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

**August 1st, 2023, 6:30**

**Traverse Area District Library, Woodmere Branch, Nelson Room**

Present: S. Siciliano, P. Siciliano, L. Hains, J. Offenhauser, J. Loup, J. Anderson, S. Jennings, J. Warner, E. Modrall, M. MacLeod

Absent: B. McCall

Called to order 6:34

**Revisions to the Agenda:** Michigan History Day students payment, Tours for local organizations

**Public Comment:** none

**Secretary’s Report:** S. Siciliano circulated July 11th meeting minutes to board members prior to the August meeting. J. Offenhauser moved to accept minutes. M. MacLeod seconded. All approved.

**Public Comment:** none

**Treasurer’s Report:**

$8,600.00 received from the podcast show

TBA Petertyl: $6,047.56

TBA Checking Account: $25,685.24

Emily's Project: $51,559.45

Paypal: $217.09

Restricted: $57,607.01

Unrestricted: $3,561.69

E. Modrall made a motion to approve up to $250.00 to pay Tina Groleau to go over Quickbooks with J. Offenhauser. M. MacLeod seconded. All approved.

S. Jennings will contact Tina Groleau, via Matt Groleau.

**President’s Report:**

S. Jennings moved to approve $250.00 to the Sons of the Union Veterans Folsom headstone price. P. Siciliano seconded. All approved with S. Sicliano abstaining.

History Day student speakers for TAHS October meeting. 3 were invited with ~ 10 minutes each to speak.

E. Modrall spoke on TAHS ability to give grants to individuals in regards to non-profits and IRS laws.

P. Siciliano will contact TCAPS to pay student fees directly.

Yearbooks – library will be contacted first regarding need.

S. Siciliano can send an email blast regarding the request of Stories Behind the Stars.

**Membership Committee:**

Current membership: 137

**Tours:** P. Siciliano will contact local organizations to see about interest in tours. Possible free tours to members in the fall.

**Media report:** Server cost for new website coming up in February.

**Adjourned:** 7:55