

Beaver Island Historical Society

Board of Directors meeting

June 16, 2022 @10 am. Print shop

Present: Angel Welke, Tracy Paquin, Craig Turnbull, Joe Callian, Bobbie Welke, Alan Vicstein, and Dick Mulvihill and Jacque LaFreniere (on Zoom). Lori Taylor-Blitz, Director.

- I. Meeting called to order at 10 a.m.
- II. Call for Agenda Additions: Water leaking into Archive. B. Welke, motion to approve agenda, Callian seconded, Passed.
- III. President's Report- A. Welke.
 - A. Lori's Compensation: complements around Board for Lori. Effective July 1st: Lori's compensation- Salary will be raised \$4000 / year (\$58,000/ year). On Nov.1, she will receive \$3000 to cover health insurance premiums and taxes associated with it. Also effective immediately, she will receive two full tanks of gas per month for her vehicle and additional book of airline tickets with Island Airways. Cost of living increase added to salary at beginning of fiscal year. Motion to approve by B. Welke, seconded by Paquin. Passed.
 - B. Board vacancies (3 empty seats currently) were discussed. Some possible names were mentioned (Keith Brothers (Alan will ask), Sue Screvins (Tracy will ask) , David or Tracy Case (Joe will ask), and will be contacted. B. Welke will not seek a third term in August but will stay on until construction is done.
 - C. Raffle- please pick up your tickets to sell.
- IV. Report of Officers:
 - A. May 19, 2022 Board Meeting minutes: LaFreniere. Motion to approve made by Paquin, second by B. Welke, Passed
 - B. Treasurer's report: B. Welke. Financial report was discussed. Motion to approve made by LaFreniere, second by Turnbull. Passed.
 - C. Development Committee: A. Welke. (See Director's Report for sponsorship/membership updates)
 - D. Museum Operations: Paquin.
 1. Summer brochure is here and will be distributed
 2. Docent orientations has been completed. 35 docents this year. 1 slot still open in Marine museum.
 3. Displays are up in the Print Shop.
 4. Newsletter is done and mailed.
 5. Technology- discussion about putting a security station near front door, possibly a survey station and digital signage in survey kiosk at Print Shop museum.
 - E. Maintenance Committee: Callian and Turnbull
 6. Sue Shed- plans are to the contractor
 7. Phase 2 punch list needs to be revised and additional work
 8. Print Shop- punch list also needs to be completed.
 9. Archive water problem- Jim Wojan will be contacted to see if he can resolve the issue with the flooding.

- 10. Landscaping at Heritage Part- Ed Leuck will be contacted
- 11. Bob S. needs to be sealed.
- 12. Beaver Head Light work
- F. Marketing Committee, A. Welke. Museum week sponsorship
- V. Director's Report- Lori- attachment.
 - A. Women's History project scholarship for Elsie
 - B. Museum Week staging for events sign up
 - C. EMU will also propose new collections policy and certification
- VI. Good for the Society-
- VII. Motion to Adjourn made by LaFreniere, Second by Vicstein. Passed.
Next meeting July 21, 2022 at 10 a.m. Print Shop and Zoom.