

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, September 17, 2024, 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) **Guest Presenter, Carol Bobolts, Red Herring Design. Website Proposal/Marketing Proposal**
 - 3) **Review August 20, 2024, Board Meeting Minutes for approval (action item)**
 - 4) **TREASURER'S REPORT:** (Sue Stender)
 - a. Treasurer's report on August 2024 financials.
 - 5) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** Full report submitted.
 - a. Discover Northeast Michigan History campaign report.
 - i. Youth and Recreation Grant: \$5,000
 - ii. MEDC/Patronicity 1:1 Matching Grant \$35/\$35 -The campaign will launch September 16 and run through October 21.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** (Dan Florip) No report
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** (Jim Johnson report)
 - i. Good Design meeting
 - **Katherine V:** (Tuffy Cross report)
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:** (Mike Beaulac)
 - **FINE ART COMMITTEE:** No report
 - **COLLECTIONS COMMITTEE:** (Claudia Chapman):
- 6) **Old Business:**
- 7) **New Business:**
- 8) **Adjourn**