**Traverse Area Historical Society Board of Directors Meeting**

**March 4th, 2023, 6:30 pm**

**Timothy J. Nelson Innovation Center, NMC, Room 08**

Present: S. Siciliano, P. Siciliano, L. Hains, E. Modrall, M. MacLeod, B. McCall, J. Offenhauser, J. Loup

Absent: S. Jennings, J. Anderson

**Secretary’s Report:** J. Loup circulated the report to board members prior to the meeting. With spelling edits all moved to approve minutes.

**Public Comment:** Terry Beamsley was present for a discussion of museum start-ups. Pre-questions discussed before deciding to start the endeavor. Discussion of the Con Foster collection.

**Treasurer’s Report:** J. Offenhauser circulated the report to board members online.

TBA Petertyl:$6,684.31

TBA Checking Account: $28,514.26

Emily's Project:$60,582.03

Paypal: $984.72

Restricted:$67,966.43

Unrestricted: $17,045.01

**President’s Report:**

S. Siciliano made a motion to provide Scott Schwander 2 gallons worth of D2 gravestone cleaning in local cemeteries. M. MacLeod seconded. All approved.

S. Siciliano moved that we dispose of/recycle remaining items from storage space. B. McCall seconded. All approved.

TADL volunteer training. 3 volunteer opportunities, some available to work on online - including pamphlet collection. Tagging photo items for those already scanned. Handwritten notes needing to be retyped.

Sons of the Union Veterans of the Civil War request – John Sawyer regarding gravestones. Cost became $800.00 – the organization will revisit funding.

L. Hains moved to rescind funding for the Sons of the Union Veterans, M. MacLeod seconded. All approved.

**Membership Report:**

S. Jennings circulated the report to board members online.

Current members: 141

**Program/Events:**

April 16th, 2:00-4:00

Tours discussion next month’s meeting.

Meeting adjourned: 8:25