

# Beaver Island Historical Society

## *Board of Directors Meeting Minutes*

February 17, 2022

### **Present:**

- Angel Welke
- Bobbi Welke
- Tracy Paquin
- Alan Vicstein
- Dick Mulvihill
- Lori Taylor-Blitz
- Craig Turnbull

### **Absent:**

- Larissa McGinnity
- Sheri Timsak
- Jacque LaFreniere
- Joe Callian
- Vince Ebsersolt

- Meeting was called to order at 7:00pm. Vicstein added "Consortium Update" to the agenda.
- Motion by Vicstein, second by Paquin to approve minutes. Unanimous.
- President's Report (A. Welke).
  - Welke updated the group about on-going work with LTB regarding grants. More information forthcoming over the next few months.
- Treasurer's Report (B. Welke).
  - Financial reports were reviewed and 2023 MACC Grant Application discussed. Motion by A. Welke, second by Paquin to approve financial report and approval to apply for 2023 MACC Operations Grant. Unanimous.
  - Phase 3 construction was discussed. Meetings to take place next week regarding heating / cooling system. Board will be contacted with more information after those meetings occur.
  - Pot of Gold raffle tickets are on BI and will be distributed soon. History board and chamber board are going to share in the effort of selling these.
- Development Committee (A. Welke). LTB will cover this committee in her report.
- Museum Operations (Paquin). Paquin reported volunteer docents are beginning to respond with interest for 2022 season.

- Maintenance Committee (Turnbull). Turnbull reported he repaired damaged coverings at the marine museum.
- Directors Report (LTB). Taylor-Blitz reviewed report as attached to packet.
- Broadband consortium: Vicstein reported on progress. Project needs a fiduciary agent on BI. He is going to approach PABI to act in this role.
- Good for the Society: LTB gave an update on the lighthouse and field school.

Meeting adjourned at 7:40pm. Next meeting March 17, 2022, at 7pm.

Respectfully submitted,  
Angel Welke