

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, August 17, 2021  
4:30 p.m. at Museum**

*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.*

- 1) **Call To Order (Board Members can call in or join online)**
- 2) **Review July 20, 2021, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:**
  - a. Treasurer’s report on July 2021 financials.
- 4) **Reports to the Board:**
  - a) **DIRECTOR’S REPORT:** Full report submitted.
    - a. Museum visitation was way up in July. Record breaking attendance. August has also had a lot of visitors to date. We are down an employee at the front desk and in the process of looking for someone part time.
    - b. HVAC – equipment will be here in October.
    - c. Log Cabin repairs started August 6<sup>th</sup>. Expected to finish October.
  - b) **AD HOC COMMITTEES:**
    - **GOVERNANCE REPORT:** Judy Suszek: no new business
    - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
      - a. **Chinook Project:** Jim Johnson
    - **Katherine V:** Tuffy Cross
    - **NATIVE AMERICAN EXHIBIT:** Next meeting will take place Sept 18th
    - **FINE ART COMMITTEE:** There have been no meetings since gallery opening.
    - **COLLECTIONS COMMITTEE:** Claudia Chapman: Accession approvals
- 5) **Old Business:**
  - a. Bob Kenel started work on the cabin August 6<sup>th</sup>.
  - b. The Board approved the proposal via email to move forward with Phase 2 of the Log Cabin Project and finish the work on the interior which includes the windows, sills, doors and inside chinking. \$23,000 for Phase 2 will come out of the museum savings account.
- 6) **New Business:** Gary Goren proposes the Board pursue funding for a Planet/History Walk. Gary provided information and photos describing what a Planet Walk is in the Board packet.
- 7) **Adjourn:**