

Minutes from February 16, 2007 Meeting
Beaver Island Historical Society
Peaine Township Hall Conference Room
7:00 PM

I. Roll Call: Trustees present in person or by phone:

Sandy Birdsall, Mark Engelsman, John Fiegan, Lynne Flanagan, Alvin LaFreniere, Linda Wearn, Mike Weeke and Bobbi Welke.
Absent were trustees Doug Hartle and John Runberg.
Also present was Director Lori Taylor-Blitz.

A quorum was established.

II. The minutes from the January 19, 2017 meeting were approved.

III. Treasurer's Report

Sandy Birdsall presented the tentative budget for 2017-2018 with a discussion relating to revenue, grant money and membership donations. It was noted that the Historical Society should be in a FAIR position for 2017-2018.

The Capital Campaign received \$32,000 net from last year.

A Capital Campaign Budget Detail sheet was presented to the trustees outlining the goal to upgrade the two museum buildings, add additional space to the Print Shop, for rotating exhibits, oral histories and genealogy research. The minimum Capital Campaign goal is \$1,327,000.

A motion was passed authorizing Treasurer, Sandy Birdsall, to fill out necessary paperwork for the Bisbee Trust monies and to deposit it into the Charlevoix State Bank for the Capital Campaign with a goal of a long-term investment.

IV. Strategic Planning Consultant Status

Lori Taylor-Blitz discussed the selection process used in the search for a consultant Carol Pence, from Marquette, MI was selected as the best person for the position. Bobbi Welke and Alvin LaFreniere were also part of the committee.

Lori presented the possible dates and activities for May to October, 2017 for Carol Pence's Island time.

A motion to accept Carol Pence as the Strategic Planning consultant was passed.

V. Island Fellow Donation Request

Bobbi Welke presented a letter from the Northern Lake Michigan Islands Collaborative (NLMIC) regarding their proposal to support a Fellow to work on marketing and public education and to address the missions and issues of Beaver island.

A motion was approved to support the proposal in the amount of \$2500.

VI. Committee Structure

Lynne Flanagan and Bobbi Welke presented a Committee Structure draft to define committees needed and trustees needed to chair the committees. Members then selected committees to participate in or to chair. Docents and Community members will also be asked to join committees.

VII. Director's Report

Lori Taylor-Blitz gave a detailed report and updates on the activities she has been pursuing the last 30 days.

A motion was approved to pay the \$39.00 fee for Lori to attend a workshop in Lansing about Museum Stores. She will also have a "behind the scenes" tour of the Michigan Historical Museum.

VIII. The next meeting will be March 16, 2017, 7 PM at the Peaine Township Conference Room.

Submitted by Linda Wearn, Secretary