
Full Board Meeting

Monday, August 19, 2024

Attendees:

Lori Taylor-Blitz, Angel Welke, Tracy Paquin, Jacque LaFraniere, Sue Screven, George Broder, Joe Callian, Craig Turnbull and Kim Bosquet.

Last Meeting Follow-up

1. Minutes from the July board meeting are approved. Motion/JacqueSecond/Craig.

Good for the Society

1. Russel Snider, a 15 year old Eagle Scout is requesting permission to do some renovations to the Father Baraga monument area on the north shore. His plans are to build a bridge over the ditch, install some benches, and general clean up the trail. Joe Callian approves of having this take place on his land. Russell will be raising funds for his project and the Society will act as fiduciary. Board approves. Motion/SueSecondTracy. Any extra funds will be given to the BIHS. Work will begin in November.

Financial Report

1. The funds in Operations have risen.
2. The gift shop is doing well in sales.
3. The funds in Exhibits have dropped because the lighthouse funds were moved to a new BHLH category.
4. We should hear about the MACC grant in September.
5. Treasurer's report approved. Motion/Craig Second/Tracy.

No Development Report

Maintenance Report

1. Craig reported the usual maintenance is ongoing.
 2. The inside and outside of the "Bob S" will be painted
 3. New barriers are needed to keep the elements from damaging the boat.
 4. Plywood will be used to protect the stern.
 5. \$8,400 has been paid to Doug Turnbull to start the rebuild of the roof of Protar's house.
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No Marketing Report

No Operations Report

Publications Report

1. The second Beaver Beacon is in the final draft stages and almost finished.

The board approved keeping the officers of the board the same. Motion/TracySecond/Joe.
Meeting was adjourned at 8:13. Motion/TracySecond/Joe.

Next Meeting:

Monday, September 16, 2024 / Executive Meeting 2:00 / Full Board Meeting 3:00