**Traverse Area Historical Society**

**Board Minutes**

**August 7, 2021**

**Meeting called to order** at 6:30pm via Zoom

Attendees: S. Siciliano, P. Siciliano, L. Hains, M. Groleau, J. Warner, and B. McCall

Absent: J. Loop, S. Jennings, S. Bowers

**Revisions** to the agenda

 None

**Secretary’s Report**

July 6th Minutes – Minor amendments were made. Moved by L. Hains, seconded P. Siciliano. Passed unanimously.

**Treasurer’s Report**

* Account Balances as of 8/3/2021 are as follows:
	+ PayPal                                 $    871.42
	+ General                                $ 32,400.82
	+ Julius Petertyl Fund           $ 11,585.53
	+ Total Cash Funds                $ 44,857.77
* July 2021 Profit and Loss Budget to Actual Statement and Balance Sheet was distributed via email to the Board of Directors.
* Continued to get mail at least twice per week.
* Deposited $500 Lindberg donation for August.
* Delivered books to L. Hains and left him with my key for the storage unit.
* Sent receipts to S. Siciliano in order to have our D&B information updated online.
* Submitted newsletter content.

**President’s Report**

S. Siciliano described the Hitchcock-Goodale Dedication Ceremony on July 11th. Much thanks to M. Groleau for his leadership of the work and to the Wilson family for their support. A fuller description of the event will be provided in the TAHS August Newsletter.

S. Siciliano is finishing up the newsletter content and will shortly send it to Breanne Roberts to edit and publish it.

**Membership Committee Report**:

S. Jennings sent the August 2021 Membership Report:

* We currently have 151 members. Our new member is Emily Modrall. Sadly, we lost Ken Wyckoff, one of our Life Members.
* Only one renewal reminder was sent out for August. In September they will start picking up again.
* She attended the dedication of the historical marker at Hickory Hills.
* S. Jennings and J. Loup have been working on the PayPal issues. She will now be checking the account weekly.
* The membership form is ready to go. The only thing is to add how they pay online which is to go to https://traversehistory.org/ and click on “Membership”. A final draft will be sent to the board for approval.

**Program and Events Committee –**

J. Loup sent her program and events report:

* She wrote out some directions for S. Jennings regarding Paypal login and also went back through the archives for the memberships that had come through the service. S. Jennings went through the list and all memberships are accounted for, and as she notes will check the Paypal account for memberships. J. Loup will update the new membership email group.
* J. Loup had 8 attendees for the tour this past weekend, Saturday July 31st. $60.00 in donations. Most attendees were from out of town with connections to the area. She plans on handling the September tour.
* Marty MacLeod contacted her regarding a history of Old Town. The book was reviewed by L. Hains. Ms. MacLeod requested an additional review and back cover statement. The book was forwarded to P. Siciliano. The book’s topic would be a good candidate for a future program.
* J. Loup shared the news that she had been appointed for a three-year term to the Traverse City Historic Districts commission. This is particularly important as there is a stipulation in the ordinances that states local historical groups are to put forth people for this commission.

**VII. New Business**

P. Siciliano e-mailed Traverse City Planning Department regarding including historic buildings in the upcoming revisions to the City Master Plan.  She is awaiting a reply.

She will be meeting at the Storage Unit with Ann Swaney to look at sorting and disposing of materials.

Next meeting will be a Zoom meeting on September 7, 2021.

Meeting adjourned at 7:20