

BEAVER ISLAND HISTORICAL SOCIETY  
BOARD OF DIRECTOR'S ANNUAL MEETING  
Print Shop Museum, Beaver Island  
August 19, 2021 7 PM

**Agenda**

- I. Sign-in of members and establishment of a quorum
  - A. Bobbi Welke, Jacque LaFreniere, Tracy Paquin, Sheri Timsak, Karen and Craig Turnbull, Alan Vicstein, Linda Wearn, Susan Mc, Carolyn Latta, Jim and Lynn Flanagan, Lori Taylor Blitz, Larissa McGinnity, Angel Welke, Susan Screvens, Joe Callian, Alvin LaFreniere, Dick Mulvihill, Mike Broder and
  - B. Meeting called to order at 7:10 pm
- II. Reading and approval of minutes of 8/20/20 annual meeting
  - A. Linda Wearn, second by Mike Broder passed
- III. Reports of officers and Executive Director
  - A. President's Report: Angel Welke thanks the docents, volunteers and Lori for all the work they have done to advance the Historical Society. Here we are in the Print Shop addition holding our annual meeting. Thanks to all the past members of the board and those who have passed away.
  - B. Treasurer's Report: Bobbi Welke. The original print shop area will be done before we open next summer. Island Tamarack will be used in the Print Shop area. New electricity and air conditioning/heat. More open space will return it to the original plans. Upstairs will get new flooring and railing. Marine Museum: ramp needed replacement- Craig and Karen Turnbull worked on that yesterday. High water has caused some foundation issues that are temporarily repaired which will be replaced and a seawall installed. Grants will be pursued to pay for this. Other changes and permitting needs to go forward with soon.

Annual Performance report: we issue in spring which explains on what we are expending the tax dollars. We have a good endowment at CCCF, bank accounts including money from Covid relief.

Operations budget- Approx. \$224,000 major revenues coming from Taxes, and grants. Major expenses are salaries and insurance, benefits.

Print shop construction costs: phase two was addition- still have \$8500 to pay out when completed. Funding in the Original Print shop area, cost of \$61,000, short about \$5130. Lots of opportunities of filling that amount through raffles, sales of books and grants.

C. Director's Report: Lori Taylor Blitz. Exhibit work- completion of exhibits in both Marine Museum and the new Print Shop addition. Some in collaboration with other members/organizations were completed. Public Art exhibit including some from sculptors who will install some more sculptures at Little Sand Bay. House will be open as well on Labor Day weekend.

Events: list of several events held this past summer beyond Museum Week. Talks and collaborations with other organizations were held. Kids Camp run by the interns during Museum Week. Peer reviews help us get grants too.

Numbers of visitors has greatly increased- including kids.

Chamber + BIHS awarded a tourism grant which give us funds to develop the BI app., park furniture, map development, 20+ signs for driving tour around the island. Trail work will be funded too.

Lori explained the current grants we are receiving to help with projects.

Memberships are about 163.

Raffle sold out

App was explained all the links. It will include businesses etc.

Organizations, etc. so all will benefit.

2022 recommendations to complete the Print Shop renovation, landscaping plan, Marine Museum upgrades, virtual and in person programming.

Question on the BIHS participation with Lighthouses. We are nonmonetary partners.

Alan Vicstein complimented interns and Lori on Marine Museum exhibits.

IV. Nomination and election of Trustees

A. Four open seats and four candidates. Angel Welke, Sheri Timsak, Craig Turnbull, and Tracy Paquin. Unanimous vote for each 19 votes.

V. Unfinished Business

VI. New Business

A. Approval of Revised Bylaws- Motion by Jim Flanagan, second by Sue Screvens. Passed.

B. Raffle Drawing at 8 p.m. Winner is Suzanne Harmon number 136.

VII. Public Comment- Karen Turnbull is very happy with Lori including Native American history in the museum as well.

VIII. Adjournment motion to adjourn Bobbi, second by Larissa.

A. Next Meeting August 18, 2022; 7:00 PM @ Print Shop Museum