

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, July 18, 2023 @ 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, Jim Conboy, Dan Florip, Julie Austin, Sara Winter, and Brian Bartosh**

- 1) **Call To Order**
- 2) **Review June 20, 2023, Board Meeting Minutes for approval (*action item*)**
- 3) **TREASURER'S REPORT:**
  - a. Treasurer's report on June 2023 financials.
  - b. 2023-24 Fiscal Budget Proposal
- 4) **Reports to the Board:**
  - a) **DIRECTOR'S REPORT:** Full report submitted.
  - b) **AD HOC COMMITTEES:**
    - **GOVERNANCE REPORT:**
    - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
      - a. **Chinook Project:** Jim Johnson report
        - i. Meridian will be starting construction sometime this summer.
    - **Katherine V:** Tuffy
    - **DISCOVER NORTHEAST MICHIGAN HISTORY:**
      - Funding Report: See Director's Report
      - Project Timeline:
        - A virtual meeting with SSR to review SD 2 will be held **9-5-23** at 1pm.
        - Meridian will have the gallery space white-boxed by the September 30<sup>th</sup> deadline.
    - **FINE ART COMMITTEE:** Wilson Gallery is set until October. Trelfa Gallery: NEMAG exhibit April 23 through July 23
    - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession/deaccession proposal.
- 5) **Old Business:**
  - a. Insurance Proposals: Besser Museum renewed with Lappan Agency
  - b. Old Mission Money Market. Monies were transferred from Nicolet to Old Mission
  - c. Roof Repairs: waiting to hear from Timm Construction.
- 6) **New Business:**
- 7) **Adjourn**