I. Come to Order, Roll-Call, Quorum – Mark Engelsman, President
   a. Present: Sheri Timsak, Angel Welke, Maeve Green, Mark Engelsman, Larissa McGinnity
   b. On the phone: Tracy Paquin, Bobbi Welke, Lori Taylor-Blitz, Alan Vicstein

II. Board Meeting Minutes Approval
   a. Angel made a motion to approve the October 17, 2019 minutes. Bobbi seconded the motion. The motion was approved.

III. Reports of Officers
   a. Finance Committee – Bobbi Welke
      i. October 32, 2019 Cash Flow Report (attachment)
         1. We had almost 20,000 in memorials and donations. $16,200 of that was put in exhibit account. $3500 was put in the operations account. We have $5,606 in our operations account and $309,123 in the 5/3 account. We have a lot of automatic withdrawals coming out of the operations account. Bobbi is recommending that we move $30,400 from the 5/3 account to the operations account, which would bring us back to what we had at the end of the last fiscal year. As we approach February, we will be getting a tax payment. Discussion was held regarding the amount of money being moved, and whether we should move a smaller amount to begin with, and more later if needed. In December of 2018 we withdrew $7,000. In January we withdrew about $9,000.
         2. Angel made a motion that we move the $30,400 from the 5/3 to the operations account. Sheri seconded the motion. The motion was approved.
      ii. FY 2019/2020 Budget (Attachment/ Motion Needed)
          1. The oral history expense was removed from the budget. This will be funded only if a grant is received.
          2. $3,000 was removed from event expenses.
          3. Angel made a motion to approve the 2019/2020 budget. Tracy seconded the motion. The motion was approved.
   b. Development Committee
      i. Membership drive update
         1. We are close to 20 renewals. They are coming in regularly.
      ii. Museum fund development committee update
         1. 600 letters went to Charlevoix businesses on Monday. Another 1600 will go out next week to the voters list.
   c. Museum Operations Committee – Tracy Paquin
      i. Mural Update – Tracy Paquin
         1. It looks like the mural will be finished sooner than expected and come in at $15,000 less than expected.
      ii. Island Internet Update – Alan Vicstein
         1. BIHS is being asked to pitch in $1,500 to contribute to bringing high speed internet to Beaver Island. The recurring fees would be, at most,
$354/month. Lori has received a nonbinding letter of intent. More information will be provided at a later date.

d. Maintenance Committee – Mike Weede
   i. Lori and Mike deconstructed and reconstructed the entrance at the Marine Museum.
   ii. Mike repaired windows at the house at Sand Bay. BIHS has the rights to the house. It is supposedly one of the oldest Mormon homes on the island.
   iii. Construction update (attachment) – Bobbi
       1. About 30% of the roof is covered. The trusses are not up in the main section. There is a question about the header. The trusses weigh about 900 pounds each. The engineer needs to sign off on the header. The header will be arriving this week.
       2. Lori made 2 payments in November. 1 was for the west wall and foundation material for just over $4,000. The 2nd was $111,00. It was mostly for materials. Currently, we owe for labor for November.

e. Marketing Committee – Mark Engelsman
   i. Mark, Larissa, and Lori met to discuss possible events. In January some of the ideas will be finalized.

IV. Director’s Report – Lori Taylor Blitz (attachment)
   a. We were written up for Bingo in 2018 because we gave away donated prizes and money as prizes. It needs to be either donated prizes OR money.
   b. Lori attended the Great Lakes Alliance meeting. She connected with the director of the Mackinac Island State Park. They would like to get the white beaver pelt on loan.
   c. We are in the process of undergoing a workman’s comp audit. We get audited every year.
   d. There are plans in progress for a winter fest on Beaver Island.
   e. The picnic at the park series was well received. Next year, they will probably end in October, instead of going all the way through November.
   f. Lori is working with Anne Glendon and Mali Resnick to plan a fundraising event for the mural.
   g. Lori visited the Lincoln Park Historical Society. They would like to have a vinyl mural made and put back in the place where the mural originally hung.
   h. Melinda Hill has offered to help us set up the newsletter.

V. Good for the society
VI. Adjournment – Next Meeting January 23, 2020
   a. Angel made a motion to adjourn. Sheri seconded. The meeting was adjourned at 8:05.