

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, June 17, 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,** Mike Beaulac, **Vice President,** Ashley Peterson, **Secretary,** Jim Johnson, **Treasurer,** Sue Stender, Gary Goren, 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 20, 2025, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:** (Sue Stender)
  - a. Treasurer's report on May 2025 financials.
- 4) **Reports to the Board:**
  - a) **DIRECTOR’S REPORT:** Full report submitted.
    - a. Field Trip Season saw 932 students.
    - b. Alpena Flyer reader rails will be delivered June 13.
    - c. Split Rock Studios submitted a \$45,000 contract proposal SD1only.
  - b) **AD HOC COMMITTEES:**
    - **GOVERNANCE REPORT:** (Dan Florip) We just held the annual membership meeting and voted in new board members Linda Baker, Beach Hall, and Ann Diamond. Incumbents, Sue Stender and Dan Florip. Jim Johnson will remain on the board for one more year.
    - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
      - a. **Chinook Project:** (Jim Johnson report)
        - i. Good Designs
    - **Katherine V:** (Tuffy Cross report)
    - **DISCOVER NORTHEAST MICHIGAN HISTORY: Phase 2:** (Mike Beaulac)
      - Contract Proposal for Schematic Phase 1 for lower-level exhibit project.
    - **FINE ART COMMITTEE:** No Report
    - **COLLECTIONS COMMITTEE:** (Claudia Chapman):
- 5) **Old Business:**
  - a. Gary Goren: Youth & Recreation Grant application for the Planet Walk.
- 6) **New Business:**
  - a. Action Required on Split Rock Studios’ SD1 contract proposal for Phase Two.
- 7) **Adjourn**