

**BEAVER ISLAND HISTORICAL  
SOCIETY BOARD OF DIRECTOR'S  
REGULAR MEETING Peaine  
Township Hall: Conference Room  
April 23, 2019 at 7:00 PM**

- I. Come to Order, Roll-Call, Quorum – Mark Engelsman**
  - a. Roll Call: Mark Engelsman, Angel Welke, Alvin LaFreniere, Maeve Green**
  - b. On the phone: Lori Taylor-Blitz, Tracy Paquin, Bobbi Welke, Mike Weede, Sheri Timsak**
    - i. Meeting was called to order at 7:00**

- II. Board Meeting Minutes Approval – Maeve Green**
  - a. March 21, 2019 – Bobbi made a motion to approve the minutes. Alvin seconded the motion.**

- III. Reports of Officers – Mark Engelsman**

- IV. Finance Committee – Bobbi Welke**

- a. Cash Flow March 31, 2019 – We spent more than we took in in the month of March. April should be a good month.**
- b. Northern Michigan Gift Shows are next weekend. Last year Lynne and Lori went to the shows and spent about \$2000 on inventory. On this year's budget for inventory we have \$5000. Lori doesn't expect to spend more than \$3000. Angel made a motion that we approve Lori going to the gift show with an allowance of \$3000. Mike seconded the motion. The motion was approved.**
- c. We need a server in order to digitize our oral histories. Angel made a motion that we get a server (\$2127). Alan Vicstein will help with the installation. We budgeted \$2000 for the server. Mark seconded the motion. The motion was approved.**
- d. The technical details with the sign company (for the walking tour) have been finalized. The signs will go to production soon.**

## **V. Development Committee**

- a. There will be a board Retreat Update on May 29, 2019 5-8 P.M.**
- b. Membership Drive Update – March was a slow month. We're over 85% of our goal.**

## **VI. Maintenance Committee**

- a. Building Committee Update- Bobbi Welke/ Vince Ebersoldt**
- b. The print shop windows were replaced. The old windows/fixtures are in the barn.**
- c. There will be a port-a-potty behind the print shop for the use of the NMU students. Mike has moved some screens and sawhorses to the print shop for use by the archaeologists. Kevin McDonough is willing to bring a backo when the NMU students are here. They will be here the first week of May.**
- d. The Bud Martin is inquiring about when they can put in the well for the new museum. Bobbi will be on the island on Friday and will follow up with Buddy.**
- e. The new building will be the same color as the old building and the window trim will be black.**

## **VII. Marketing Committer**

- a. The museum week brochures have been finalized.**

## **VIII. Director's Report – Lori Taylor-Blitz**

- b. We have received some extra funds for the ecofair. They will be used to buy food to be cooked by the Kenwabikise sisters.**
- c. The jingle dancers will come the Tuesday of museum week. We will share an event with the Ammik Society on the same day.**
- d. Lori has been posting a photo on facebook every day.**
- e. Lori is working on recruiting more docents and volunteers.**

## **IX. Good for the Society**

- a. The Beaver Head Light deal should be closing soon.**
- b. Angel suggested that we put brochures in travel centers around Michigan.**

## **X. Adjournment**

- a. Angel made a motion to adjourn. Mike seconded the motion. The motion**

**was approved.**