

# Beaver Island Historical Society

## *Board of Directors*

### *Meeting Minutes*

December 3, 2024, 3:30pm – Print Shop Museum Conference Room

#### **PRESENT:**

- Angel Welke
- Tracy Pacquin
- Alan Vicstein (zoom)
- George Broder
- Sue Screven (zoom)
- Lori Taylor-Blitz
- Kim Bousquet

#### **ABSENT:**

- Jacque LaFreniere
- Joe Callian
- Craig Turnbull

#### **Call To Order:**

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

#### **Agenda:**

- Motion by Vicstein, second by Bousquet to approve agenda. Unanimous.

#### **Minutes:**

- Motion by Pacquin, second by Broder to approve minutes. Unanimous.

#### **Reports of Officers and Committees:**

- **President – A. Welke**
  - o Welke discussed recommendations made by the Executive Committee.
  - o Detailed discussion of the budget took place. The EC updated the budget to clarify some categories, verify 2025 projections based on 2024 actual, and recommend the board approve amending the budget.
    - Motion by Paquin, support by Bousquet to amend budget. Unanimous.
  - o Discussion about hiring of museum assistant took place. Two candidates were interviewed. EC and Taylor-Blitz recommend hiring Melissa Wiatrolik.
    - Motion by Paquin, support by Screven to hire. Unanimous.

- o The Community Journalism project was discussed. This will allow Northern Islander to be available on-line. This company will manage subscriptions for \$6 per subscription. EC recommends proceeding with this undertaking.
  - Motion by Vicstein, support by Bousquet. Unanimous.
- o In the treasurer's absence, Welke presented and discussed the financial report.
  - Motion by Broder, support by Paquin to approve finance report. Unanimous.
- **Development Committee – S. Screven**
  - o Taylor-Blitz announced renewals and year end giving is proceeding.
- **Museum Operations – T. Pacquin**
  - o Pacquin is sending all docents Christmas cards. Cards designed by Kathleen Antkoviak.
- **Publications Committee – G. Broder**
  - o Discussion of increase in sale price of the Northern Islander.
  - o Broder and Taylor-Blitz will draft suggested increase and send to the full board for approval via e-mail.
- **Maintenance Committee – J. Callien & C. Turnbull**
  - o Nothing to discuss.
- **Marketing Committee – A. Welke**
  - o Christmas social 12/14 at 6:30
  - o The museum is beautifully decorated.
- **Director's Report – L. Taylor-Blitz**
  - o Report attached.
  - o Taylor-Blitz asked for permission to change from PayPal on the website to Stripe. Motion by Pacquin, support by Vicstein. Unanimous.
  - o 990 report for the IRS for last year (amended by new CPA firm) is nearly complete.
- **Good for the Society**
  - o Taylor-Blitz announced the project at lighthouse will continue and filming will occur in the spring.
- **Next meeting:**
  - o TBD
- **Adjournment:**
  - o Motion by Welke, second by Broder to adjourn. Unanimous.

Respectfully submitted,

Angel Welke