

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, January 21, 2025 @ 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 November 19, 2024, Board Meeting Minutes for approval** (*action item*)
  - 3) **TREASURER’S REPORT:** (Sue Stender)
    - a. Treasurer's report on December 2024 financials.
  - 4) **Reports to the Board:**
    - a) **DIRECTOR’S REPORT:** Full report submitted.
      - a. Discover Northeast Michigan History report.
        - i. Alpena Flyer reader rail quote \$16,000.
      - b. Job posting – hiring a full-time museum assistant/education coordinator.
    - b) **AD HOC COMMITTEES:**
      - **GOVERNANCE REPORT:** (Dan Florip) New Officers will be presented under New Business.
      - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
        - a. **Chinook Project:** (Jim Johnson report)
          - i. Good Design
      - **Katherine V:** (Tuffy Cross report)
      - **DISCOVER NORTHEAST MICHIGAN HISTORY:** (Mike Beaulac)
      - **FINE ART COMMITTEE:** Three new exhibits are on display.
      - **COLLECTIONS COMMITTEE:** (Claudia Chapman):
- 5) **Old Business:**
  - a. A Website/Marketing ad-hoc committee needs to be formed. Brian Bartosh is willing to serve on this committee.
- 6) **New Business:**
  - a. LEO EGrMS grant for Phase 2: Gary Goren
  - b. Election of officers for 2025:
    - i. Governance Committee Presents the Slate of Officer: President, Mike Beaulac, Vice President (?), Treasurer, Sue Stender, Secretary, Ashley Peterson.
- 7) **Adjourn**