**Meeting of the Board of Directors**

**Traverse Area Historical Society**

**May 3, 2022, held online, Zoom platform, due to Covid-19**

**Attendees:** S. Siciliano, P. Siciliano, J. Warner, S. Jennings, L. Hains, J. Loup, E. Modrall. Guests: Jordan Anderson, Matt Groleau

**Absent:** S. Bowers, B. McCall

**Revisions to Agenda:**

1,650.00 added to National History Day payments to students. - discussion added to agenda.

**Secretary’s Report**

J. Loup previously circulated the minutes to board members via email. E. Modrall motioned to accept minutes as amended with spelling changes. S. Jennings seconded. L. Hains abstained, all other board members approved.

**Public Comment:** none

**Treasurer’s Report:**

S. Bowers previously circulated the report via email to board members.

Huntington checking account: $1,825.00

TBA Petertyl savings: $7,675.53

TBA Checking account: $16,016.51

TBA Emily's project: $8,699.30

Paypal: $1,595.17

**President’s Report:**

S. Siciliano reported on the downscaling of the TAHS storage unit space. Excess items were shredded.

Central Grade School bell repair discussion. TAHS will consider financial support and otherwise after more details are provided by Fred Anderson.

Jordan Anderson was nominated for membership to the Traverse Area Historical Society board. He introduced himself and discussed his background. TAHS board members discussed. L. Hains made a motion to accept J. Andersons nomination to the board. E. Modrall seconded. All approved.

TAHS discussed 2022 tours regarding dates and fees. Fees discussed were: Family - $50.00 $15.00/individual.

Discussion of National History Day payment to student finalists. L. Hains moved to sponsor all National History Day finalists to Nationals. P. Siciliano seconded. All approved.

**Membership Report:**

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

Current Membership: 147

**Program/Events Report:**

J. Loup previously circulated the report via email to board members.

S. Siciliano will fill out the permit for use of Oakwood Cemetery for tours and submit it to the city Parks and Recreation department. TAHS Halloween tours will be held Thursday, Saturday, and Sunday.

Board members discussed TAHS member Marty McLeod leading tours of Old Towne for the summer. J. Loup will contact her to follow up.

J. Warner went over TAHS phone calls. Will transfer the management of the TAHS phone to L. Hains.

Meeting adjourned at 8:16