

Beaver Island Historical Society

Board of Directors

Meeting Minutes

February 18, 2025, 3:30pm – Print Shop Museum Conference Room

PRESENT:

- Angel Welke
- Tracy Paquin
- Jacque LaFreniere
- Joe Callian
- George Broder
- Sue Screven (zoom)
- Lori Taylor-Blitz
- Kim Bousquet

ABSENT:

- Alan Vicstein
- Craig Turnbull

Call To Order:

- The meeting was called to order at 3:30pm. Quorum was verified.

Agenda:

- Motion by LaFreniere, second by Paquin to approve agenda. Unanimous.

Minutes:

- Motion by Paquin, second by Bousquet to approve minutes. Unanimous.

Reports of Officers and Committees:

- ***President – A. Welke***
 - o Welke discussed recommendations made by the Executive Committee.
 - o Lori explained recent changes to her health insurance. Discussion of options took place.
 - o Motion by LaFreniere, second by Callian to add \$3,000 to \$4,000 to Lori's insurance stipend to assist in getting coverage in place as soon as possible.
 - o Welke discussed issues occurring with newspaper editor. Options were discussed.

- **Treasurer's Report – J. LaFreniere**
 - LaFreniere presented and reviewed the updated financial report.
 - Motion by Bousquet, supported by Welke to approve financial report. Unanimous.
- **Development Committee – S. Screven**
 - Taylor-Blitz updated on renewals and subscriptions.
- **Museum Operations – T. Paquin**
 - Paquin reported several new docents have signed up.
 - She is working on training updates for docents with new door fee and updated computer equipment.
 - 2/3 of all shifts already filled for the summer.
- **Publications Committee – G. Broder**
 - Discussion of increase in sale price of the Northern Islander.
 - Discussed on-line version is going live soon.
- **Maintenance Committee – J. Callien & C. Turnbull**
 - Joe is going to talk to Kevn McDonough and get a plan for the marine museum punch list.
- **Marketing Committee – A. Welke**
 - Lori provided a general update.
- **Director's Report – L. Taylor-Blitz**
 - Lori reviewed grants, updates at Newspaper, museum staffing.
- **Good for the Society**
 - Taylor-Blitz gave a brief update on the south end lighthouse..
- **Next meeting:**
 - April 1, 2025 at 3:30pm.
- **Adjournment:**
 - Motion by Welke, second by Broder to adjourn. Unanimous.

Respectfully submitted,

Angel Welke