Call to Order: 6:45pm
Started early because we had so much to cover.

Attendance: Kathy Crawford, Rachel Manela, Kim Nice, Tammy-Lee Knopp, Dhara Sanghavi, Tom Alexandris, Kelly Kasper

Introductions of guests: Betty Lang (Library Liaison), Sue Grifor

Approval of Agenda: APPROVED

Approval of Minutes- October 2018: ALL APPROVED

Treasurer’s report - Kim

Michigan Genealogical Conference: $155.38 for Tammy-Lee Knopp
ALL APPROVED

Rachel still needs her reimbursement from last month.

<table>
<thead>
<tr>
<th>NOVI HISTORICAL COMMISSION</th>
<th>FINANCIAL SUMMARY REPORT - 2018/2019 Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/20/2018</td>
<td>BUDGET</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Display Cabinet Exhibit</td>
<td>$ 800</td>
</tr>
<tr>
<td>Marketing/Brochures/Engage</td>
<td>$ 800</td>
</tr>
<tr>
<td>Equipment/Supplies/Office</td>
<td>$ 500</td>
</tr>
<tr>
<td>Program/Speaker Fees</td>
<td>$ 1,500</td>
</tr>
<tr>
<td>Storage Unit</td>
<td>$ 2,500</td>
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<tr>
<td>Acquisition</td>
<td>$ 400</td>
</tr>
<tr>
<td>Conference/Continuing Ed</td>
<td>$ 1,500</td>
</tr>
<tr>
<td>Special Projects</td>
<td>$ 6,000</td>
</tr>
<tr>
<td>Villa Barr</td>
<td></td>
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<tr>
<td>Photography</td>
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<tr>
<td>Veterans Sign</td>
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<tr>
<td>Oral Histories</td>
<td></td>
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<tr>
<td>Villa Barr Book Sales YTD</td>
<td></td>
</tr>
</tbody>
</table>

Total: $14,000 ($800.92) $13,199

Library Liaison Report, Betty Lang

History Room hours:

Monday December 3, 12-2pm Dhara  Monday December 17, 6-8pm Tammy-Lee
SPECIAL PRESENTATION: The Extraordinary Genius of Michigan’s David Barr  Kathy

Kathy gave a semi-finished draft form of the official David Barr Presentation. The goal of the presentation is to share the history of David Barr’s life, the building of his home, his art, and his impact on the world, Michigan and Novi. Commission members made comments and suggestions on corrections and additions. Need to make sure that what is on the computer is what is on the projector screen.

Need to make sure it is in a more organized.

Villa Barr Presentations—meeting with Julie Farkas  Kathy
Premier Event  Thursday, 1/31 7-8:30

Discussion items:
Wrap Up: “History of Faygo”
Very successful Event, about 50 people attended

Novi Veteran War Memorial Registration Form  Tom & Dhara
Waiting to hear back from Jeff Muck

City of Novi 50th year celebration  Kim/Tammy
Feb. 24th is the date we became a City
Feb. 11, 2019 Celebration
Business interviews
Copeland Concrete, boxes of information and photos brought in.
Some photos from Lacey Tool
Can get artifacts from the Feedstore – large items
Looking to contact Violet “Skip” Tuck and Mable Ash
Newsletter/Calendar
Calendar goes to print on Friday
How do we want to keep and store Artifacts for the 50th?

HISTORICAL COMMISSION PROGRAMS FOR 2019: please put on your calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday 1/24</td>
<td>New York Burned Over District 1820-1850</td>
<td>7pm</td>
</tr>
<tr>
<td>Thursday 1/31</td>
<td>The Extraordinary Genius of Michigan’s David Barr</td>
<td>7pm</td>
</tr>
<tr>
<td>Thursday 2/28</td>
<td>Farmington Junction</td>
<td>7pm</td>
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<tr>
<td>Thursday 3/21</td>
<td>WWI Hello Girls</td>
<td>7pm</td>
</tr>
<tr>
<td>Thursday 4/25</td>
<td>Walled Lake Amusement Park</td>
<td>7pm</td>
</tr>
</tbody>
</table>
Display Cabinet Repair Tammy Lee
Track is damaged, new track is ordered, no dollar amount yet.
Money will come from Novi Historical Commission Budget

DISPLAY CABINET DOWNSTAIRS
Volunteer Sue Grifor, Cabinet Manager
November Display: Toys from the 1800s
December Display: Genealogy
January: Burned Over District
February: Trolley History (Farmington)
March: WWI Hello Girls, World War I
April: Walled Lake Amusement Park
Summer: Novi’s 50th, Return of the Michigan Polar Bears

Novi Rd. Cemetery Sign- Removal and update
Need to talk to Jeff Muck

Other Projects
Novi Originals/Silhouettes

Novi Historical Landmarks
Making the map and the brochure match
Developing the criteria
Look at what is still in existence, what isn’t?
Phase II: Landmarks

NEW BUSINESS/Other Business

WEBSITE UPDATES   new Facebook link/Instagram

NOTE:  No regular Commission meeting in December   HAPPY HOLIDAYS!!
NOTE:  Next MEETING: Wednesday, January 16-7pm

Adjourn: 8:50pm