

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, November 16, 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 September 21, 2021, Board Meeting Minutes for approval (action item)**
- 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on September and October 2021 financials.
- 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. HVAC update
 - b. Giving Tuesday Campaign November 30, 2021
 - c. Season of Light exhibit opens November 20, 2021
 - d. Membership Drive Holiday Raffle
 - e. Capital Project: Besser Foundation grant request
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** Judy Suszek: no new business
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - **Katherine V:** Tuffy Cross report
 - **NATIVE AMERICAN EXHIBIT:** E.D. (Chris) Report
 - **FINE ART COMMITTEE:** There have been no meetings since gallery opening.
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal
- 5) **Old Business:**
 - a. Log Cabin project is now complete
 - b. Planet/History Walk: Gary is working on this project. Gary will report
 - c. Town that Wouldn’t Die: Allegra is working on this project
- 6) **New Business:**
- 7) **Adjourn:**