

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, May 21, 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 April 16, 2024, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:** (Sue Stender)
  - a. Treasurer's report on April 2024 financials.
- 4) **Reports to the Board:**
  - a) **DIRECTOR’S REPORT:** Full report submitted.
    - a. Museum Newsletter with Fundraising Appeal for New Exhibit mailed out this week.
    - b. Field Trips: April/May – hosted over 800 students from across Northeast Michigan.
    - c. Log Cabin Day event Saturday, June 29.
  - b) **AD HOC COMMITTEES:**
    - **GOVERNANCE REPORT:** (Dan Florip) Bylaw Amendments: Language for Retaining Board Members at the Pleasure of the Board.
    - **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)
      - See Director’s detailed report.
    - **FINE ART COMMITTEE:** No report
    - **COLLECTIONS COMMITTEE:** (Claudia Chapman): No report
- 5) **Old Business:**
- 6) **New Business:**
- 7) **Adjourn**