

Beaver Island Historical Society

Regular Board meeting minutes

August 18, 2022

Present: Angel Welke, Bobbi Welke, Jacque LaFreniere, Tracy Paquin, Alan Vicstein, Craig Trumbull, Joe Callian, Naryn Johnson, George Broder, Sue Screvins

- I. Meeting was called to order at 7:57 p.m. by A. Welke, quorum was established
- II. Call for agenda additions: none
- III. Report of Officers
  - A. Board Meeting minutes approval-(7-21-2022): Motion to approve made by Paquin, second by LaFreniere. Passed
  - B. President's Report: Welcome to new and renewed board members
    1. Officer Selections:
      - a. Vice President: LaFreniere nominated Paquin, Second by A. Welke. Passed
      - b. Treasurer: A. Welke nominated LaFreniere, second by Broder. Passed
      - c. Secretary: A. Welke nominated Callian, second by LaFreniere. Passed
      - d. President: Vicstein nominated A. Welke, second by Screvins. Passed.
    2. Thank you to Bobbi Welke who has served the board well.
    3. Raffle Update: SELL TICKETS! Need \$15,000 to break even.
- IV. Good for Society- LaFreniere reported progress on Vol. 2 of Family History books
- V. Motion to Adjourn made by Paquin, second by Welke. Passed

NEXT MEETING: Sept. 15, 2022 at Print Shop Museum.