

V. Director's Report

- a. Lori gave an update on key issues including: internship search, Museum Week, the Beaver Island Master Plan, Docent Coordinator, Spring newsletter, Strategic Planning for the BIHS, State Historic Preservation Office interest in the southend lighthouse, and the workshop she attended regarding Museum Stores.
- b. A motion was approved authorizing Lori to spend \$1,150 on three reservation deposits and two security deposits for Museum Week activities and the Draw Down fundraiser.

VI. Good of the Society

John Feigen noted that having the House Party might be too much to ask the community to support considering we have the Draw Down and Museum Week activities this summer. Other groups also have their fundraising activities in the same months. Further discussion will be held at the May meeting.

VIII. The next meeting will be held at Peaine Township Conference Center, May 18, 2017 at 7 PM.

Submitted by Linda Wearn, Secretary