

Beaver Island Historical Society
Board of Director's Special Meeting Conference Call
July 16, 2020 at 7:00 pm

- I. Come to Order, Roll-call, Quorum - Mark Engelsman, President
 - A. Bobbi Welke, Lori Taylor-Blitz, Sheri Timsak, Maeve Green, Mark Engelsman, John Fiegen, Tracy Paquin, Angel Welke, Dickie McEvoy, Larissa McGinnity, Alan Vicstein, Craig Turnbull
- II. Call for Agenda Additions
- III. Reports of Officers
 - A. Board Meeting Minutes Approval
 1. Tracy made a motion to approve the 6/18/20 Regular meeting minutes. John seconded the motion. The motion was approved.
 - B. Finance Committee - Bobbi Welke, Chair
 1. 6/30/20 Cash Flow Report
 - a) We had a good month. We received two restricted amounts, \$10,000 bonus for Lori, and the \$63,000 SBA loan. In the month of July, we set up an MMA account. The SBA loan is housed in this account. The new account has been added to the cash flow report. Decisions regarding potential forgiveness will be made in Q4 of this year.
 2. 2020 Budget
 - a) Lori and Bobbi have created an adjusted, balanced budget, which is needed for many grant applications. \$8,500 has been moved from our building fund to our operations fund. This money was moved in order to move us to a net positive amount in our budget. Angel made a motion to approve the amended budget. Sheri seconded the motion. The motion was approved.
 3. Township performance report
 - a) Motion to approve the performance report to release to townships/public
 - b) Each year we create a performance report for the townships, since we do receive taxpayer money. The report talks about activities for the year, revenue and expenses, etc,. Angel made a motion to approve the performance report. John seconded the motion. The motion was approved.
 - C. Development Committee - John Fiegen, Chair
 1. John is getting ready for the annual meeting. We have 3 vacancies on the board. John has found 3 people who have expressed interest in becoming board members.
 2. Depending on the covid situation, John is interested in another board retreat.
 3. Angel suggested using her hangar as the location for our annual meeting.

D. Museum Operations Committee - Tracy Paquin, Chair

1. Alan will be back on the island on July 25th. He will finish getting the internet hooked up.
2. A printing press from the late 1800s has been donated to the print shop by a printer in Escanaba. Karl Bartels cleaned it. It will go in the old print shop building.
3. The mural will return on August 14th. They will also be bringing the door for the south end lighthouse, as well as a few custom cabinets. The mural will be installed on the 15th.
4. Discussion was held regarding a museum visitor who was not cooperating with the mask rule. It is ok to turn away visitors who refuse to wear a mask.

E. Maintenance Committee -

1. The print shop will be open from 11-5 tomorrow. The construction crew has been very meticulous. They are finishing up painting. The restroom should be completed next week. The rest of the major work is outside. There has been an issue getting supplies, because of covid. We need a large number of pavers for the patio, which are in low supply due to covid. Heidi will do a garden by the old jail. Heidi's time will be paid for by a donor. There will be no power at the print shop until next year.

F. Marketing Committee - Mark Engelsman, Chair

1. The first cemetery walk was last week. There were about 60 participants. George Anthony will lead the next walk to discuss native graves. This will be on July 26.
2. Sounds of the harbor will be this Saturday. It will start at noon.
3. There is a new book on Strang, written by Miles Harvey. We will have a virtual event with the author. Peter Amster is going to interview Miles Harvey.
4. We will have a virtual mural event. The event will be co-hosted by Cranbrook. The event will be on August 9th at 3:30, or August 10th at 6:30.

G. Director's Report - Lori Taylor-Blitz

1. Lori is splitting her time between working at home, and coming into town. She is checking the messages at the museum, but it is easier to reach her at home.
2. Lori has sent in the paperwork to do the raffle cancellation.
3. Pasqua is continuing to help find more funding. Lori, Pasqua, and Angel decided she will focus more on larger grants, instead on soliciting the local community. She will develop a list of grants to pursue in the fall.
4. Museum cleaning is going well.
5. The new MMA account was set up this week, and the SBA loan money was transferred.

6. The MACCA grants will be reviewed and scored on July 22. Our operations grant will be reviewed.
 7. The capital grant for the Miss Bay City will be reviewed on August 6.
 8. Lori uploaded some past videos of music on the porch and a lighthouse video on our Youtube video.
 9. Lori has received positive responses regarding our e-letter.
 10. The docent orientation was held via zoom. The docents have engraved name tags.
 11. Lori has been working with NMU and a graphic designer to work on banners for exhibits.
 12. After the mural returns, and we start to install exhibits, Pasqua will come over to help.
 13. A new volunteer is entering our books into past perfect.
 14. The walking tour pamphlets have been replenished around town.
 15. Lori and Bobbi will travel off island for a Steelcase meeting next week.
- H. Good for the society
1. Beaver Head Lighthouse update - Dickie McEvoy
 - a) Tony Gatliff measured the floor to be replaced at the lighthouse. Dickie has ordered the boards. Jimmy McCafferty will do the floor, and Tony Connaghan will install the door.
- I. Adjournment - Annual meeting 8/16/2020
1. Tracy made a motion to adjourn. Maeve seconded the motion. The motion was approved. The meeting was adjourned at 7:56.