

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, January 23, 2024 @ 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 December 19, 2023, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER’S REPORT:** (Sue Stender)
 - a. Treasurer's report on December 2023 financials.
 - 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. **AAM report**
 - b. Strategic Plan updated.
 - c. DNEMH Fundraising report.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** Election of offices: Slate of officers for 2024:
 - 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.
 - DD1 Design response was submitted to SRS on 1/8/24.
 - **FINE ART COMMITTEE:** Exhibits have been set.
 - **COLLECTIONS COMMITTEE:** (Claudia Chapman): Committee did not meet this month.
- 5) **Old Business:**
 - a. Revised Five Year Strategic Plan 2024 – 2029. Goals and objectives have been revised.
- 6) **New Business:**
 - a. Carol Bobolts proposal for rebranding museum logo and website.
- 7) **Announcements:**
 - a. **Sunday, January 28th at 3pm**, the Besser Museum will have a short film included in the Thunder Bay Film Festival. *A Fishing Legacy – Stories from Lake Huron* produced by Gary Goren using the raw footage from the LeBlance interviews shot by Zack Irving in 2019.
- 8) **Adjourn**