

**BEAVER ISLAND HISTORICAL SOCIETY
BOARD OF DIRECTOR'S REGULAR MEETING
Peaine Township Hall: Conference Room
July 26, 2018
7:00 PM**

- I. Come to Order, Roll-Call, Quorum – Meeting called to order at 7:00
 - a. On the island – Bobbi Welke, John Fiegen, Lynne Flannagan, Maeve Green, John Runberg, Lori Taylor-Blitz, Mark Engelsman, Mike Weede

- II. June 15, 2018 Board Meeting Minutes Approval
 - a. John Made a motion to approve the minutes from 6-15-18. Lynne seconded the motion. The minutes were approved.

- III. July 11, 2018 Special Board Meeting Minutes Approval
 - a. Lynne made a motion to approve the minutes. John seconded. The motion was approved.

- IV. Reports of Officers – Mark Engelsman

- V. Finance Committee – Bobbi Welke
 - a. June 30 Cash Flow Report
 - a. Finances are in good shape.
 - b. June 30 Comerica Investment Overview
 - c. Purchase approval: Handicap accessible Square update & Bag Purchase Invoice
 - Bags have been ordered, but shipping (\$100) was not included. Bobbi made a motion to invest \$526 to close out the bag purchase. Maeve seconded the motion. The motion was approved.
 - There is not an exact price for a handicap accessible square. Lori is estimating \$1500 to update the existing system at the Print Shop. Allen Vicstein will be looking into a quote.
 - d. BIHS received a 5000 donation from the Stanhope family.

- VI. Development Committee
 - a. 3 people have expressed interest in being on the board. John has spoken with all 3 candidates. He is recommending that the board appoint Tracy Paquin and Craig Turnbull.
 - b. Sheri Timsak's term will expire, and she will continue another 3-year term on the board.
 - c. Alvin made a motion to accept Tracy, Craig, and Sheri as board members. Lynne seconded the motion. The motion was approved and the board will recommend these 3 people at the annual August meeting.

- d. John recommended that new board members each serve a 3-year term, ending in 2022
- e. 53 people attended Bingo. John recommends that Bingo be moved to Wednesday next year, in order to not compete with Music Fest. Donations covered every game, and concessions were donated.
- f. John recommended that we combine the docent thank you event with the members gathering. The gathering could be held at the PSJA pavilion, at no cost to BIHS.

VII. Museum Operations Committee

- a. Lynne suggested that we have an evaluation committee. Mark, Mike, Lynne, and Maeve will be on the evaluation committee.

VIII. Maintenance Committee

- a. The cameras at Protar's are up and running.
- b. Mike and Carl cut down some foliage on the lake side of the Marine Museum.
- c. Mike has been looking into putting the Miss Bay City on a concrete foundation. Due to water level issues, a concrete foundation is not a good solution. He is getting quotes for putting it on a wooden cradle.
- d. Mike recommends that we get rid of the lifeboat next to the Miss Bay City.
- e. There is a trap net boat in Ironton that is available to us. Mike will get Lori photos of the boat to pass along to SeaGrant

IX. Marketing Committee

- a. Charlie will string together his work from this summer, and will potentially have a public showing. The showing could be held at the docent/member party. He will be here until August 20th.

X. Director's Report

- a. This week Lori has the first 3rd coast conversation. The object is for everyone at the conversation to contribute.
- b. C3F came over, and BIHS passed the site visit. Goals for BIHS were discussed.
- c. Late Wednesdays did not draw much traffic at the Marine Museum or Waterways. There was more traffic at the Print Shop.
- d. Lori proposed that at a later meeting we work on our corporate memberships. Corporate memberships could be used to fund museum week.
- e. Lori would like to bring back an events committee, which could include volunteers. Lack of involvement by board members was disappointing at some events.
- f. Whiskey Point has been very busy. The lighthouse has been open 5 days so far, and has had over 400 visitors.
- g. On August 1st the Northern Island collaborative will be on BI. The group will go to the waterways exhibit, and listen to the speaker from Tip of the Mitt Watershed. Lori is proposing that we buy them lunch. It would be about \$175.
- h. The exhibit is coming down on August 5th.
- i. Lori proposed that during September we open the museums on Saturdays and Sundays from 1-4.

XI. Good for the Society

- a. Lighthouse Update- The picnic at the Lighthouse raised over \$500. The money will be put aside for any upcoming repairs.
- b. Whiskey Point Lighthouse – The township would like BIHS to continue opening the lighthouse into next season. We will need to let Kitty know which days we would like to keep it open. Bobbi made a motion that proceeds collected at the whiskey point lighthouse will be shared with St. James township. The motion was approved.
- c. John has had many people at the Marine Museum express satisfaction with the organization of the museum.
- d. There is a potential archaeological dig site at the Greene farm.

XII. Adjournment