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

**November 1st, 2022, 6:30 pm**

**Held Online via Zoom platform**

Present: S. Siciliano, P. Siciliano, L. Hains, S. Bowers, E. Modrall, S. Jennings, S. Bowers, J. Anderson, J. Warner, M. McLeod

Absent: B. McCall

Meeting called to order 6:30

**Secretary’s Report:**

J. Loup previously circulated October minutes via email to board members.

L. Hains moved to accept minutes as amended. S. Jennings seconded. All approved.

**Treasurer's Report:**

S. Bowers previously circulated the report to board members via email.

November totals as follows:

Huntington:$ 1,750.00

Paypal: $844.58

TBA Petertyl :$ 6,682.64

TBA Checking :$14,131.20

TBA Emily Project :$61,066.63

Restricted :$67,749.27

Unrestricted :16,725.78

Board members discussed TAHS regular donations to TADL.

**President’s Report:**

Michigan History Day requires a coordinator for District 3, no TAHS board members are available.

S. Siciliano reported that the Central Grade bell repair could be done by faculty at NMC for free for TCAPS.

M. McLeod and L. Hains met with John Metcalff regarding the Boardman Loop signage project.

Cordia Speaker Series – J. Anderson has a contact at Cordia who expressed interest in a history program for residents. Proposed $50/program donation to TAHS.

**Membership Committee Report:**

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

Current Membership: 149

**Program/Events Committee:**

E. Modrall will present for TAHS in November.

The board will have a larger discussion regarding TAHS tours at a future meeting.

**Website/Media:**

J. Anderson received the Paypal login information to address website button issues.

TAHS discussed the partnership with TADL and it was decided to open a conversation with them. Email E. Modrall pertinent information or requests by November 20th. S. Siciliano and E. Modrell will meet with library staff.

J. Anderson presented a 10 episode history podcast project with himself interviewing others in a relaxed conversation. Possibly 11:30 am Saturday on WTCM and beginning midway through January. Potentially could also look for sponsors.

**Museum Committee:**

December 6th will be the next meeting.

Board members discussed in-person board meetings at the library beginning in April.

L. Hains discussed the content of meetings.

Adjourned at 8:19