

**BEAVER ISLAND HISTORICAL SOCIETY
BOARD OF DIRECTOR'S REGULAR MEETING
Peaine Township Hall: Conference Room
June 21, 2018
7:00 PM**

- 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
 - a. May 2018 Cash Flow Report (Attachment)
 - 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