

**BEAVER ISLAND HISTORICAL SOCIETY
BOARD OF DIRECTOR'S REGULAR MEETING
St James Township Hall
December 10, 2019 at 7:00 PM
(11/21/19 Rescheduled Board Meeting)**

- 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.