



NOVI HISTORICAL COMMISSION Minutes

Wednesday, July 15, 2020 7pm

Virtual, Via Zoom

Call to Order...via ZOOM: 7:01

Introductions of guests: Betty Lang, Kathy Mutch, Jim Chase

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

Approval of Agenda: ALL APPROVED

Approval of Minutes- June 2020: ALL APPROVED

Treasurer's report -Kim Nice

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

	BUDGET	EXPENDITURES Through July 15, 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	\$ (191.00)
Acquisition	\$ 900	\$ -
Conference/Continuing Education	\$ 2,500	\$ -
Special Projects Examples: (Villa Barr, Photography, Veterans Sign, Oral Histories, Veterans Wreaths, Motor City Marker)	\$ 3,400	\$ -
Revenue Received:		
Villa Barr Book Sales YTD		\$ -
Wreaths Across Novi Project		\$ -
Total:	\$ 14,000	\$ (191.00) \$ 13,809

Kim is speaking with Joe Hurshe, CEO of Providence Park to finish the payment for the Wreath Project and close out last year's fiscal year.

Communications: None

Library Liaison Report, Betty Lang

COVID-19 Project

Library and Local History Room looking for stories about how people are living, how people feel. Including Businesses.

Found on the Homepage of the Library, under what's new.

Jeff Muck

Looking for assistance on a recognition plaque at Lakeshore Park. Recognition of the Dodge Brothers. When Betty gets the information, she will pass it along to the commission. He wants input in August, final recommendation in September, Final Plaque in October.



NOVI HISTORICAL COMMISSION Minutes

Wednesday, July 15, 2020 7pm
Virtual, Via Zoom

Commission Appointments 2020:

No new member as of yet.

2020 Election of Officers:

Chair: Kathy Crawford

Vice Chair: Dhara Sanghavi

Treasurer: Kim Nice

Secretary: Kelly Kasper

Discussion items:

By Laws/Procedures

Need to discuss attendance policy and term limits for officers.

Rachel will retype the bylaws and send them out to commission members.

Virtual meetings/programs

Rachel will speak with Betty Lang about setting up the virtual event for Women of Copper Country.

BACK BURNER PROJECTS Discussion

Novi Rd. Cemetery Sign- Removal and Memorial sign options sub-committee

On hold until we move forward from COVID

Historical sites brochure

Rachel needs to get information from Dhara

Veterans Memorial – Kim Nice

On hold until we move forward from COVID

Contacting Libraries about David Barr Presentation

On hold until we move forward from COVID

Austin House Sign

On Hold until we move forward from COVID

DISPLAY CABINET DOWNSTAIRS Volunteer Sue Grifor, Kim Nice

Still the Copper Country Display.



NOVI HISTORICAL COMMISSION Minutes

Wednesday, July 15, 2020 7pm

Virtual, Via Zoom

PUBLIC COMMENT No Comment

NEW BUSINESS/Other Business None

WEBSITE UPDATES : Facebook link/Instagram

NOTE: Next MEETING: Wednesday, August 19 VIRTUAL 7pm

Adjourn: 8:49pm