

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, July 16, 2024 @ 4:30 p.m.**

*Our mission is to collect, preserve, interpret, and exhibit authentic articles and artifacts of art, history, and science to inspire curiosity for all ages, foster community pride, and cultivate personal legacy.*

**Board Members: President, Gary Goren, Vice President, Mike Beaulac, Secretary, Ashley Peterson, Treasurer, Sue Stender, Michelle Miller, Claudia Chapman, Tuffy Cross, Jim Johnson, Jon Gougeon, Janet Young, Dan Florip, Julie Austin, Sara Winter, and Brian Bartosh**

- 1) **Call To Order**
  - 2) **Review June 18, 2024, Board Meeting Minutes for approval** (*action item*)
  - 3) **TREASURER’S REPORT:** (Sue Stender)
    - a. Treasurer's report on June 2024 financials.
  - 4) **Reports to the Board:**
    - a) **DIRECTOR’S REPORT:** Full report submitted.
      - a. Facility Manager, Matt Klimczak – Fire Protection services proposals.
      - b. Discover Northeast Michigan History Fundraising campaign report.
    - b) **AD HOC COMMITTEES:**
      - **GOVERNANCE REPORT:** (Dan Florip) No report
      - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
        - a. **Chinook Project:** (Jim Johnson report)
          - i. Good Design meeting
          - ii. Video production work with Grand Vallery Intern.
      - **Katherine V:** (Tuffy Cross report)
      - **DISCOVER NORTHEAST MICHIGAN HISTORY:** (Mike Beaulac)
      - **FINE ART COMMITTEE:** No report
      - **COLLECTIONS COMMITTEE:** (Claudia Chapman): no report
- 5) **Old Business:**
- 6) **New Business:** Fire Protection Service plan.
- 7) **Adjourn**