

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, December 19, 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, Dan Florip, Julie Austin, Sara Winter, and Brian Bartosh

- 1) **Call To Order**
- 2) **Review October 17, 2023, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:** (Sue Stender)
  - a. Treasurer’s report on October 2023 financials.
  - b. Treasurer's report on November 2023 financials.
- 4) **Reports to the Board:**
  - a) **DIRECTOR’S REPORT:** Full report submitted.
  - b) **AD HOC COMMITTEES:**
    - **GOVERNANCE REPORT:** Election of offices takes place in January. Current officers:
      - Gary Goren, President
      - Mike Beaulac, V.P.
      - Ashley Peterson, Secretary
      - Sue Stender, Treasurer
    - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
      - a. **Chinook Project:** (Jim Johnson report)
        - i. Chinook Shelter is coming along.
    - **Katherine V:** (Tuffy Cross report)
    - **DISCOVER NORTHEAST MICHIGAN HISTORY:** (Mike Beaulac)
      - See Director’s detailed report.
      - Besser Museum received \$50K MACC grant for Phase 2 of exhibit project.
      - DD1 Design is on the Board page on the website.
    - **FINE ART COMMITTEE:** No report
    - **COLLECTIONS COMMITTEE:** (Claudia Chapman): artifact accession/deaccession proposal.
- 5) **Old Business:**
  - a. Strategic Plan 2023-2026. The document still needs to be amended.
  - b. Season of Light reception was a success.
- 6) **New Business:**
- 7) **Adjourn**