Combs), Kathy & Kim

Spoke to Kim and Kathy about Lakeshore Park, Ship Ahoy, provided photos that need to be scanned and News Papers from the 1950s. She attended the Bassett School.

Led to a discussion about Oral History Project development

Requirements: 2 digital recording devices, Oral History Agreement, Development of questions

* David Barr program letter to libraries

Discussion about how to advertise it. Perhaps send it to just the local libraries.

* New program Worksheet:

Want to add The Budget needed

* Rules and Procedure booklet updates

On Google Docs, Asking everyone to update their sections

BACK BURNER PROJECTS

David Barr Power Point

Tributes/gifts for outgoing Commissioners

Veterans Memorial, Kim Nice

Jeff Muck would like to see the application form. Kim will give him the updated form. The Commission would receive the form, give it to Julie who would give it to Parks and Rec, Memo City Council about adding the person's name to the wall.

It would be up to the Commission to Verify the people.

How do we advertise the form? Social Media, Engage, etc.

Walled Lake Amusement Park Power Point

Novi Rd. Cemetery Sign- Removal

Memorial sign options

Historical sites brochure



NOVI HISTORICAL COMMISSION
Wednesday, May 19, 2021 7pm
Novi Library

Storage Unit
Novi Rd. Cemetery improvements

HISTORICAL COMMISSION PROGRAMS... planning in May Rae
Rae has planned the schedule and the hopes for the speakers. When she has confirmation about documents needed from each speaker she will start scheduling.

DISPLAY CABINET DOWNSTAIRS, Kim & Sue

NEW BUSINESS/Other Business

WEBSITE UPDATES : Facebook link/Instagram

321 Instagram Followers

PUBLIC COMMENT

Patriot Project, Sue Grifor

Oakland County Virtual Veteran Cemetery

NOTE: Next MEETING: Wednesday, June 16, 2021...Novi Library

Adjourn: 8:50pm