**Meeting of the Board of Directors**

**Traverse Area Historical Society**

**February 1, 2022, Held online, Zoom platform, due to Covid-19 pandemic**

Meeting called to order by S. Siciliano at 6:31

Attendees: S. Bowers, L. Hains, S. Jennings, B. McCall, E. Modrall, P. Siciliano, S. Siciliano, J. Warner.

Absent: J. Loup

Guest: M. Groleau.

**Secretary's Report:** Minutes for January 3, 2022 meeting were reviewed. Motion by S. Jennings to approve and seconded by B. McCall. Minutes approved unanimously.

**Treasurer’s Report:**

Huntington Account: $2,273.69

TBA Petertyl Savings: $8,835.36

TBA General Checking: $14,075.64

TBA Emily Modrall Account: $9,149.14

Paypal: $1,149.74

Total: $35,483.56

Some things to note:

* In the month of January, two checks for Emily’s project were written, one to Eric Hemenway for $968.00 and another to Third Bridge LLC for $1,500.00.
* Mad Mike has been paid $260.00 for the work he did for us regarding the CPUs.
* Paypal and the Storage Unit have been linked to the TBA account.
* Follow up was done with Huntington regarding the Tracfone dispute.
* The IRS Sales, Use and Withholding Taxes Annual Return was submitted along with the $.66 payment.
* The Visitors Center was contacted regarding the box but a response has not been received yet.

The Board determined that the Center decides to charge us for the box at this time, we should remove our materials and not continue to pay for the box. L. Hains agreed to check on the materials and S. Bowers will follow up with the Visitors Center.

**President’s Report:**

S. Siciliano reported that the February newsletter will be sent out soon. He confirmed that the 2022 Budget was set. It was sent to the website to be posted.

S. Siciliano reported on the disposition of storage unit equipment project. All the information has been removed from the computers and placed on an external hard drive. P. Siciliano will review the information. The computers were recycled. L. Hains had delivered our two scanners to the Library as our donation of the office equipment to the Archives. S. Siciliano will organize a group of the Board to visit the storage unit in the near future to continue the work of determining which items can be recycled and which need to be kept.

S. Siciliano shared the ongoing problems with Tracfone and asked if the Board wished to continue phone service. S. Bowers will continue to work with Huntington Bank to determine if we can cease payment or need to continue for one year. In the meantime, E. Modrall volunteered to research phone services, including google voice, to see what alternatives may replace having our current phone. The Board thinks that some form of phone service is still worthwhile.

**Membership Report:**

S. Jennings previously circulated the committee report prior to the meeting. Condolence cards were sent to the family of Joy Wilson and to Amy Barritt.

Membership total is currently 153.

**Program/Events Report:**

January program: Nine attended in person and thirty-five attended via Zoom.

February program: Ann Magoun and Ann Swaney will be presenting their soon-to-be-finished book on February 20th.

March program: J. Loup will be presenting on the Clinch Park Zoo on Saturday the 19th instead of Sunday. She would like to have a miniature city building “on location” for the program. J. Warner will follow up with the Music House and arrange for J. Loup to review which buildings could be used.

April program: J. Warner will provide a program on turn of the last century musical instruments.

May program: Members of the Genealogical Society will present.

**New Business:**

J. Warner shared phone messages that he responded to or shared those for other board members to address.

S. Siciliano shared the invitation to serve as judges at Michigan History Day on March 19th. The email will be sent to the Board members.

Meeting adjourned at 8:16.