

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, September 16, 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 Beulac, 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 August 19, 2025, Board Meeting Minutes for approval (*action item*)**
- 3) **TREASURER'S REPORT:** (Sue Stender)
 - a. Treasurer's report on August 2025 financials.
 - b. Finance Committee meet September 12 to discuss revising financial reporting and annual budget.
- 4) **COLLECTIONS COMMITTEE:** Artifacts Accession Proposal submitted by Sarah Honeycutt
- 5) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** Full report submitted.
 - a. **Fall Festival, Saturday, October 4 from 12pm to 4pm**
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** (Dan Florip) Julie Austin stepped off the board.
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** (Jim Johnson report)
 - i. Good Designs progress on exhibit
 - **DISCOVER NORTHEAST MICHIGAN HISTORY: Phase 2:** (Mike Beulac)
 - We should have the first schematic drawings by November
 - **FINE ART COMMITTEE:** No Report
- 6) **Old Business:** Mike Beulac and Chris Witulski visited Eastern University planetarium to check out their system.
- 7) **New Business:**
 - Operational Budget for Fiscal Year 2025-2026
 - Reviewing Admission rates and Museum Membership levels and benefits.
- 8) **Adjourn**