

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, February 16, 2021
4:30 p.m. via SKYPE**

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 January 19, 2021 Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER'S REPORT:**
 - a. Treasurer's report on January 2021 financials.
 - b. Audit Report from SKL
- 4) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** February highlights
 - a. The fine art gallery (Wilson Gallery) is under renovation. We are currently looking at flooring samples. A proposal to work with local artist, Brian Schorn to help facilitate a fine art committee, devise a 3-to-5-year plan for art exhibitions and education programming, and to catalogue, care, and frame artwork is being developed. The goal is to have the gallery open by the end of May for the summer tourist season.
 - b. Full written report submitted to the Board.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:**
Board approval of the revised financial policies (policies can be viewed on the Board page)
Next up: Board recruitment and vetting process.
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** looking at grant options.
 - **Katherine V:** Tuffy Cross (Kat V closed for the season)
 - **NATIVE AMERICAN EXHIBIT:** Advisory Committee will meet February 23rd.
 - **FINE ART COMMITTEE:** Proposal for Fine Art development project attached.
 - **COLLECTIONS COMMITTEE:** volunteers continue to work on collections.
- 5) **Old Business:**
 - a. **HVAC System:** John Richards and Susan Edwards.
 - b. Log Cabin Renovation Project:
 - i. Bob Kenel will be at the Museum 2/12/21 to mark the logs that will be replaced.
 - ii. We should hear back from CFNEM on our Impact grant proposal next week.
- 6) **New Business:**
- 7) **Adjourn:**