

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, February 20, 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**

- a. **Guest: Lenny Avery from Target Alpena.** He will be explaining some possible funding opportunities through USDA Rural Development programs for the history exhibit project.

**2) Review January 23, 2023, Board Meeting Minutes for approval (*action item*)**

**3) TREASURER'S REPORT:** (Sue Stender)

- a. Treasurer's report on January 2024 financials.

**4) Reports to the Board:**

a) **DIRECTOR'S REPORT:** Full report submitted.

- a. **AAM report** will be submitted.
- b. DNEMH Fundraising report.

b) **AD HOC COMMITTEES:**

- **GOVERNANCE REPORT:** No report
- **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
  - a. **Chinook Project:** (Jim Johnson report)
    - i. Chinook Shelter is coming along.
- **Katherine V:** (Tuffy Cross report)
- **DISCOVER NORTHEAST MICHIGAN HISTORY:** (Mike Beaulac)
  - See Director's detailed report.
  - DD2 Design meeting Tuesday, March 12 at 1pm – 4pm
- **FINE ART COMMITTEE:** No report
- **COLLECTIONS COMMITTEE:** (Claudia Chapman): artifact accession/deaccession proposal

**5) Old Business:**

- a. Review and vote on revised Five Year Strategic Plan.

**6) New Business:**

- a. Control Solutions bid for new reheat coils and humidity sensing monitors for collection rooms and exhibit galleries.
- b. Katie Wolf - Development Consultant Proposal to assist with DNEMH Exhibit Fundraising.

**7) Adjourn**