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

**January 2nd, 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

Absent: L. Hains

Called to order 6:33

**Revisions to Agenda:**

**Public Comment:** none

**Secretary’s Report:** J. Loup circulated December 5th meeting minutes to board members prior to the meeting. B. McCall moved to accept the minutes, S. Jennings seconded. All approved

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

S. Siciliano made a motion to approve engaging a professional for tax filing of 2023 . J. Offenhauser seconded. All approved.

CD General: $15,000.00

CD Petertyl: $5,000.00

4Front Credit Union: $20.00

TBA Petertyl: $1,048.81

TBA Checking Account: $12,978.97

Emily's Project: $42,714.56

Paypal: $441.89

Restricted: $48,763.37

Unrestricted: $12,405.33

Director’s Liability insurance information circulated to board members by S. Siciliano.

**President’s Report:**

Goals and objectives to S. Siciliano for focus intensive meeting scheduled this Saturday. Zoom capabilities will be available for those unable to attend in person.

Opera House Leadership request – filling display cases. M. McLeod, P. Siciliano and J. Loup volunteered to assist.

**Membership Report:**

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

Current Membership: 162

**Program/Events:**

— Fred Anderson next year presentation on the City Opera House

March: Development of Roads and Tourism in the GT Area by P. Siciliano. (Combining Record Eagle Articles).

April: possibly Virginia LeClaire, backup Marty MacLeod.

May: Treaty Violations and Indigenous Peoples

September: Kchi Wiikwedong Anishinaabe History Project update, Emily Modrall

October: Annual meeting/student presentations

November: Leelanau Historical Society could supply a speaker.

**Electronic Media:**

Online bookstore is up to date. J. Offenhauser will bring a TAHS payment card to the Saturday meeting for changeover of website payment.

**Museum:** none

**Phone Messages:** L. Hains sent board members a list of the month’s phone calls via email.

Adjourned 7:10