

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, August 19, 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, Jim Johnson, Jon Gougeon, Dan Florip, Julie Austin, Sara Winter, Beach Hall, Linda Baker, Ann Diamond, and Brian Bartosh

- 1) **Call To Order**
- 2) **Review June 17, 2025, Board Meeting Minutes for approval (*action item*)**
- 3) **TREASURER'S REPORT:** (Sue Stender)
 - a. Treasurer's report on June and July 2025 financials.
 - b. Proposed Budget for Fiscal Year 2025-2026
- 4) **COLLECTIONS COMMITTEE:** Artifacts Accession Proposal submitted by Sarah Honeycutt
- 5) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** Full report submitted.
 - a.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** (Dan Florip) No Report
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** (Jim Johnson report)
 - i. Good Designs
 - **DISCOVER NORTHEAST MICHIGAN HISTORY: Phase 2:** (Mike Beaulac)
 - August 6th and 7th Split Rock Studios visited the museum for the kickoff meeting for Phase 2.
 - **FINE ART COMMITTEE:** No Report
- 6) **Old Business:** The \$48,995 contract with Control Solutions was signed. Parts are being ordered, and work will begin on the HVAC controls.
- 7) **New Business:**
 - Operational Budget for Fiscal Year 2025-2026
 - Resolution removing Michelle Miller from Nicolete Bank Account and adding Mike Beaulac.
- 8) **Adjourn**