

NOVI HISTORICAL COMMISSION Wednesday, October 13, 2021 7pm Novi Library

Call to Order: 7:05pm Guests: Sue Grifor, Betty Lang (Library Liason) Attendance: Kathy Crawford, Kim Nice, Rae Manela, Debbie Wrobel, Approved Absences: Kelly Kasper Unapproved Absences: Daniel Pierce Approval of Agenda: ALL APPROVED Approval of Minutes- September 2021: ALL APPROVED Treasurer's report –Kim (Approval of expenses)

NOVI HISTORICAL COMMISSION FINANCIAL SUMMARY REPORT - 2021/2022 Fiscal Year			
	BUDGET	EXPENDITURES Through October 13, 2021	
Display Cabinet Exhibit	\$ 900	\$-	
Marketing/Brochures/Engage/Name Badges	\$ 1,200	\$-	
Equipment/Supplies/Office/Upgrades/Repairs	\$ 1,200	\$-	
Program/Speaker Fees	\$ 900	\$ -	
Storage Unit	\$ 2,500	\$ (2,431.00)	
Acquisition (Books/Materials)	\$ 500	\$ -	
Conference/Continuing Education	\$ 2,200	\$ (50.00)	
Legal Fees	\$ 1,000	\$-	
Special Projects Examples:	\$ 3,600	\$-	
Examples. (Villa Barr, Photography, Veterans Sign, Oral Histories, City/Commumity Events, Motor City Marker)			
Total:	\$ 14,000	\$ (2,481.00) \$ 11,519	
Equitable Projects Villa Barr Book Sales YTD Wreaths Across Novi Project	Expenditures	Revenue Received \$ - \$ 798.34 carryover func	ds

ALL APPROVED

Communications:

New shirts and nametags for new members.

Historical Society of Michigan: Nominees for board of trustees

Update

Request for information from Oakland County Road Commission: Known

historical/archeological sites between 9 and 10 mile on Novi Road. Kathy will respond informing the Road commission about an architectural report done in 2000.



NOVI HISTORICAL COMMISSION Wednesday, October 13, 2021 7pm Novi Library

LIBRARY LIAISON REPORT, Betty Lang

There is some help in the Local History Room

Web Page development so researchers can access information for when we are closed Going through recordings so they can be cataloged.

Concern about citation on Historical Sites page

Betty will assign everyone 2 pictures and pages to review on the Historical Sites part of the website

History Room volunteers: Monday, Oct. 18, (6-8) <u>Rae & Kelly,</u> Monday, Nov. 1 12-2pm: <u>Debbie Wrobel</u> Monday, Nov.15, 6-8 pm: <u>Kathy Crawford</u> <u>and Kim Nice</u>

DISCUSSSION ITEMS:

* Photographer...mapping graves, Dan

(Abigail Rose PhotographylLLC@gmail.com...\$550 Tabled until Dan is in attendance

*Tributes/gifts for outgoing Commissioner, Debbie

Debbie needs the tax-exempt form to purchase Price roughly \$60-70 All CAPS, then Name is Capital and lower case

* Tollgate Christmas lights December 16-20 Set up- Sat. Dec. 11 take down- 12/21 Kim/Kelly

Will plan on doing what we did last year Snowman Theme Signs are in the Storage Unit

* Veterans Wreaths, Kelly and Kim

Date: Saturday Nov. 13th at 1pm Set up: 11/11:30am Kim and Kelly met to plan Kim Solicited 8 businesses for donations ITC, Suburban, O'Brian Funeral Home, Community Financial, Diversified, Vibe, Ascension, Rotary Begonia already gave us a quote with a discount Kelly will contact Busch's for refreshments Kelly has contacted Boy Scouts and Girl Scouts, Kim will contact Parks and Rec for set up and take down



NOVI HISTORICAL COMMISSION Wednesday, October 13, 2021 7pm Novi Library

Kim will send out Evites to invited guests Kathy will provide her with the email addresses of commission members/city of Novi

* Rules and Procedure booklet updates

Rae is still working on it

* Villa Barr Program volunteers, Weds. October 27 Kim will sell books Blue Board display set up Set up around 6pm

* Yankee Air Museum – September event Recap

It went well We do want to make sure the speaker uses a microphone

BACK BURNER PROJECTS

9/11 interviews...see Novi First Responders Veterans Memorial Storage Unit Walled Lake Amusement Park Novi Rd. Cemetery Sign- Removal Memorial sign options Historical sites brochure Novi Rd. Cemetery improvements

HISTORICAL COMMISSION PROGRAMs... Rae

See Flyer If you have any ideas for programs, please get suggestions to Rae

DISPLAY CABINET DOWNSTAIRS Kim & Sue

Looks great! Japanese Doll Display for November and December by Shannon O'Leary Concern about Lock **NEW BUSINESS/Other Business – NOTE:** Friday, October 15 is City Volunteer Appreciation at Links of Novi- 6:30 **Annual election of officers:** January Meeting **PUBLIC COMMENT:** None **NOTE:** Next MEETING: Wednesday, November 10 (this date and the December 8 are two meeting dates that were moved up !) Adjourn: 8:34pm