

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, November 17, 2020
4:30 p.m. via SKYPE**

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.

- 1) **Call To Order (Board Members can call in or join online)**
- 2) **Review October 20, 2020 Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER'S REPORT:**
 - a. Treasurer Michelle Miller presents October 2020 financials
- 4) **Reports to the Board**
 - a) **DIRECTOR'S REPORT**
 - a. Season of Light opening festivities have been adapted due to COVID.
 - b. Full written report submitted to Board
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:**
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:**
 - b. **Katherine V:** Tuffy Cross
 - **NATIVE AMERICAN EXHIBIT:** Charlee Brissette give a brief presentation at the board meeting at approximately 5:15 p.m.
 - **FINE ART COMMITTEE:** Modular Wall Units will be installed in January.
 - **COLLECTIONS COMMITTEE:** volunteers continue to work on collections. The Past Perfect is almost completed populated. Work in storage areas will resume after Season of Light. Volunteers have been working on properly storing the newspaper collection.
- 7) **Old Business:**
 - a. **HVAC System:** R.S. Scott contract for new chiller unit - HVAC project was signed.
 - b. **Log Cabin Renovation Project:**
 - i. John Cook is working on submitting a bid on the log cabin
 - ii. We received \$25,000 from Youth and Rec. We are waiting to hear status on other grant applications.
 - iii. Giving Tuesday campaign will be focused on raising funds for the Log Cabin.
- 8) **New Business:** Emergency COVID Shutdown Plan of Action
- 9) **Adjourn:**