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

**February 6th, 2023, 6:30**

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

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

Absent: none

Called to order 6:32

**Revisions to Agenda:** none

**Public Comment:** none

**Secretary’s Report:** J. Loup circulated January 2nd meeting minutes to board members prior to the meeting. B. McCall moved to accept the minutes, E. Modrall seconded. All approved.

**Treasurer’s Report:** J. Offenhauser circulated the report to board members prior to the meeting.

CD General: $15,000.00

CD Petertyl: $5,000.00

4Front Credit Union: $20.00

TBA Petertyl: $1,048.81

TBA Checking Account: $13,180.41

Emily's Project: $43,977.27

Paypal: $489.91

Restricted: $50,026.35

Unrestricted: $27,167.19

**President’s Report:**

Board members reviewed the notes from Saturday’s SWOT planning meeting. Reviewed 2024 society goals.

L. Hains mentioned a possible need for a plaque at Little Fleet commemorating the first settlers'

schoolhouse.

P. Siciliano will provide the board with examples of management policies for collections – board members to review policies before the March meeting, and will create a committee at the next meeting.

Signage requests – board members discussed the sign outside the City Opera House. The Trail tree on Washington Street also has outdated signage.

S. Siciliano moved that TAHS fund $300.00 toward the update of the City Opera House Sign.

P. Siciliano moved that E. Modrall look into the removal process and cost for the sign on the bent tree on Washington. J. Warner seconded. All approved.

**Membership Report:**

S. Jennings circulated the membership report to board members via email.

Current Membership: 163

**Programs/Events:**

Marketing committee will meet to set up a plan with new interested members.

**Phone Messages:**

L. Hains circulated phone messages to the board members via email.

**Adjourned:** 7:54