

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, July 15, 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, Julie Austin, Sara Winter, Beach Hall, Linda Baker, Ann Diamond, and Brian Bartosh

- 1) **Call To Order**
 - 2) **Review June 17, 2025, Board Meeting Minutes for approval (*action item*)**
 - 3) **TREASURER'S REPORT:** (Sue Stender)
 - a. Treasurer's report on June 2025 financials.
 - b. Proposed Budget for Fiscal Year 2025-2026
 - 4) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** Full report submitted.
 - a. August 6th and 7th Split Rock Studios kickoff visit
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** (Dan Florip) No Report
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** (Jim Johnson report)
 - i. Good Designs
 - **DISCOVER NORTHEAST MICHIGAN HISTORY: Phase 2:** (Mike Beaulac)
 - **FINE ART COMMITTEE:** No Report
 - **COLLECTIONS COMMITTEE:** Artifacts Accession Proposal submitted by Sarah Honeycutt
- 5) **Old Business:**
- 6) **New Business:** Approving Operational Budget for Fiscal Year 2025-2026
- 7) **Adjourn**