

**BEAVER ISLAND HISTORICAL SOCIETY BOARD OF
DIRECTOR'S REGULAR MEETING Peaine Township Hall:
Conference Room June 20, 2019 at 7:00 PM**

- I. Come to Order, Roll-Call, Quorum
 - a. Bobbi Welke, Mark Engelsman, Tracy Paquin, Dickie McEvoy, Maeve Green, Angel Welke, John Fiegen, Lynne Flannigan, Mike Weede, Lori Taylor-Blitz, Alan Vicstein, Pasqua Warstler
 - b. On the phone: Sheri Timsak, Vince Ebersoldt

- II. Board Meeting Minutes Approval
 - a. Bobbi made a motion to approve the May 16, 2019 minutes. Angel seconded. The motion was approved.

- III. Reports of Officers
 - a. Finance Committee – Bobbi Welke
 - a. We had negative cash flow for the month. We made a large inventory purchase, paid a bill for the signs (money was from a 2018 grant, and a series of payments to NMU. The money for NMU (taken from general account) was replenished by money from the 5/3 account.
 - b. We are in a position to proceed with a land swap with Eric Hodgson (Daddy Franks corner property). If we proceed with the swap, we would not need to apply for a variance for the new museum. The Flat tail Fur building will be moved to the corner lot. The land swap would be pending his ownership/settlement of his land contract. The well for Daddy Franks is on the property. We will allow Eric an easement for access. Angel made a motion that we pursue a right of entry agreement/property swap. Mark seconded the motion. The motion was approved.
 - c. The bill for the summer brochure is \$908. Angel made a motion that we pay the bill. Maeve seconded the motion. The motion was approved.
 - d. We have 50 mugs, made by Larissa McGinnity. The mugs are \$20 a piece, and we sell them for \$35. Angel made a motion that we purchase 25 mugs now and make another purchase when we need it. Maeve seconded the motion. The motion was approved.
 - b. Development Committee
 - a. Mark, Lynne, and Bobbi's terms are ending. They are eligible to run again. Alvin's term is ending. He is not eligible to run again, as

this is his 3rd term. He may choose to wait for a year and run again.

- c. Museum Operations Committee
 - a. 14 of the 17 walking tour signs are in place. Two of the remaining signs will be installed tomorrow. The final sign will go up when the township cemetery fence is replaced. Lori is working on brochures for the walking tour.
 - b. Lynne suggested that we get signage for the two unlabeled machines at Heritage Park.
 - c. The Beaver Island association became a google for nonprofit. A tech company has been created to offer resources for nonprofit organizations. If you become a google for nonprofit, you will have access to gsuite. Mark made a motion that we authorize Alan to proceed with becoming a google for nonprofit. Dickie seconded the motion. The motion was approved.
 - i. Tracy planted flowers at Protar's tomb, sprayed the rocks, and painted the cross. Tracy will also paint the gate.
 - j. The water level is rising, so the mural needs to be moved from the Marine Museum basement. Eventually, it will go in the new museum. Providence will need to be established before we move forward. Bobbi will do an assessment of current conditions at the museum. The mural could be stored at Welke's hangar. A government approved conservator has been selected. He is highly qualified. We need to be diligent in keeping the project moving. Mark made a motion that we move the mural as soon as possible. Angel seconded the motion. The motion was approved.
 - k. Mike made a motion that in two weeks we meet as a board to make a decision about hiring Pasqua. Mark seconded the motion. The motion was approved.
- d. Maintenance Committee
 - a. The lawn has been cut at Protar's home.
 - b. Mike is putting the Miss Bay City project on hold due to the high-water levels.
 - c. Mike is concerned about the doors on the back of the Bob S. They are currently under water.
 - d. Karl Bartels built a bench for the Print Shop porch.
 - e. McDonough Construction is working on a final billing.
 - f. A path to the jail has been cleared. It needs to be weed whacked.
- e. Marketing Committee
 - a. Museum week is coming up. Lori is looking for board members to

attend events.

- b. The website needs to be looked over and added to. Maeve will help with this.

f. Director's Report

- a. Kathie Ehinger is the point of contact for Beaver Island regarding lighthouse issues. Kathie has asked Lori to define roles for the process going between BIHS, Kathie, and the county. Lori will be the liaison between Kathie and BIHS for the time being. Lori will meet with Kathie tomorrow to look at the lighthouse, so they are prepared for a meeting next week. On Tuesday, Lori, the county, and Networks Northwest will meet at the lighthouse to create an inventory.

g. Good for the Society

- a. The membership goal has been reached.
- b. There will be a cleanup at the lighthouse on Saturday at noon.

- h. The meeting was adjourned at 8:59.