

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, June 25, 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 May 21, 2024, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER'S REPORT:** (Sue Stender)
 - a. Treasurer's report on May 2024 financials.
- 4) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** Full report submitted.
 - a. Log Cabin Day event Saturday, June 29.
 - b. APS Summer Programs: 7/24, 7/31, 8/7, and 8/14.
 - c. Work continues on the new exhibit project.
 - 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): accessioning items
- 5) **Old Business: 2024-2025 Budget approval**
 - a. **Marie Williams will attend the meeting at 5:15 to present the budget and answer questions**
- 6) **New Business:**
- 7) **Adjourn**