

Beaver Island Historical Society
Board of Directors Meeting
July 21, 2022

Present:

- Angel Welke
- Tracy Paquin
- Craig Turnbull
- Bobbi Welke
- Alan Vicstein
- Jacque Lafreniere
- Dick Mulvihill
- Joe Callien
- Lori Taylor Blitz

Absent:

- Sheri Timsak

Meeting was called to order at 10:02am. Agenda approved unanimously.

Motion by Paquin, second by B. Welke to approve minutes. Unanimous.

President's Report:

- Discussion of board vacancies. Potential candidates are Sue Screven, Naryn Johnson, and George Broder. This item will be voted on at the annual meeting in August.
- Discussed raffle and need to increase sales.

Officer Reports:

- B. Welke has been appointed St. James Township Supervisor. She will resign from BIHS board at August annual meeting.
- B. Welke presented the financial report. Motion by Vicstein, second by Paquin to approve financial report. Unanimous.
- *Development Committee:*
 - Lori to discuss in Director's Report.
- *Operations:*
 - Pacquin reported museums are busy.
- *Maintenance Committee:*
 - Screen repairs done.
 - Safety tape at Marine Museum.
 - Mowing keeping up.
 - Discussed slope and leak into archive room. Still looking for contractor to repair.
 - Shed is being arranged with Ernie Martin.
 - Small drainage ditch dug by hand as temp repair outside archive room.

- *Marketing Committee*
 - Lori to discuss in her director's report
- *Director's Report*
 - Memberships up a bit
 - Newsletters got folks renewing
 - January meeting discuss charging for some events as free will donation model not working
 - Corporate sponsors up a bit
 - Collaboration with sustainability fair, PARC, Baroque
 - Feile committee moving forward
 - Township reports done
 - GVSU heritage report out soon
 - Fall event around GVSU report?
 - New janitor – Tony Reynolds.
 - GLE final report done
 - Raffle going very slowly
 - Irish speaker series underway
 - Gutsy women posters in process
 - Archiving going well
 - EMU student helping with archive
 - WBVI daily chats happening
 - Kids camp very successful
 - Elks grilled hot dogs for an event
 - Art show needs help and raffle ticket sellers
 - Sharolyn and staff helping immensely
 - MI Museums conference to be attended by Lori and Sharolyn. Angel approved.
 - Upcoming travel to consider GLIA and Mich. Museums
- *Good for the Society*
 - Craig – updates to Bob S.?

Adjournment: 11:00am

Respectfully submitted:

Angel Welke