

Full Board Meeting Aug 21, 2025

Attendees:

Lori Taylor-Blitz, Kim Bousquet, Sue Screven, Tracy Pacquin, Angel Welke, Craig Turnbull, George Broder, Dave Case

Meeting Notes:

Meeting was called to order by Kim, second by Sue

President's Report

Discussed in previous Annual Meeting

Election of Officers

Tracy was nominated and elected for President (replacing Angel); motion by Jacque, second by Angel.

Angel was nominated and elected for Vice President (replacing Tracy)

Kim was nominated and elected for Secretary (replacing Sue).

Jacque will continue to serve as the Treasurer

There was a question about board members' terms of service. This will be looked up and shared.

Committee Chair Assignments

Maintenance: Craig, Joe, and Dave

Marketing Chair: Kim

Museum Operations: Tracy

Development: Sue, Angel

Publication: George, Jacque

Finance/Executive: Angel, Lori

Feile Venue Rental Donation

The museum is being used 3 times in exchange for a \$500 donation. We are not charging admission to Feile participants with a wristband.

Museum Rental Policy

Currently we do not have a rental policy but this is something that the Executive Committee can look at. We are considering a rental fee and possibly a deposit to rent the museum. Once a policy has been established, it can go to the Marketing Committee.

Board Meeting Minutes

Board meeting minutes were approved with a motion by Angel and second by Jacque.

Financial Report

Financial report minutes were approved with a motion by Angel and a second by Jacque.

Maintenance Report

The Marine Museum is not quite done. The Bob S has been completed. The museum needs repairs to the deck and roof. Craig mows the lawn weekly. We are in the process of evaluating the back deck.

The Print Shop needs painting (archive door). The AC is going on and off at the heat pump. It's not following the programming. We may need to call a technician (Haggard's). It could still be under warranty.

Protar's has a new roof. The inside has been cleaned well. There have been trees removed.

At the BHLH, we are in the process of getting a cement work bid for the tower. Nine Designs submitted a bid to the county. If it is approved, the project will start.

Museum Week Summary

Lori had to be gone for family reasons. Melissa and the Board helped make Museum Week a great success.

Dennis Cull will help restage the Marine Museum.

Publications

George and Lori will be doing reviews of the editor and editor's assistant.

Dave Case Introduction

Dave is a new Trustee. He has a background as a wildlife biologist, a forester. He also has a marketing background. Dave earned his undergraduate degree from Purdue and did his graduate work at the University of Michigan.

Emerald Muse Proposal

Quintan DeLaat was supposed to Zoom in, however we were having difficulty with the internet. This will be tabled for now.

Adjournment: next meeting meeting 10/7/2025 at 4:00