

ALPENA MUSEUM LAY ADVISORY COMMITTEE
August 30, 1965

The second meeting of the Alpena Museum Lay Committee was called to order by President Russell H. Wilson - August 30, 1965 at 7:30 P.M. in the Board Room of Alpena High School.

Minutes -- It was moved by Ralph Burns, seconded by Fred Trelfa, that minutes be approved as read. Carried.

Roll Call -- All members of the committee were present.

Mr. Wilson announced he had not received the Museum Guides.

Finance -- Mr. Wilson stated at the last meeting we would not have nothing to do with finance because the museum is tax supported. He added he should have also mentioned that supplementary funds from private sources would be welcome and helpful.

Museum Policy -- It was moved by Jesse Besser, seconded by Carl Henry, that the following statement of museum policy be approved and recommended to the Board of Education for adoption. Carried unanimously.

Statement of Museum Policy --

1. Collections shall come primarily from or be closely related to Alpena and the Thunder Bay Region. This does not preclude showing of temporary exhibits from outside the region; or occasional acquisitions of items of unusual value or of great state, national, or international significance; or acquisition of exhibits related to the planetarium and space science.

2. The major emphasis, as far as collections are concerned, shall be historical including the political, industrial, agricultural, educational, social and general economic development of the region.

Fine arts illustrative of the aesthetic interests and accomplishments of citizens in the region shall be exhibited, and traveling art exhibits shall be encouraged.

Natural history collections epitomizing the geology and geography, and the natural environment and resources of the region shall be included.

3. Use should be made of the area surrounding the museum building for items of historical interest which can be exhibited on the museum grounds.

Title for Museum -- There was discussion and ideas suggested for a title.

THUNDER BAY MUSEUM
OF Alpena Community College

The sample at the left was given favorable consideration by most of the committee.

Planetarium

Art Center

It was decided to discuss the Title at future meetings. Possible someone may come up with better idea.

New Business --

Mr. Wilson read some statements from the Museum Guide regarding gifts. These were briefly discussed and will be topics for discussion at our next meeting.

P.S. Next meeting Monday September 13,
7:30 P.M. in the Board Room
Alpena High School.

Signed
Esther L. Kennedy

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