

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, January 17, 2016  
4:30 p.m.**

**1) Call To Order**

**2) Review Board Meeting Minutes** (*action item*)

**3) Reports to the Board**

**a) TREASURER'S REPORT**

- a. Audit report presented by Jim Kraenzlein

**b) DIRECTOR'S REPORT**

- a. Donor Recognition Reception, Saturday, January 21<sup>st</sup>.
- b. Digital Dome Program Director position

**c) AD HOC COMMITTEES:**

- KATHERINE V: Clarence "Tuffy" Cross progress report/ Fundraising
- CHINOOK: Jim Johnson progress report/ Fishery Trust Grant
- PLANETARIUM: Steve Lappan progress report
- FINE ART: American Print Makers collection will be exhibited end of January – September.

**4) Old Business:**

- Unknown Soldier Sculpture has been transported to Onaway

**5) New Business**

- Digital Dome Program Director position

**6) Adjourn:**

Next Meeting: Tuesday, February 21, 2017 at 4:30 p.m.