

**BEAVER ISLAND HISTORICAL SOCIETY
BOARD OF DIRECTOR'S ANNUAL MEETING
Peaine Township Hall: Large Conference Room
Meeting Agenda
August 16, 2018**

Remote Access Call-in Number
415-464-6800 – Password/ID 49782#

Annual Meeting

- a. Sign of members and establishment of a quorum
 - I. Mark Engelsman, Mike Weede, Bobbi Welke, Maeve Green, Alvin LaFreniere, Sheri Timsak, Lynne Flannagan
 - II. Garrett Cole, Susan McDermott, Tracy Paquin, Sue Oole, John Runberg, Frank DiAndria, Ed Troutman, Al Vicstein, Sharolynn Hunter, Molly, Doug Hartle, Carolyn Latta, Bob Anderson
- b. Reading and approval of minutes of prior meeting
 - I. The meeting was called to order at 7:00. Alvin made a motion to approve the minutes from the August 17, 2017 meeting. The motion was seconded. The motion passed unanimously.
- C. Reports of Officers
 - I. Treasurer's Financial Report – Bobbi Welke
 - i. We have received about 25,000 from township revenues
 - ii. We have received over 19,000 in grants this year.
 - iii. Sales and donations are both up this year.
 - iv. Expenses- Our largest expense is personnel. This year we have had an administrative assistant and an intern.
 - II. Director's Report
 - i. We received three grants from Charlevoix County Community Foundation, 1 from Great Lakes Engery, and 1 from the Michigan Humanities Council. Each grant was explained, and outlined in a PowerPoint.
 - ii. WaterWays Exhibit – Lori provided an economic impact report detailing the time spent in set up for the exhibit.
 - iii. The This Place Matters picnic raised about \$600 which is earmarked for future lighthouse repairs.
 - iv. About \$800 has been raised by having Whiskey Point Lighthouse open. The money will be split with St. James township.
 - v. The Madeline partnered with Maritime Heritage Alliance, and with other funding, there was no cost to BIHS.
 - vi. Our marketing intern created a video honoring the lighthouses of the BI archipelago.

- vii. The gift shop and the Native American rooms at the Print Shop have been switched. The Marine Museum has been reorganized.
- viii. The NMU archaeology field school was here for a month.
- ix. Eventually oral histories will be available online, and in the museum.
- x. Visitor counts as of 8-6-19
 - 1. 196 visitors at the Marine Museum.
 - 2. 306 visitors per week at the Print Shop.
 - 3. 279 visitors per week at the Waterways Exhibit.
- xi. Protar's home has been open more this year.
- xii. SeaGrant will be hosting their annual conference on BI this year.

d. Nomination and election of Trustees

- I. The board is recommending Sheri Timsak, Tracy Paquin, and Craig Turnbull.
- II. John Runberg would like to be considered.
- III. Sheri, Tracy, and Craig were elected.

e. Unfinished Business

- I. Lynne is requesting help in interviewing islanders for oral histories.
- II. We are currently seeking a publisher for George Anthony's new book.

f. New Business

- I. Print Shop Construction Update
 - i. A new porch will be put on the print shop. We put out requests for qualifications to 8 contractors. McDonough Construction was the only response. The 2012/13 capital campaign raised enough money to pay for the porch.
 - ii. McDonough Construction will partner with Vince Ebersoldt's firm to advise them on designing the new project, so it fits with the island. The addition will be a single story building. The project will start after Labor Day 2019. Vince and crew will be on the island in November. A conceptual drawing was presented. The current building will be modernized with new electricity. If possible, the walls will be removed to make it one big area. NMU will dig on the sites before any construction begins. The addition is about 2500 sq ft. The exhibits will be movable, and workshop classroom will be included. We have about 500,000 in an investment account to pay for the addition.

g. Good for the Society

- I. An exhibit on shipwreck furniture will be put together next year. A photographer will come in September to do still shots of Shipwreck Furniture.

h. The meeting was adjourned at 8:15.

Regular Board Meeting

- a. Meeting was called to order at 8:22.
- b. Mike Weede made a motion to keep the same list of officers in their positions. Tracy seconded. The motion was unanimously approved.
- c. Lori is requesting a \$250 budget to attend the Great Lakes Summit on Madeline Island this fall. Mike made a motion to give Lori \$250 to attend the meeting. The motion was seconded by Bobbi, and unanimously approved.
- d. The meeting was adjourned at 8:27. Sheri made a motion, and Alvin seconded.