I. Come to Order, Roll-Call, Quorum – Meeting called to order at 7:05
   a. On the Island: Bobbi Welke, Mark Engelsman, Alvin LaFreniere, Sheri Timsak, Lynne Flannigan, Lori Taylor-Blitz, John Fiegen, John Runberg

II. May 17, 2018 Board Meeting Minutes Approval
   a. Mike made a motion to accept the minutes. John seconded. The motion was approved.

III. Reports of Officers
   a. The Smithsonian exhibit has been installed. The exhibit will open on Saturday, with the opening presentation on Friday.

IV. Finance Committee – Bobbi Welke
   b. Peaine township has paid tax funds.
   c. Investment has gone up by about $3000. Bobbi will look into changing from a moderate to conservative investment
   d. 3rd edition of historical map is in the gift shop at both museums.
   e. Lynne made a motion to accept the financial report. Mike seconded. Motion approved.
   f. Grant Updates
      i. BIHS received a $1000 grant from the Charlevoix County Community Foundation to help pay for museum week travel expenses for native American drummers.

V. Development Committee
   a. Patrick Cull has resigned from the BIHS board.
   b. There is a suggested donation amount on the sign at the Marine Museum. John is suggesting we remove the suggested amount from the sign. Lori will remove the amount from the sign.

VI. Museum Operations Committee
   a. Docent Meeting – There was a training meeting on 6/15.
   b. Protar’s Update – Mike installed the new sign at Protar’s house.

VII. Maintenance Committee – Mike Weede
   a. Mike put up the trail cams at Protar’s house.
   b. Wesley DeJonge is going to be taking care of lawn maintenance.
   c. NMU students have finished their digs for the year.
      i. Our building is not environmentally controlled, and until we have an environmentally controlled building, we will not have the artifacts in hand.

VIII. Marketing Committee – Mark Engelsman
   a. Madeline evening events
      i. WaterWays reception
      ii. Pirate Party
   b. Board assistant with freewill collections for Friday and Saturday evening
c. Newsletter will be mailed out early next week.
d. Website is up and running
e. Water|Ways Evening Reception

IX. Director’s Report – Lori Taylor-Blitz (Attachment)
   a. Conference in Lansing: 3rd Coast Conversation
   b. NMU field school, Freemont Middle School, and NCMC all have an article in the newsletter.
   c. Carole Pence met with new board members
   d. Performance Report shared at both townships
   e. SeaGrant Conference in the fall
   f. BICS graduates received a set of history journals from BIHS
   g. Naponts’ Farwell will be Sunday 6/24 at the Print Shop

X. Good for the Society
   a. Lighthouse Update
   b. This Place Matters Picnic will be at the lighthouse. The intent is to spread awareness about the lighthouse by showing that people care. Dickie has been working on the event.
   c. Novelty Trees on Visitor Tours – Sheri will investigate novelty tree, and possibly speak to the owner.

XI. Meeting adjourned at 8:02