

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, October 21, 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 September 16, 2025, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:** (Sue Stender) September financial statements have been provided on the museum board member portal. A quarterly report will be submitted in November.
- 4) **COLLECTIONS COMMITTEE:** Artifacts Accession Proposal submitted by Sarah Honeycutt
- 5) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. Season of Light exhibit and Members Only Gala November 16
 - b. The Besser Museum will be closed to the public October 31 – November 17 while decorating.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** (Dan Florip)
 - **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)
 - We should have the first schematic drawings by November 17
 - **FINE ART COMMITTEE:** No Report
- 6) **Old Business:**
 - Mike Beaulac and Chris Witulski visited Eastern University planetarium to check out their system.
 - Increasing museum admission rates and museum membership levels and benefits.
- 7) **New Business**
- 8) **Adjourn**