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

**May 2nd, 2023, 6:30**

**Timothy J. Nelson Innovation Center, NMC, Room 08**

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

Absent: E. Modrell

Additions to agenda - J. Anderson added a request to Programs/Events.

**Public Comment:** none

**Secretary’s Report:** L. Hains moves to accept minutes with amendments, B. McCall seconded. All approved.

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

TBA Petertyl: $6,684.31

TBA Checking Account: $17,364.26

Emily's Project:$60,597.05

Paypal: $72.03

Restricted:$67,282.98

Unrestricted: $17,045.01

**President’s Report:**

Board members discussed the TADL program schedule for fall 2023 and spring 2024. J. Loup will check with TADL to solidify dates and times.

J. Anderson mentioned the Discovery Boat is looking for local history presenters.

**Membership Committee:** S. Jennings circulated the report prior to the board meeting.

Current Membership: 144

**Program/Events:**

Discussion of 2023 tour schedule:

Cemetery Tours: June-September, 2nd, 4th, Halloween October 28th, 29th

Old Towne - June 10th, July 16th, August 12th,

6th Street - Saturday, June 24th, July 23rd, August 26th,

Meeting Adjourned: 7:38