

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, April 18, 2023 @ 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, Judy Suszek, Janet Young, Jim Conboy, Dan Florip, Julie Austin, Sara Winter**

- 1) **Call To Order**
- 2) **Guest Presentation:** Claire Wilson – Alpena Agency Insurance coverage proposal.
- 3) **Review March 21, 2023, Board Meeting Minutes for approval (action item)**
- 4) **TREASURER’S REPORT:**
  - a. Treasurer’s report on March 2023 financials.
- 5) **Reports to the Board:**
  - a) **DIRECTOR’S REPORT:** Full report submitted.
    - a. Capital Project updates:
    - b. Roof repairs needed: Timm Construction \$14,000 bid.
  - b) **AD HOC COMMITTEES:**
    - **GOVERNANCE REPORT:** New Board Member application: Brian Bartosh
    - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
      - a. **Chinook Project:** Jim Johnson report
        - i. Huron Engineering – construction bids for the Chinook structure were due April 14
        - ii. The second quarterly report for the DNR Invasive Species Grant is due April 30.
    - **Katherine V:** No report
    - **DISCOVER NORTHEAST MICHIGAN HISTORY:**
      - Funding Report: See Director’s Report
      - Project Timeline:
        - May 9<sup>th</sup> at 9am – 12pm is next meeting with Split Rock Studios
        - Dismantling the Exhibit Gallery: Seeking bids to remove ceiling and white box room.
        - Committee work/research
    - **FINE ART COMMITTEE:** Wilson Gallery is set until October. Trelfa Gallery: NEMAG exhibit April 23 through July 23
    - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal.
- 6) **Old Business:**
  - a. Revise Strategic Plan – Work is ongoing.
  - b. Website bids are available for review.
  - c. Money Market Account
- 7) **New Business:**
  - a. Proposal to use the \$17,000 in the Infinex Money Market Account to pay for the roof repairs.
- 8) **Adjourn**