

Oakland County Historical Commission Agenda

7:00 pm, January 13, 2024

BOC Conference Room or Zoom:

<https://us02web.zoom.us/j/82740942754?pwd=M1VVUzlGMXZ3RXpjbzNUbytGMWpaQT09>

- I. Roll call**
- II. Additions/changes to this agenda; acceptance of the agenda**
- III. Approve Minutes from October 14, 2024**
- IV. New Business**
 - 1. Possible opportunity for an intern – Silvia Chinen
 - 2. Conference Sponsorship – Local History Conference, March 28-29, 2025
 - a. Do we need a brochure to include in HSM conference handouts?
 - b. Who is attending and at what registration level – see attached
 - 3. Oakland County Historical Resources Group Dissolution and Archive Retention Project
- V. Old Business**
 - a. Commission Member Renewals – Walls, Murphy, Decker – all reappointed, confirmation letters to follow.
 - b. Decker: 2025 budget Items not yet purchased
 - i. Flash drives replenishment
 - ii. Projector – budgeting \$400 – which one?
 - iii. Old House Journal \$25.00
 - iv. Membership renewals (OCPHS, OCHR, HSM) \$350
 - c. Milne/Campbell: ArcGIS/County Resources for at-risk properties – any update?
 - 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

Meeting Dates for 2025: 01/13, 02/10, 03/10, 04/14, 05/12, 06/09, 07/14, 08/11, 09/08, 10/13, 11/10

Additional Zoom meeting info: Meeting ID: 827 4094 2754, Passcode: 880833