Call to Order: 7:00pm

Attendance: Kathy Crawford, Rachel Manela, Kim Nice, Tammy-Lee Knopp, Kelly Kasper

Introductions of guests: Betty Lang (Library Liaison), Kathy Mutch, Mark Adams

Approval of Agenda: ALL APPROVED

Approval of Minutes- August 2019: ALL APPROVED

Treasurer’s report - Kim Nice

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NOVI HISTORICAL COMMISSION
FINANCIAL SUMMARY REPORT - 2019/2020 Fiscal Year

<table>
<thead>
<tr>
<th></th>
<th>BUDGET</th>
<th>EXPENDITURES Through September 18, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Display Cabinet Exhibit</td>
<td>$ 900</td>
<td>$ (85.06)</td>
</tr>
<tr>
<td>Marketing/Brochures/Engage</td>
<td>$ 1,200</td>
<td>$ (133.77)</td>
</tr>
<tr>
<td>Equipment/Supplies/Office</td>
<td>$ 1,200</td>
<td>$ (20.90)</td>
</tr>
<tr>
<td>Program/Speaker Fees</td>
<td>$ 1,800</td>
<td>$ (100.00)</td>
</tr>
<tr>
<td>Storage Unit</td>
<td>$ 2,500</td>
<td>$ -</td>
</tr>
<tr>
<td>Acquisition</td>
<td>$ 500</td>
<td>$ -</td>
</tr>
<tr>
<td>Conference/Continuing Education</td>
<td>$ 2,500</td>
<td>$ (279.92)</td>
</tr>
<tr>
<td>Special Projects</td>
<td>$ 3,400</td>
<td>$ -</td>
</tr>
<tr>
<td>Villa Barr Book Sales YTD</td>
<td></td>
<td>$ 40.00</td>
</tr>
<tr>
<td>Total</td>
<td>$ 14,000</td>
<td>$ (575.67) $ 13,424</td>
</tr>
</tbody>
</table>
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ALL APPROVED

Communications: A Richard Simmons Joke for Betty from a fellow Librarian
Library Liaison Report, Betty Lang  
Be sure to keep stats and email Betty Lang the number of people you have in the room

Local History Room Office Hours  
Mon. Oct. 7th 12-2pm: Tom Alexandris  
Monday 10/21 6-8pm: Kelly Kasper  
Mon. Nov. 4-12-2pm: Rachel Manela  
Monday 11/18 6-8pm: Kelly Kasper

“Novi Special” Fall Program, Betty Lang  
Do we want to set up a table to promote the commission?  
Wed. Oct. 30th at the Civic Center 7pm  
Kim Nice – Will put the board together and can sit with the table.

Mark Adams - Historic photos  
An idea to expand the reach to a larger audience to request material.  
Proposes doing a story in one of the Detroit Newspapers  
How do the people get the photos to us?  
Send the release and return envelope to the person and request it back?  
Mark is willing to volunteer time and be involved in the process.

Walled Lake: 3-4 Walls within/near walled Lake  
Provided copies of some written histories referencing the walls

Showed some photos of an arrow head collection collected around Walled Lake

Will bring in his material on Pavilion Shore/Walled Lake to scan

Mark will contact Tammy-Lee about donating his material

Discussion items:  
- Memorial sign options  
Robertson brothers in charge of the construction site on the Austen property had envisioned a ‘motor city markers’ type of sign. They are willing to accept and pay for whatever we decide/design.  
Sign will be in the center of new property  
Sewah Studios – Sign Company  
https://sewahstudios.com

We will develop a sub-committee of 3-4 commission members to develop the sign options and
• 10/5-10/6 Toll Gate Pumpkin Fest 11am-5pm
Kelly will be there on the 5th Tammy-Lee will be there both days
50 Flyers printed for our events

• Wreaths across Novi Kelly
We need to set a price point
Who do we want to buy wreaths from? Begonia Brothers, Glenda’s…?
13-14in wreath
Committee for Wreaths
Kim Nice: Speak with Begonia Brothers
Kelly Kasper: Scouts
Kathy Crawford:
Date of event Nov 23rd/24th
Committee: Friday Oct. 4th in the Local History Room at 3:30

• Veterans Memorial
On hold for now

• Villa Barr presentation at Meadowbrook Commons 11/4 1pm
Kathy Crawford will be giving the presentation
Kim will help with selling the Book

• Historical sights Brochure Tom/Dhara
On Hold for now.

Tammy-Lee Request for Petty Cash
To print a blow up version of a map of Novi to find historic home locations
$5-7 from Petty Cash
Vote: ALL APPROVED

BACK BURNER PROJECTS
Narratives and PP for Walled Lake Amusement and David Barr

Novi Rd. Cemetery Sign- Removal and update
NOVI HISTORICAL COMMISSION MINUTES
Wednesday, September 18, 2019   7pm
Novi Library History Room

HISTORICAL COMMISSION PROGRAMS -2019/2020
9/19 Guernsey Farms Dairy  106 people signed up to attend
10/24 Northville Psychiatric Hospital about 50 people signed up
1/23 The 19th Century Evolution of Football Jim Craft
2/27 Guardians of Detroit-Architecture of the Motor City
3/26 Women of the 1913 Copper Miners’ Strike
4/23 The Yankee Air Museum

Old Business:
   Storage Unit move to Corrigan

DISPLAY CABINET DOWNSTAIRS  Volunteer Sue Grifor, Cabinet MANAGER

NEW BUSINESS/Other Business
None

WEBSITE UPDATES : Facebook link/Instagram

NOTE: Next MEETING:  Wednesday, October 16, 7pm

Adjourn: 8:30pm