

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, September 21, 2021
4:30 p.m. at Museum**

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 August 17, 2021, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on August 2021 financials.
 - 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. HVAC – shipment of equipment will be delayed until November.
 - b. Giving Tuesday Campaign November 30, 2021
 - c. Season of Light exhibit opens November 20, 2021
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** Judy Suszek: no new business
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson –dock project, DNR grant, LaBlance video,
 - **Katherine V:** Tuffy Cross, volunteer work, tours,
 - **NATIVE AMERICAN EXHIBIT:** Next meeting will take place Sept 18th
 - **FINE ART COMMITTEE:** There have been no meetings since gallery opening.
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: Accession approvals
- 5) **Old Business:**
 - a. Bob Kenel expects the work on the Log Cabin to be done in late October.
 - b. Planet/History Walk: Gary is working on this project
 - c. Town that Wouldn’t Die: Allegra is working on this project
- 6) **New Business:**
- 7) **Adjourn:**