Meeting of the Board of Directors
Traverse Area Historical Society
October 2, 2018 – Society’s Registered Office, 627 Eastwood, Traverse City.

Attendees: Stephen Siciliano, Larry Hains, Peg Siciliano, Fred Anderson,

Sharon Jennings, Jenny Loup

Absent: Matt Groleau and Jim Warner

The meeting was called to order by Dr. Siciliano at 6:06 PM.

No revisions to agenda.

**Secretary’s Report**: Minutes of August meeting had been provided to board members prior to the meeting. Mr. Anderson moved, and Ms. Jennings seconded, that the minutes be approved. The motion passed unanimously.

**Treasurer’s Report**
• Mr. Hains reported that the TAHS account balance is $23,418.78

-Petertyl Fund - $ 6,917.11

-Lautner Fund - $ 5,200.97

-General Fund- $ 11,800.70

\*This month’s Petertyl Challenge brought in $45.

\*Mr. Hains transferred $100 from the Petertyl to Lautner fund, to correct the former deposit of a $100 Lautner donation into the Petertyl fund.

\*Mr. Hains sold $291.91 worth of books at the Jonkhoff Perry Hannah House open house.

\*Mr. Hains further researched CD rates. Mr. Siciliano moved, and Mr. Anderson seconded that Mr. Warner and Mr. Hains transfer $10,000 into 10 $1,000 CD’s at Chemical Bank (at a rate of 2.75% for 17 months).

\*A discussion of new budget categories as suggested by Mr. Groleau was held. Combining some of these new categories with our existing categories, a new draft budget for 2019 was developed.

**President’s Report**

\*Historical Society of Michigan History Alliance Meeting: This will be held on Wednesday, October 17th in Leland. Mr. Groleau will attend; Mr. Anderson, Ms. Loup and Ms. Jennings may attend.

\*Strategic Plan

PayPal: Ms. Loup is close to fully implementing this through our website.

Forum: This is ready to go. Mr. Siciliano will send it in.

\*Annual Meeting

By October 11th information will be mailed out, including:

 Agenda

 Budget

 Proxy Ballot Form

**COMMITTEES**

\*Marketing –Mr. Anderson reported that the Historic Plaque project is moving along. The Arts Commission and Downtown Traverse City Association have both approved funding. However, both groups will be assisting in choosing locations and images, so the project will probably not be done until spring.

A discussion was held concerning rack cards: Should they be reprinted; and should the TAHS pay the upcoming fee of $100 for one year’s placement of cards at the Visitors Center. Mr. Hains will check on the price of reprinting cards.

\*Membership: Stands at 158.

\*Archives – no activity

\*Programs – Ms. Siciliano will present a short program on the history of the TAHS at the Sunday, Oct. 21st Annual Meeting.

Richard Fidler will lead the last Downtown Tour of the season on Saturday, October 27th. Ms. Siciliano will lead the Halloween Cemetery Tours on Sunday and Monday, October 28th and 29th.

The next board meeting will be on Tuesday, November 6, 2018 at the TAHS office.

The meeting adjourned at 8:40 PM.

Respectfully submitted,

Peg Siciliano, Secretary