

Beaver Island Historical Society
Board of Directors Meeting Minutes

May 19, 2022

Present: Tracy Paquin, Jacqueline LaFreniere, Craig Turnbull, Vince Ebersoldt, Bobbi Welke, Joe Callian, Dick Mulvihill (on phone), Alan Vicstein. Director Lori Taylor Blitz.

Absent: Sheri Timsak, Angel Welke

1. Call to order at 10:02 am
2. Call for Agenda Items: addition to agenda- Kid's activity book on Beaver Island. Multi-organization project. BIA will fund with donations from other organizations. Board agrees to fund up to \$500 towards project.
3. President Report
 - a. Board vacancies- Larissa McGinnity, Mark Englesman, and Maeve Green have all resigned in the past year and their seats remain open. Put on agenda for June. Think about areas we need some expertise.
 - b. Raffle tickets are available. Joint effort between BIHS and BI Chamber of Commerce. Cash prizes. 10 tickets for each board member to sell.
4. Report of Officers
 - a. Board minutes from Regular meeting held Feb. 17, 2022. Motion to approve made by B.Welke, seconded by Ebersoldt. Passed.
 - b. Financial Report- Includes Feb, Mar, and April. Building- Print shop still being worked on but getting close. Punch list for new addition Callian and B. Welke will go through. Township Report to go to both townships. Motion to share report (after small editorial changes) with each township made by LaFreniere, seconded by Ebersoldt. Passed. Marine Museum update- requires all new foundation holes for deck addition, need a better view of plan, but then discussed all other needs of Marine Museum, some urgent. Some concerns about new deck addition. Ebersoldt, LaFreniere and B. Welke to meet with a Masini family member soon.
 - c. Museum Operations-

Summer Schedules are filling up. 37 docents with 5 new ones. Elsie Burton and Matthew returning as interns. Protar's home open to public this summer with Protar (Dale Scamehorn) and Phil Devers.

Journal orders- In need of Journals 1,2, and 5. All need to be scanned, Ebersoldt offered to scan, if someone could remove binding carefully. B. Welke will work on that.

Shipwreck maps needed for Marine Museum.

Vol. 2 of Family Histories hopes to be printed by late fall.
 - d. Maintenance Committee-

Marine Museum concerns

Bob S. concerns- needs protection and repair. Harris Report submitted (documents the boat for historical purposes). Working to get it on historical register.

Heritage Park clean up looks great. Maybe some native plantings, Vicstein will check with Ed Leuck.

Storage shed was discussed- perhaps named Sue's Shed in honor of Sue Welke.

5. Director's report

EMU Field School starts this week. They will look at accession policy, assessment of collection and more. Friday May 27th 5-7 pm BBQ at the Print Shop- Board to attend and make desserts.

Megan Anderson hired as archivist

Kevin Allen for groundskeeping.

Suggested we think about a Board Retreat

Our membership stands at about 140.

6. Motion to Adjourn made by LaFreniere, second by Ebersoldt. Passed.