Call to Order: 7:05pm

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

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

Absent: Dhara Sanghavi, Tom Alexandris

Approval of Agenda: ALL APPROVED

Approval of Minutes - July, 2018: ALL APPROVED

Treasurer’s report - Kim Nice

Ended the fiscal year: $8,941
Starting this Fiscal year with: $14,000

Budget

Display Cabinet Exhibit: $80
Marketing/Brochures Engage: $800
July: $137.39 for Engage
Equipment/Supplies/Office: $500
Program/Speaker Fees: $1,500
Storage Unit: $2,500
Acquisition: $400
Conference/Continuing Education: $1,500
Special Projects: $6,000

Tammy-Lee submitted 2 requests for money from Petty Cash

Communications:

Received the contract from March Speaker

Kathy Crawford saw a Winston Churchill reenactor
Will bring information in about potentially hiring him

September Local History Room Office Hours

Sept. 17th 6-8pm: Kim Nice
October 1st 12-2pm: Rachel Manela
October 15th 6-8pm: Tammy-Lee Knopp

Library Liaison Report, Betty Lang

Document Donation Day: October 21
Friends of the Library Program: “Michigan Modern: An Architectural Legacy” 9/19 7pm

“On the Road With Novi Library” –Midland Saturday 9/8/18 2 seats available

Betty has ordered the books we approved in July.
Pumpkin Fest October: 6th and 7th (Saturday & Sunday)
It’s a great event, Education Tent
Who is available to go/Plan a display: Tammy-Lee and Kim Nice

Discussion items:

Novi Veteran War Memorial Registration Form, Tom
Another KIA found- Cathleen Ziegler
Died December 12 19??
101st Airborne

Villa Barr Presentations-meeting with Julie Farkas 8/13
Kathy Crawford is preparing a draft of a presentation on Villa Barr and will give it to Julie and Betty in September

City of Novi 50th year celebration: Kim Nice, Tammy-Lee Knopp, Betty Lang
Business interviews
10 Businesses:
Guernsey 1966
Lacy Tool & Die
Michigan Cat 1967
The Feed Store 1918?
Harold’s Frame Shop 1949
Copeland Concrete 1963
Fairlane Motel
Novi Manufacturing
Titanus Cement Wall 1951
General Filters 1953
Newsletter/Calendar

Videos
Feb. 24th is the date we became a City-Feb. 11, 2019 Celebration
Call for artifacts
Artifacts on display in Cabinets
Pins, and shirts are ordered
Reception: Monday Feb 11th
Next 50th Planning Meeting is Sept. 13th
Meeting with Sheryl Walsh 8/15
Kathy Crawford met with her to talk about possible people to interview

Harold Ortwine Award and interview 8/16
Received the French Medal of Honor.
Lifelong Novi Resident, Novi’s 1st Mailman, worked making Novi Special Engines

Coasting the Baseline
Updates to the Binder done by Tammy-Lee
Update to the Brochure: Coasting the Baseline

Knapp Cemetery
Grave sites in the wooded area not being treated properly
City needs to clean up the area so it is exposed and restored

HISTORICAL COMMISSION PROGRAMS FOR FALL-2019: please put on your calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Program</th>
<th>Time</th>
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<tbody>
<tr>
<td>9/27</td>
<td>Picturing America</td>
<td>7pm</td>
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<tr>
<td>10/25</td>
<td>History of Faygo</td>
<td>7pm</td>
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<tr>
<td>1/24</td>
<td>New York Burned 1820-1850</td>
<td>7pm</td>
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<tr>
<td>2/28</td>
<td>Farmington Junction</td>
<td>7pm</td>
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<tr>
<td>3/21</td>
<td>WWI Hello Girls</td>
<td>7pm</td>
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<tr>
<td>4/25</td>
<td>Walled Lake Amusement Park</td>
<td>7pm</td>
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Additions to the Walled Lake Amusement program
Kathy is looking for more information about the Amusement Park Presentation

Novi Rd. Cemetery Sign- Removal and update
Need to change/update the Novi Cemetery Sign
44 Veterans
How do we want to list the names/Grave sites?
We will talk about this more Next month

Posting Veterans Stories from both City Cemeteries, Kathy
DISPLAY CABINET DOWNSTAIRS  Volunteer Sue Grifor, Cabinet MANAGER
Picturing America

NEW BUSINESS/Other Business
None

WEBSITE UPDATES  new Facebook link/Instagram No Updates

Change of meeting day in 2019 (Third Weds. Each month)

NEXT MEETING: Wednesday, September 26  7pm

Adjourn: 8:45pm