



NOVI HISTORICAL COMMISSION
Wednesday, September 16, 2020 7pm
ZOOM

Call to Order via ZOOM: 7:03

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

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

Absences: Dhara Sanghavi

Approval of Agenda: ALL APPROVED

Approval of Minutes- AUGUST 2020: ALL APPROVED

Treasurer's report -Kim:

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

	BUDGET	EXPENDITURES Through September 16, 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	\$ (573.00)
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	\$ (725.00) \$ 13,275

Cost for Storage Unit: Billings are coming late since we went Monthly. Suggestion from Marcia Dominick, pay lump sum of the contract to avoid getting late fees. Lease expires in March.

Motion: Kim Nice: to pay the lump sum

2nd: Kelly Kasper

ALL APPROVED

Communications: NONE



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Library Liaison Report, Betty Lang

- Marcia Dominick is retiring from the Library
We will work with Barb Cook who is the book keeper to help us with finances.
- Tammy Lee spoke with Gary Zack to get the information about the Dodge Brothers Park

Podcast with Kathy Crawford

Spoke about the Commission and how to become a member
Talked about obtaining local history materials from people in the areas.

Upcoming Conferences/Programs

Register!

The Women of the 1913 Copper Miner Strike, Wednesday Oct. 28th 7pm on Zoom through the Library.

APPROVED: To attend the October Michigan History Conference, Oct. 2-3rd and receive reimbursement for the conference fee.

Share your COVID Story Project!

Kelly Kasper wrote a letter to Novi educators telling them how they can participate in this project.

Discussion items:

By Laws/Procedures

There are a few sections we have edited, they are in Red and will be sent to Julie and the attorney for final approval.

Dodge Brothers/Dodge Park #2-request for information

Kathy spoke with Jeff Muck. They are looking for something similar to what we did for Pavilion Shore. Kathy Crawford will do a write up and send it out to us to review before the next meeting

Austin House Plaque

Tammy-Lee is attempting to find out who owns the rights to the photo they want to use on the plaque. Kathy Crawford wrote up something for the plaque and will send it again.

BACK BURNER PROJECTS Discussion

Veterans Memorial



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In front of City Hall. Kim is working with the City to develop the form and have it online for people to fill out. It will be a temporary plaque at first, something that can be removed so that names can be added.

2020 Veteran Wreath project

Kim and Kelly will meet to discuss this project. Kim spoke with Begonia Brothers, they're working on their prices. 4 weeks is the minimum lead time needed to order the wreaths. Looking to get about \$500/donor from some larger donors. Kim and Kelly will discuss the COVID procedures for the event as well.

Novi Rd. Cemetery Sign- Removal/ Novi Road Cemetery Improvements

On hold.

The city is still repairing broken headstones in the Novi Road Cemetery. Kathy Crawford reached out to Jeff Muck asking about the drive and whether it will be paved.

Memorial sign options sub-committee On Hold

Historical sites brochure On Hold

Storage Unit: See above under Treasurer's report.

HISTORICAL COMMISSION PROGRAMS

Oct. 28th at 7pm on Zoom: Women of the Copper Miner's Strike

DISPLAY CABINET DOWNSTAIRS

Kim Nice and Rachel Manela will be meeting and developing a Suffrage display.

PUBLIC COMMENT: None

NEW BUSINESS/Other Business:

None

WEBSITE UPDATES : Facebook link/Instagram

NOTE: Next MEETING: **Wednesday, October 21, 7pm**

Adjourn: 8:47pm