

Beaver Island Historical Society

Annual Meeting minutes

August 18, 2022

Present: Angel Welke, Bobbi Welke, Jacque LaFreniere, Tracy Paquin, Allan Vicstein, Craig Trumbull, Joe Callian.

- I. A. Welke Called the meeting to order at 7 p.m. Quorum was established.
- II. Minutes from Annual Meeting 8-19-2021: Motion to approve the minutes from the 2021 annual meeting held on Aug. 19, 2021 made by Vicstein, second by B. Welke. Passed.
- III. Reports of Officers and Director
 - A. President's report: Angel Welke
 1. Notation on the changes in the building, renovations, etc.
 2. Thank you to Docents and volunteers
 3. Thank you to Lori and staff
 4. Thank you to Society members
 5. Thank you to BIHS Board members
 6. Museum week was successful.
 7. Congratulation to Lori Taylor-Blitz on her involvement with other organizations and collaborations with on behalf of the BIHS.
 - B. Treasurer's Report: Bobbi Welke
 1. BIHS Performance report that is presented to Townships annually was reviewed.
 2. Revenues as of July 31 show we are doing well in all parts.
 3. Raffle sales are struggling.
 - C. Director's Report: Lori Taylor-Blitz
 1. Zoom call with Nancy Boyd(?) director of the EMU Historical Preservation Program who reported on the success of the grad group who came in May. Promise of 3+ years and what they hope to accomplish next year both at the Lighthouse and the BIHS Museums. Working on Collections policy draft.
 2. Report on Summer accomplishments- Museum week, Irish Speaker Series, Hestia Women's Giving circle grant, exhibits updated, new items and displays at Marine museum. Traveling exhibits.
 3. Report on additional grants- CCCF funding, GLE grant etc.
 4. HARES report on Bob S.
 5. Outreach through newsletter, lunch chats and visiting colleges and schools.
 6. 222 Active members in the society.
- IV. Nomination and Election of Trustees
 - A. Nomination of new trustees: Susan Screvins, George Broder, Narhyn Johnson. Passed
 - B. Renewal of terms for Trustees Allan Vicstein, Vince Ebersoldt. Passed.
- V. Unfinished Business
 - A. Renovations and Repairs
 1. Print shop doors, floor supports and drainage problem
 2. New Shed to be delivered in October. Need to finish property swap with Hodgson before then.

3. Marine Museum- foundation repair and excavation
 4. Lighthouse received \$1500 donation.
- VI. New Business
- A. Thank you to Bobbi Welke, this was her last meeting on board.
 - B. Marine Museum- Ebersoldt and Lori working on National Historical Places Register
- VII. Good for Society: Board Thank you to Bobbi Welke.
- VIII. Adjournment: Motion by LaFreniere, second by Callian.

NEXT ANNUAL MEETING- August 17, 2023, 7 p.m. at the Print Shop