

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, January 18, 2022
TEAMS ONLINE MEETING @ 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.

- 1) **Call To Order (Board Members can call in or join online)**
- 2) **Review November 16, 2021, Board Meeting Minutes for approval (action item)**
- 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on December 2021 financials.
 - b. Giving Tuesday update Total for November & December \$7,660
 - c. Membership Drive update for November/December
- 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. HVAC update (Matt’s Report)
 - b. Season of Light exhibit and activities
 - c. Membership Drive Holiday Raffle
 - d. Capital Project: Besser Foundation grant awarded \$194,000
 - e. Proposal for the History Gallery Exhibit
 - f. Granum Endowment Press Release
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** Judy Suszek: Officer elections
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - **Katherine V:** Tuffy Cross report
 - **NATIVE AMERICAN EXHIBIT:** Nothing to Report
 - **FINE ART COMMITTEE:** Met with Brian Schorn to discuss next exhibit.
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal
- 5) **Old Business:**
 - a. Planet/History Walk: Gary is working on this project. Gary will report
 - b. Town that Wouldn’t Die: Books should arrive before February.
- 6) **New Business:**
 - a. Grant authorization for 2022, specially for the History Gallery.
 - b. Vote to elect Officers for 2022
- 7) **Adjourn:**