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# Full Board Meeting

Monday, May 6, 2024

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Lori Taylor-Blitz, Angel LeFevre-Welke, Craig Turnbull, Tracy Paquin, Joe Callian, Jacque LaFreniere, George Broder, Sue Screven.

Meeting was called to order by Angel at 2:00.

Agenda was approved. Motion by Jacque/Tracy second.


## Notes

### President's Report

1. Angel thanked Craig for installing new glass at the Beaver Head Lighthouse.
2. The 1 year anniversary party for the Northern Islander was a great success with more than 100 attendees.
3. Angel brought to the board's attention that the roof of Protar's house needs to be replaced. She asked board members to go and take a look at the current condition.
4. Progress is being made on the property swap with Eric Hodgeson. The description has to be updated and Eric is working to get the paperwork finalized.
5. There is a Planning Commission hearing on June 6 to change the designation of some BIHS properties.
6. Angel proposed raising Lori's monthly spending limit for incidentals. Craig made the motion to approve a \$1,000 limit with Tracy second. All approved.

### Treasurer's Report

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1. Lori requested the purchase of 2 cabinets costing approximately \$550 each for the new reference library.
  2. She also requested 6 high top tables and 24 stools for \$976. The funds for furniture will come from the events budget.
  3. \$1,000 was requested for plants and material for the front garden of the print shop and the pollinator garden.

A motion was made by Jacque to approve these expenditures of \$3,400 and seconded by Sue. Full board approved.

4. The board approved the motion to move \$23,752.04 into a checking account designated for the Beaver Head Lighthouse Fund. Motion by Jacque/ Second by Sue. All approved.

#### Secretary's Report

The minutes from our April 6 meeting were approved. Motion by Jacque/secondTracy.

#### Maintenance Report


1. Craig reported that the new glass has been installed in the tower of the Whiskey Point Lighthouse.
2. Craig also reported the back of the south end lighthouse still needs to be painted.
3. The Marine Museum work is progressing but it cannot open until the ramp is completed.

#### Marketing Report

1. On July 26 Patrick Livingston will give a Maritime presentation and a tribute to Dicky McEvoy.
2. July 27 is Dicky's memorial.
3. On August 22 there will be a House of David/High Island presentation.
4. The Print Shop will host a Volunteer Fair on June13, arranged by Ann Partridge.

#### Museum Operations

1. Tracy has been working on the docent schedule for this summer. The Print Shop is fully covered and a few shifts are still available at the Marine Museum.
2. The \$25 per shift stipend will be offered again this season.
3. On May 16, a volunteer luncheon will be held to honor museum and lighthouse volunteers.



4. On May 20 and 21, four students from NMU will be working on an exhibit using Whiskey Point artifacts. Angel volunteered to loan a car to them.

5. The museums are scheduled to open on June 1.

#### Publications

1. George is exploring the possibility of non-profit mailing for the Northern Islander and the Beaver Beacon.

2. The second edition of The Beaver Beacon will have a maritime theme.

3. Board members are encouraged to submit content for our publications.

The next executive committee will be held on June 6 at 1:00 followed by a full board meeting at 2:00.

Meeting adjourned at 3PM.

Respectfully submitted by Sue Screven on 5/19/24