



NOVI HISTORICAL COMMISSION

Wednesday, July 21 7pm
Novi Library

Call to Order...IN PERSON ...main meeting room first floor: 7:03PM

Attendance: Kathy Crawford, Rachel Manela, Kim Nice, Debbie Wrobel, Dan Pierce

Introductions of guests: Betty Lang (Library Liaison), Mohammed

Approval of Agenda: ALL APPROVED, Motion: Kathy, 2nd Rae

Approval of Minutes- June 2021: ALL APPROVED

Treasurer's report –Kim (Approval of expenses):

NOVI HISTORICAL COMMISSION FINANCIAL SUMMARY REPORT - 2020/2021 Fiscal Year End Report			
	BUDGET	EXPENDITURES Through June 30, 2021	
Display Cabinet Exhibit	\$ 900	\$ (164.18)	
Marketing/Brochures/Engage/Name Badges	\$ 1,200	(148.00)	
Equipment/Supplies/Office/Upgrades/Repairs	\$ 1,200	\$ (22.91)	
Program/Speaker Fees	\$ 1,600	\$ -	
Storage Unit	\$ 2,300	\$ (2,292.00)	
Acquisition (Books/Materials)	\$ 900	\$ (152.00)	
Conference/Continuing Education	\$ 2,500	\$ (251.00)	
Special Projects Examples: (Villa Barr, Photography, Veterans Sign, Oral Histories, City/Community Events, Motor City Marker)	\$ 3,400	\$ (2,128.72)	
Total:	\$ 14,000	\$ (5,158.81)	\$ 8,841
Equitable Projects	Expenditures	Revenue Received	
Villa Barr Book Sales YTD		\$ -	
Wreaths Across Novi Project	\$ 1,751.66	\$ 2,550.00	\$ 798.34 carryover funds

NOVI HISTORICAL COMMISSION FINANCIAL SUMMARY REPORT - 2021/2022 Fiscal Year			
	BUDGET	EXPENDITURES Through July 21, 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	\$ -	
Legal Fees	\$ 1,000	\$ -	
Special Projects Examples: (Villa Barr, Photography, Veterans Sign, Oral Histories, City/Community Events, Motor City Marker)	\$ 3,600	\$ -	
Total:	\$ 14,000	\$ (2,431.00)	\$ 11,569
Equitable Projects	Expenditures	Revenue Received	
Villa Barr Book Sales YTD		\$ -	
Wreaths Across Novi Project		\$ 798.34	carryover funds

Make Separate Line item for Subscriptions: Oakland County and Michigan Historical Society membership, etc.

Motion: Approve Financial Reports ALL APPROVED

Communications:

Motion to approve Membership for Michigan Historical Society - \$35

Motion by Rae

2nd: Debbie

ALL APPROVED

LIBRARY LIAISON REPORT

Betty Lang

Upcoming Conferences/Programs

Library's re-opening status:

Room opens in September, our Sept. 15th meeting will be in that room

History room Office Hours: 6-8pm on Monday Sept. 20th Kim and Debbie will be there

Members can make an appointment with Betty in August to get reacclimated with the room

Betty Requesting \$ for Archival materials: Archival boxes, preservation material for maps, up to \$200 for these materials



NOVI HISTORICAL COMMISSION

Wednesday, July 21 7pm

Novi Library

Motion: Permission to Betty to spend up to \$200 on archival materials
Motion by Kim, 2nd by Debbie Wrobel

Skip Tuck reached out about some historic newspapers. Kim will reach out to her.

DISCUSSION ITEMS

* **moving October meeting to Weds. Oct.13 &**

Motion to move the October meeting to Wed. Oct. 13th

ALL APPROVED

November and December mtg. conflicts with Library Board meetings

Kathy

Will discuss at a future meeting

* **Lakeshore Park History (Marilyn Combs)**

Kim & Kathy

On July 20th Kim and Kathy did the Oral History Interview with Marilyn Combs who has long connections with Novi. Her father was a police officer, a Justice of the Peace and a manager at the campsite at Dodge Park (Now Lakeshore Park)

Discussion about how to archive the oral history and the Video

Discussion about developing a Presentation about the

* **Photographer...mapping graves**

Developing an Archive of the Historic Cemeteries

* **David Barr program letter to libraries**

Letters went out to Local Libraries

Kelly sent them to Livonia x 2, Plymouth, Canton, Northville, S. Lyon x 2, Wixom, Farmington x 2, and West Bloomfield.

APPROVED the David Barr Flyer

* **Rules and Procedure booklet updates**

Kim has updated the booklet for recurring Events

BACK BURNER PROJECTS

Storage Unit

David Barr Power Point

Tributes/gifts for outgoing Commissioners

Debbie will look into it

Walled Lake Amusement Park Power Point

No Updates

Novi Rd. Cemetery Sign- Removal

New Sign Discussion

Memorial sign options

Kim talking with City



NOVI HISTORICAL COMMISSION

Wednesday, July 21 7pm

Novi Library

Historical sites brochure

No Updates

Novi Rd. Cemetery improvements

No Updates

HISTORICAL COMMISSION PROGRAMS Rae

Dates:

Sept.22 (Yankee Air Museum),

Oct. 27, (Villa Barr)

Jan. 26, (Civil War-What Soldiers Ate)

Feb. 23, (Antislavery/Underground Railroad)

March 30, (Michigan Women Who Make a Difference)

April 27, Walled Lake Amusement Park)

May 25 (The Chautauqua Movement: It's Origins, Impact and Presence in Michigan)

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

- Payment Request form/Paperwork
- \$100 for Jan. 26th Event
- \$100 for Sept. 22nd Event
- \$200 for Feb. 23 Event
- \$150 for March 30 Event
- \$200 for May 25th Event
- **Total: \$750**

DISPLAY CABINET DOWNSTAIRS

Kim & Sue

NEW BUSINESS/Other Business –

WEBSITE UPDATES : Facebook link/Instagram

PUBLIC COMMENT: None

NOTE: Next MEETING: Wednesday, August 18, West Meeting Room 1st Floor

Adjourn: 8:40pm