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

**March 7th, 2023, 6:30 pm**

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

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

Absent: J. Warner

Meeting called to order 6:37

Additions to agenda for President’s Report: John Sawyer funding request; funding for Scott Schwander; discussion of Petertyl internships at TADL.

**Secretary’s Report:** February 7th minutes were approved via email prior to the March meeting.

**Treasurer’s Report:** J. Offenhauser circulated financial reports prior to the March meeting.

TBA Petertyl: $6,684.31

TBA Checking Account: $16,060.29

Emily's Project:$61,282.03

PayPal: $984.72

Restricted:$67,966.43

Unrestricted: $17,045.01

Motion to gift board member leaving in good standing $25.00 gift card. S. Jennings seconded. In favor: P. Siciliano, S. Siciliano, J. Anderson, S. Jennings, E. Modrall, J. Loup, B. McCall, M. MacLeod. Opposed – J. Offenhauser, L. Hains.

TAHS board members discussed National History Day on March 18th and how payments are made to students.

**President’s Report:** The board discussed the location of future board meetings. L. Hains proposed adding to the budget the fees for the NMC room ($25/month) for monthly board meetings. Remainder of the year - 9 months. B. McCall moves, E. Modrall seconded. Coming out of monies in account – $225. None opposed. J. Anderson will set up the reservation with NMC.

March 18th – Michigan History Day. Board members can sign up as judges. TADL volunteer training will also be held on March 18th.

P. Siciliano will send letters to middle school teachers in November to clarify points of TAHS sponsorship for the next year.

John Sawyer asked for a contribution from TAHS for headstones for Civil War Veterans. L. Hains moved that we approve $250.00 for a headstone. Approved: L. Hains, P. Siciliano, M. MacLeod, B. McCall, J. Anderson, J. Loup, J. Offenhauser. E. Modrall opposed. S. Siciliano abstained.

Scott Schwander cleans headstones. TAHS donate $100.00. L. Hains moved that TAHS spend $100.00 for headstone cleaning by Scott Schwander. P. Siciliano seconded. Approved: S. Siciliano, L. Hains, P. Siciliano, M. MacLeod, B. McCall, J. Anderson, J. Loup, J. Offenhauser. E. Modrall opposed.

The Julius Petertyl internship fund has $1,000.00 set aside for stipends for interns in the TADL archives. The board discussed an extra $300.00 to go to more formal training for interns. P. Siciliano moved for a stipend as a professional archivist to help with training for summer interns, up to $500.00. L. Hains seconded. All approved.

**Membership Committee:**

Current Membership: 151

**Programs/Events:**

J. Loup will check with Amy Barritt for leads on program presenters for April 16th.

J. Loup will confirm a change of date for the May program to May 21st.

**Website/Podcast Update:**

J. Anderson will add “Endorsed by TAHS” to the Podcast presentations on social media.