

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, October 17, 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, and Brian Bartosh

- 1) **Call To Order**
- 2) **Review August 15, 2023, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:** (Sue Stender)
 - a. Treasurer’s report on August 2023 financials.
 - b. Treasurer's report on September 2023 financials.
 - c. Draft of FY July2021/June2022
- 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** (No Report)
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** (Jim Johnson report)
 - i. Meridian started construction on the Chinook Shelter.
 - ii. Besser Museum took an advance of \$174,246 from the DNR grant.
 - **Katherine V:** (Tuffy Cross report)
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:** (Mike Beaulac)
 - See Director’s detailed report.
 - **FINE ART COMMITTEE:** Art exhibits come down October 30 in preparation for Season of Light.
 - **COLLECTIONS COMMITTEE:** (Claudia Chapman): artifact accession/deaccession proposal.
- 5) **Old Business:**
 - a. Roof Repairs: Timm Construction moved forward with roof repairs.
 - b. Strategic Plan 2023-2026. The document will be amended shortly.
 - c. Fall Harvest Fossil Fest was a success.
- 6) **New Business:**
- 7) **Adjourn**