

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, February 18, 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 January 21, 2025, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER'S REPORT:** (Sue Stender)
 - a. Treasurer's report on January 2025 financials.
- 4) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** Full report submitted.
 - a. Hired a full-time museum assistant. Isabel Rudy is a graduate from CMU with a Major in Anthropology and a Minor in Museum Studies. Isabel will start on March 2nd.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** (Dan Florip) No Report
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** (Jim Johnson report)
 - i. Good Design
 - **Katherine V:** (Tuffy Cross report)
 - **DISCOVER NORTHEAST MICHIGAN HISTORY: Phase 2:** (Mike Beaulac)
 - Waiting to hear on the status of the Community Museum Grant application.
 - **FINE ART COMMITTEE:** No Report
 - **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:**
- 7) **Adjourn**