



NOVI HISTORICAL COMMISSION

Wednesday, August 18, 7pm

Novi Library

Call to Order: 7:10PM

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

Introduction of Guests: Sue Grifor (Volunteer), Betty Lang (Library Liaison)

Approval of Agenda: ALL APPROVED

Approval of Minutes: ALL APPROVED

Treasurer's Report:

NOVI HISTORICAL COMMISSION
FINANCIAL SUMMARY REPORT - 2021/2022 Fiscal Year

	BUDGET	EXPENDITURES Through August 18, 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

We have the enhanced membership to the Historical Society of Michigan which guarantees more publications for the history room, promotion of our events, and discounts to talks and the annual conference.

ALL APPROVED

Communications:

Library Liaison Report – Betty Lang

History Room Volunteers: Mon. Sept. 20th (6-8pm) Debbie and Kim

Monday Oct. 4th 12-2pm: Kim Nice and Debbie Wrobel

Monday Oct. 18th 6-8pm: Rae Manela Kelly Kasper

Library is fully open.

The Novi Special sign has been moved to the Civic Center

Discussion Items:

Virtual Program: Lyon Township Library- Gail Offen and Jon Milan

Kathy Crawford attended a virtual program: Talked about Grand River

October meeting: Moved to Wed. Oct. 13th



NOVI HISTORICAL COMMISSION

Wednesday, August 18, 7pm

Novi Library

November Meeting: Moved to Wed Nov. 10th

December Meeting: Moved to Wed Dec. 8th

Motion: Kelly, 2nd Kim, ALL APPROVED

Meetings those months will be moved

Skip Tuck Meeting, Kim Nice

She has a lot of Novi History items in her possession: Pictures, a Fire truck license plate, etc. Also has some photos to scan and some to donate.

Tributes/Gifts for outgoing commissioners, Debbie Wrobel

Things Remembered

Clocks

Paperweights

“Novi Historical Commission”

First Name, Last Name,

Date-Date

We're looking at the options and once we decide we have 2 former members to buy gifts for

Photographer for Gravestones in Cemeteries

Novi Road and 9 Mile

We need a price quote

Expecting to pay about \$500 for both cemeteries

Agreement: To have the photographer to start

ALL APPROVED

Lakeshore Park History (Marilyn Combs), Kathy Crawford

Oral History

Marilyn Combs has her father's badge and Police hat donated to the Police Dept.

Kathy speaking with Walled lake Rotary about Ship Ahoy – Aug. 31st

Rules of Procedure Booklet

Updates Coming

David Barr Programs

Kim: Working with Librarian Katie Iverson who works with the artist in Residence program to cross promote events.



NOVI HISTORICAL COMMISSION

Wednesday, August 18, 7pm

Novi Library

Commission Events

Pumpkin Fest, Oct. 2nd

Motion: Skip it this year, plan for next year

Motion: Kim, 2nd Kelly, ALL APPROVED

Holiday Lights, Dec. 16th and 20th

Set up: Dec 11th

More details to come

Take Down: Dec. 21-Jan 1st.

Kim will chair the committee

Everyone is invited to decorate

Veteran Wreaths, Kim and Kelly

Date of Event: Nov. 13th

Commission Speaker Series at Novi Public Library

Wed. Sept. 22nd 7pm – Yankee Air Museum

Wed. Oct. 27th 7pm – Villa Barr

Wed. Jan. 26th 7pm – Grubs Up! What Civil War Soldiers Ate

Wed. Feb. 23rd 7pm - Antislavery and the Underground Railroad in Michigan

Wed. March 30th 7pm – Michigan Women who Made a Difference

Wed. April 27th 7pm – The Walled Lake Amusement Park

Wed. May 25th 7pm – The Chautauqua Movement

Next Meeting: Wed. Sept. 15 at 7pm