



NOVI HISTORICAL COMMISSION MINUTES

Wednesday, August 19, 2020 7pm

Online via Zoom

Call to Order...via ZOOM: 7:00pm

Attendance: Kathy Crawford, Rachel Manela, Tammy-Lee Knopp, Kim Nice, Dhara Sanghavi

Introductions of guests: Betty Lang (Library Liaison)

Approval of Agenda: ALL APPROVED

Approval of Minutes – June 2020: ALL APPROVED

Approval of Minutes- July 2020: ALL APPROVED

Treasurer's report -Kim Nice

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

| | BUDGET | EXPENDITURES Through August 19, 2020 |
|--|------------------|---|
| Display Cabinet Exhibit | \$ 900 | \$ - |
| Marketing/Brochures/Engage | \$ 1,200 | 0.00 |
| Equipment/Supplies/Office | \$ 1,200 | \$ - |
| Program/Speaker Fees | \$ 1,600 | \$ - |
| Storage Unit | \$ 2,300 | \$ (382.00) |
| Acquisition | \$ 900 | \$ (152.00) |
| Conference/Continuing Education | \$ 2,500 | \$ - |
| Special Projects | \$ 3,400 | \$ - |
| Examples: (Villa Barr, Photography, Veterans Sign, Oral Histories, Veterans Wreaths, Motor City Marker) | | |
| Revenue Received: | | |
| Villa Barr Book Sales YTD | | \$ - |
| Wreaths Across Novi Project | | \$ - |
| Total: | \$ 14,000 | \$ (534.00) \$ 13,466 |

Communications:

Walled Lake Country club? Kathy Mutch and Betty Lang had looked for information but we didn't have anything in our local history room. Betty gave them a resource for looking at older maps.

Library Liaison Report, Betty Lang

The Room is closed to the public through Dec. 31st.

History Room appointments:

No appointments thought December 31st.

Discussion items:

Dodge Brothers/Dodge Park #2-request for information

No rush, since the park isn't opening yet. Kathy Crawford talked to Jeff Muck about the plaque. The idea is that it will be inside the building, similar to the motor city markers.

Kathy Crawford is planning on working on this project.



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By Laws/Procedures

We went line by line and approved the lawyer's changes. We have some new additions but we're close to completing the by-laws.

PROJECTS

Veterans Memorial- Civic Center

Kim Nice was talking to Jeff Muck about the form

Novi Rd. Cemetery Sign- Removal – ON HOLD

Memorial sign options sub-committee – ON HOLD

Cornelius Austin Plaque

Looked over the write up from Lindsey Bell. Historical Marker to be installed. Finalize the design and location of the marker with Lindsey from Robertson Homes.

Historical sites brochure

Wreaths for Veterans – December, Kelly Kasper and Kim Nice

Who do we ask for donations?

How close to the event can we order the Wreaths?

How much did just the wreaths and Ribbons cost?

Need to talk to Jeff Muck at Parks and Rec.

HISTORICAL COMMISSION PROGRAMS

October 28, Women of the 1913 Copper Miner Strike – with Allie Penn

DISPLAY CABINET DOWNSTAIRS Volunteer Sue Grifor, Kim Nice

Copper Miner's Strike

100 Years of Suffrage

PUBLIC COMMENT: No comments

NEW BUSINESS/Other Business: None

WEBSITE UPDATES : 267 followers on Instagram, 84 followers on Twitter

Next MEETING: Wednesday, September 16, 7pm

Adjourn: 9:25pm