



## Beaver Island Historical Society Regular Monthly Meeting

8/13/2015 @7:00 PM @ Peaine Township Hall

Remote Call-In: **415-464-6800**; Password/ID: **49782**

- I. Roll Call and Approval of the Minutes of the last Regular Meeting
- II. Reports of Officers: Treasurer
  - a) monthly financial status
  - b) approval of check register
- III. Reports of Committees:
  - a) Museum Week Report
  - b) Volunteer Coordinator Report
  - c) Report from New Building Planning Committee Meeting
- IV. Unfinished Business
  - a) Corner Property - update
  - b) Annual Meeting - approve agenda for Annual Meeting
    - i. Discuss possible new board members
- V. New Business
  - a) BIHS Chairs and transfer of Ownership to BI Fire Auxiliary
  - b) Volunteer Appreciation Event – Sunday August 23
  - c) Great Lakes Fisheries Heritage Consortium Conference – September 21 & 22
  - d) MI Irish American Hall of Fame Nominee – Patrick Bonner
- VI. Director's Report – hear from director about current work including update on implementation of Square
- VII. Good of the Society (general comments from the floor)
- VIII. Setting of the Next Meeting, and Adjournment
  - a) Set September 17, 2015 as next meeting date.