**Meeting of the Board of Directors**

**Traverse Area Historical Society**

**July 6th, Held online, Zoom platform, due to Covid-19 pandemic**

Meeting called to order by S. Siciliano at 6:31

Attendees: S. Siciliano, P. Siciliano, S. Jennings, J. Warner, J. Loup, M. Groleau, B. McCall, L. Hains, S. Bowers. Guest: Dr. Emily Modrell

Absent: M. Groleau

**Revisions to Agenda:** none

**Secretary’s Report:** P. Siciliano moves to accept minutes as revised. S. Jennings seconded. All approved

**President’s Report:**

Dr Modell updated TAHS on the Native American trail sign project. Rotary approved a 10,000.00 seed grant. Another grant application is placed with Northport public school. Native American She has made contact with the Little Traverse Band - Eric Hemminway with experience with public signage projects.. Contacts with the Grand Traverse Band and meeting with elders in August.

Historic Districts Commission questions follow up -- P. Siciliano will contact Dave Weston, Zoning administrator, to follow-up.

National History Day -- a local duo won nationals for their category. A student has been contacted and could do a presentation for the TAHS program in October.

**Treasurer’s Report:**

M. Groleau circulated the report to board members via email.

Account Balances as of 5/31/2021 are as follows:

o PayPal $ 847.27

o General $ 31,955.82

o Julius Petertyl Fund $ 11,585.53

o Total Cash Funds $ 44,387.30

**Membership Committee:**

S. Jennings circulated the report to board members via email.

Current Members - 152

J. Loup will get together with S. Jennings regarding the Paypal balance and current membership discrepancies.

Discussion regarding membership levels and current membership form design. Adding a paragraph on current TAHS activities. New forms to be done by September for in-person meetings.

**Programs/Events Committee Report:**

J. Loup circulated the Programs report via email prior to the meeting.

J. Loup will send L. Hains a description on how to share the event on the Facebook TAHS page.

S. Siciliano will send an email blast to help promote Dennos museum events.

P. Siciliano to present the September program on dating historical photographs.

Ann Swaney will help with the storage facility clean up, further down the road with P. Siciliano.

J. Warner reported on the TAHS phone status.

Newsletter deadline -- last week of July.

Meeting adjourned 8:21