

NOVI HISTORICAL COMMISSION MINUTES Wednesday, April 17, 2019 7pm Novi Library History Room

Call to Order: 7:02pm

Attendance: Rachel Manela, Kelly Kasper, Tammy-Lee Knopp, Kim Nice, Dhara Sanghavi

Absences: Tom Alexandris

Introductions of guests: Betty Lang (Library Liaison)

Approval of Agenda: ALL APPROVED

Approval of Minutes- MARCH 2019: ALL APPROVED

Treasurer's report -Kim:

FINANCIAL SUM	MARY REI	PORT - 20	018/2019 Fiscal Year	
	В	UDGET	EXPENDITURES Through April 17, 2019	
Display Cabinet Exhibit	\$	800	\$ (80.63)	
Marketing/Brochures/Engage	\$	800	(500.63)	
Equipment/Supplies/Office	\$	500	\$ -	
Program/Speaker Fees	\$	1,500	\$ (675.00)	
Storage Unit	\$	2,500	\$ (1,908.00)	
Acquisition	\$	400	\$ (202.94)	
Conference/Continuing Education	\$	1,500	\$ (599.61)	
Special Projects Villa Barr Photography Veterans Sign Oral Histories	\$	6,000	\$ (128.23)	
/illa Barr Book Sales YTD				
Tota	al: \$	14,000	\$ (4,095.04) \$ 9,905	

Future Expenses: Wreath Project, Engage, Speaker Fees for 2019-2020 Presentations

Communications: Historical Society Renewal Reminder. (We already renewed membership)

Library Liaison Report, Betty Lang

DOCUMENT DONATION DAY: Sunday May 19th

Walled Lake Program, 41 Registered

Arlene Summerville donated new photos of the Dragon Rollercoaster

David Barr Program, May 2nd Christine Salvatore will set up. David Silverman will be in the

Library if we need anything, Betty will not be in the Library.



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Novi Library History Room

NOTE: History Room hours

May 6, 12-2 **Tom** May 20, 6-8 **Dhara**

June 3 12- <u>Kim</u> June 17th, 6-8 <u>Kelly</u>

DISCUSS: History Room hours for June and July?

None for July or August. By Appointment only.

History Conference-Sterling Heights March 22-23...RE-cap

Potential Talks:

Michigan Haunted Lighthouse – Del Rey Neighborhood - Karen Dybis Felonious Females Detroit Classic Kids TV – Tim Kiska

Discussion items:

Historical sights Brochure, Dhara/Tom

At the May Meeting Dhara will gather all the data and give a presentation

Spring Palooza 5/17, 6-8:30 (table/set up)

Kim and Dhara will be there. Drive-in-Movie Theme

Individually Wrapped Candy

Cornelius Austin Marker/walk-through

Waiting for Confirmation

City of Novi 50th year celebration, Kim/Tammy

No Updates, Finished.

Commission Business Cards, Kim

Ordering through the city 1,000 Cards.

Novi Today Ad, Kim

Wreaths; Article write up and Thank you to sponsors to go in the early 2020 issue



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BACK BURNER PROJECTS

Wreaths across America, Kelly

See above

Novi Rd. Cemetery Sign- Removal and update

Need to Have Kathy Crawford to talk about

Talk more at next meeting

Veterans Memorial

Waiting on the City of Novi to get back to us

Talk more Next meeting

HISTORICAL COMMISSION PROGRAMS FOR -2019:

please put on your calendar

<u>Hello Girl Presentation</u> – About 30 people in attendance It was a success

4/25 <u>Walled Lake Amusement Park</u> 7pm 41 people registered

5/2 <u>David Barr Presentation</u> 7pm Around 60 registered

Old Business:

Storage Unit

City is Looking to change Storage Unit to Corrigan. No Updates Need to Discuss next week

DISPLAY CABINET DOWNSTAIRS

Need to see about cost of the repair to the door.

WEBSITE UPDATES: Facebook link/Instagram

Increased likes and Follows.

NOTE: Next MEETING: Wednesday, May 15-7pm

Adjourn: 8:25pm