**Meeting of the Board of Directors**

**Traverse Area Historical Society**

**January 3rd, 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, B. McCall, L. Hains, S. Bowers, S. Jennings, E. Modrell. Guest: M. Groleau.

Absent: none

**Secretary's Report:** Minutes for December 7th meeting were circulated and approved by board members prior to the January meeting.

**Treasurer’s Report:**

Petertyl account: $8,805.36

General Checking: $16,297.32

Emily Modrall Project: $11,617.14

PayPal: $1,101.72

Grand Total: $37,821.54

The board discussed the switching of bank accounts for TAHS and potentially leaving an amount in the former account for recurring payments such as the storage unit auto pay, Wordpress licensing, the Paypal link, and other credit card payments.

M. Groleau will look into problems with the phone. J. Warner said it appears to not be working.

S. Bowers will contact the storage unit.

**President’s Report:**

John Lindburg has halted his regular contributions. S. Siciliano will contact him with thanks for previous contributions.

2022 Budget discussion: The board would possibly downgrade the storage unit in size. Also members would like to use the Petertyl account to fund interns.

The board also agreed that funds are currently not needed in the budget for board members professional development, or the flier box at the visitor center. The allotment for office supplies can be changed from $200.00 to $100.00

S. Siciliano made a motion for budget revisions. B. McCall seconded. All approved.

Disposition of office equipment: Mad Mike Computers is downloading all old computers onto accessible hard drives. The photo scanner of value was suggested as a donation to TADL.

S. Siciliano will email Michelle Howard regarding equipment. S. Bowers will contact Mad Mikes.

Of Note: the Wilhelm sign will not fit in a 10x10 storage unit.

The board decided to continue to hold monthly meetings via Zoom. J. Loup will contact the library regarding use of the Thirlby room.

**Membership Report:**

S. Jennings previously circulated the committee report prior to the meeting.

Membership total: 160

**Program/Events Report:**

January program - Peg Siciliano will present on the history of the waterfront and Boardman Lake.

February - Ann Swaney and Anne Magoun will present their book about the history of area libraries.

March - possibly Jen Loup and the history of Clinch Park Zoo

April - Jim Warner

May - Gini and the genealogical society

J. Loup will contact the library regarding dates for spring programs.

**New Business:**

Phone issues - the board discussed the current status of the phone and more information is needed.

Meeting adjourned 8:23