

**Beaver Island Historical Society
Bi-Monthly Executive Committee Meeting Minutes**

Meeting Date and Time	
Date of Meeting:	September 11, 2023
Time of Meeting:	11:00 AM
Meeting Location	
Location of Meeting:	Print Shop Museum 26275 Main St Beaver Island, Michigan 49782
Meeting Attendees	
Present at Meeting:	Angel Welke, Tracy Paquin, Director Lori Taylor-Blitz, Sue Screven, Jacque LaFreniere.

The regular meeting of the Executive Committee of Beaver Island Historical Society was called to order at 11:00 AM on September 11, 2023 at Print Shop Museum by Angel Welke.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved .

III. Consideration of Open Issues

1. Masini Memorial Deck Sign
Tracy Paquin
We saw a template of the sign made of cardboard. Discussed that the cost will be approximately \$1,500 and will be ordered in the spring.
2. Work On Deck At The Marine Museum
Lori Taylor Blitz
Work will commence for the re-do of the deck starting the week of September 10.
3. Passing Charge Card Fees To The Customers.
Tracy
Lori, from MiCAMP Solutions approached us as a representative of the company that provides software and hardware to direct the cost of using charge cards to the customer instead of the museums. Discussed that online transition would be easy and if a flat fee (ie.\$1.00) per transaction is possible.
Lori has contact information.
4. Donley Foundation
Lori
Lori was contacted by the Donley Foundation of Pennsylvania. They are liquidating the foundation and will be making a donation (amount yet unknown) to the BIHS. They are specifically interested in the Beaver Head Lighthouse Preservation Project. We are waiting to hear from them with details.
5. Painting The Beaver Head Lighthouse Building
Lori
Plans are underway for volunteers to paint the upper part of the outside of the house. The lift will cost \$150/day. There is possibility Charlevoix County may contribute \$1,000 towards the project. Funds for the project come only from the Beaver Head Preservation Project.
6. Northern Islander Newspaper
Angel
NI cost \$21,000 to get started. NI owes \$7,000 and 2 paychecks to operations. A meeting about the publication of the Beaver Beacon is scheduled for Monday, September 19 at 11:00. Melinda Hill is doing the lay-out and Jeff K. is doing the text. A budget should be final by the October 26 Full Board Meeting.

7. Candidates For New Trustees

Angel

The following people were mentioned as possible candidates for the board:

Chris Harris

Crystal Meyer

Kim Bosquet

Cat Irmcher

8. Miscellaneous

All

A pin map was suggested for next year's Irish Feile.

Arranmore folks are willing to do Zoom Meetings.

Molly Resnik is Chairperson for "Gutsy Women" exhibit.

IV. Agenda and Time of Next Meeting

The next meeting will be held at 11:00 AM on November 6, 2023 at:

The agenda for the next meeting is as follows:

None at this time.

The meeting was adjourned at 12:10 PM by Angel Welke.

Minutes submitted by: Sue Screven

Minutes approved by: Board Member