**Meeting of the Board of Directors**

**Traverse Area Historical Society**

**October 5th, Held online, Zoom platform, due to Covid-19 pandemic**

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

Attendees: S. Siciliano, P. Siciliano, S. Jennings, J. Warner, J. Loup, M. Groleau, B. McCall, L. Hains, S. Bowers, S. Jennings

Absent: none

**Secretary’s Report:**

The minutes of the September 7th board meeting were presented. P. Siciliano moved to accept the minutes as submitted; B. McCall seconded the motion. Motion passed unanimously.

**Treasurer’s Report:**

M. Groleau circulated the report to board members via email.

* Account Balances as of 10/4/2021 are as follows:
  + PayPal $ 885.63
  + General $ 34,868.32
  + Julius Petertyl Fund $ 8,805.36
  + Total Cash Funds $ 44,559.31

A check from TAHS needs to be sent to the Traverse Area District Library for archival shelving before the end of October. S. Siciliano’s signature is required.

To be placed into the 2022 budget - tour revenue going to cemetery or downtown historical improvements. 50% of cemetery tour revenue to date.

2022 Budget - M. Groleau circulated a proposed budget to board members prior to the meeting. Budget will be presented at the 2021 annual meeting to members.

Discussion items heading into the annual meeting -- book sales, storage unit, tour revenue.

S. Bowers will discuss with Mad Mikes computers about our old units being transferred to a flash drive.

Position of Treasurer - Matt’s availability for the upcoming year is limited.

Dr. Modrell’s administrative fee potentially budgeted in for TAHS’ handling of the grants for the Indigenous peoples’ sign project.

**President’s Report:**

S. Siciliano reported on the Sons of Union Veterans’ ceremony at the Oakwood Cemetery.

Discussion of annual meeting logistics and keynote speakers.

**Membership Committee Report:**

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

Current membership: 148

**Programs Committee Report:**

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

Cemetery “Halloween-Themed” Tours: Saturday 23rd, 4:00pm will be led by L. Hains, Tues 26th 4:00, Sat 30th, 2:00 will be led by P. Siciliano. P. Siciliano will submit the parks use permit with the city Parks Department.

New tours - S. Bowers will work on potential new tours for the 2022 season.

Discussion of TAHS phone messages.

Meeting adjourned 8:23.