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

**April 1st 2025, 6:30**

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

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

**Absent**: M. Johns

Called to Order: 6:35

**Revisions to Agenda**: E. Modrall added a discussion on the Anishinaabe Cultural Marker project celebration.

**Public Comment**: none

**Secretary’s Report:** J. Loup circulated the minutes to board members prior to the meeting. Minutes approved prior to the meeting via email to board members.

**Treasurer’s Report:**

J. Offenhauser circulated the report to board members via email prior to the meeting.

4Front Credit Union: $1.06

TBA Petertyl: $5,307.44

TBA Checking Account: $30,295.25

Emily's Project: $36,375.24

Restricted: $41,682.68

Unrestricted: $32,202.51

The board discussed a possible personal property insurance policy for TAHS. J. Offenhauser looked into pricing and board members determined this was not necessary at this time.

Current CDs were cashed in and the board discussed buying a new CD vs. putting the monies in an online savings account.

J. Offenhauser will look for an account with a higher return than the CD return rate.

**President’s Report**

J. Warner commented on the state of the Miniature City at the Music House Museum and their interest in working with TAHS for staffing/volunteering if they display buildings. He will discuss TAHS interest with the Music House board.

Board members discussed the new policy for programs with TADL.

TAHS will notify membership about the new acquisitions/collections policy, and solicit members for the collections committee.

E. Modrall informed board members of the Anishinaabe Cultural Marker ceremony on May 15th 10 am in Clinch Park. She will have to rent a tent for this event and TAHS will need to be on the name of the tent rental.

E. Modrall moved to rent a tent in TAHS’ name. S. Jennings seconded. All approved.

**Membership Report:**

Current Membership: 134

S. Jennings remarked that donations are solidly coming in.

**Program/Events:**

Programs are moving forward as scheduled with TADL. P. Siciliano and M. MacLeod are planning tours available in summer of 2025.

**Website Updates:**

Access transferred to B. Gills. He will update the site regarding past meeting minutes and program updates.

Adjourned: 7:50