

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, June 20, 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, Jon Gougeon, Janet Young, Jim Conboy, Dan Florip, Julie Austin, Sara Winter

- 1) **Call To Order**
 - 2) **Review May 18, 2023, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on May 2023 financials.
 - 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. Capital Project updates:
 - i. Exterior project – landscaping was completed.
 - ii. DNEMH – Split Rock Studios meeting
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** New Board Members were elected at the Annual Membership Meeting
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - i. Discussing the revisions with Meridian to stay within budget.
 - **Katherine V:** Tuffy
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:**
 - Funding Report: See Director’s Report
 - Project Timeline:
 - June 6 & 8 meet with Split Rock to discuss changes.
 - \$100,000 MACC Capital Improvement Grant was submitted on June 1.
 - Dismantling ceiling: Meridian will in July.
 - **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.
- 5) **Old Business:**
 - a. Insurance Proposals: Lappan Agency / Alpena Agency.
 - b. Proposal to use the \$17,000 in the Infinex Money Market Account to pay for the roof repairs has been postponed until we can discuss long-term solutions. We have not closed that Infinex account yet.
- 6) **New Business:** Roof Repairs: Timm Construction did a core test on the roof. Bid to replace roof is \$175,801.
- 7) **Adjourn**