

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, December 16, 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, Jim Johnson, Jon Gougeon, Dan Florip, Sara Winter, Beach Hall, Linda Baker, Ann Diamond, and Brian Bartosh

- 1) **Call To Order**
- 2) **Review October 21, 2025, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER'S REPORT:**
 - a. December Finance Committee Meeting report
 - b. Quarterly Financial report
- 4) **COLLECTIONS COMMITTEE:** Artifacts Accession Proposal submitted by Sarah Honeycutt
- 5) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** Full report submitted.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** (Dan Florip) no report
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** (Jim Johnson report)
 - i. Good Designs progress on exhibit
 - **DISCOVER NORTHEAST MICHIGAN HISTORY: Phase 2:** (Mike Beaulac)
 - SD1 past completed (\$45,000). SD1 packet available on the Board web page.
 - Next steps. SD2 contract \$45,500.
 - **FINE ART COMMITTEE:** No Report
- 6) **Old Business:**
 - Mike Beaulac and Chris Witulski visited Eastern University planetarium to check out their system. Currently, Wolf Pack computer center is working on planetarium computer.
 - New museum admission rates and museum membership levels and benefits go in effective January 2026. Press release can be found on Board web page.
- 7) **New Business:**
 - a. **Approving \$45,000 for Split Rock Studios to proceed with SD2.**
- 8) **Adjourn**