

## **Oakland County Historical Commission Agenda**

7:00 pm, October 14, 2024

BOC Conference Room

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- I. Roll call**
- II. Additions/changes to this agenda; acceptance of the agenda**
- III. Approve Minutes from September 9, 2024**
- IV. New Business**
  - a. Name Badges and Business Cards: Proof for errors – Business cards \$162, name badges \$360.
- V. Old Business**
  - a. Decker: 2024 budget final expenses
    - i. Items requested and purchased
      - 1. Camp chair
      - 2. Three scanners – document, book, & large format scanners
      - 3. Laptop for scanning, presentations, and ArcGIS
      - 4. Additional banner funding – Underground Railroad in Oakland County
    - ii. Items not purchased- coming from 2025 budget or cancelled
      - 1. Flash drives replenishment
      - 2. Cancelled: conference registration (Benton Harbor)
      - 3. Projector – budgeting \$400 – which one?
      - 4. Old House Journal \$25.00
      - 5. Membership renewals (OCPHS, OCHR, HSM) \$350
  - b. Decker: Oak Hill records update
  - c. Milne: ArcGIS/County Resources for at-risk properties
  - d. Decker: P Card for purchases – Let's use JoAnn's.
- VI. Committee Reports**
  - a. At-Risk Properties
    - i. Rochester High School
    - ii. Roosevelt School
    - iii. Davis House (new – Decker)
  - b. Map Digitization
    - i. David Porath/Clarkston Historical collaboration
  - c. Poster Project
  - d. Website
  - e. Preservation
- VII. Tabled Items**
  - a. Archive Tour
  - b. 1820 Proclamation
  - c. Time Capsule
  - d. Finding Guide