**Meeting of the Board of Directors**

**Traverse Area Historical Society**

**January 6th, 6:30, Held online, Zoom platform, due to Covid-19**

Meeting called to order by S. Siciliano at 6:34

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

Absent: none

**Revisions to Agenda**:

S. Siciliano added a discussion of underwriting microfilm recording of Record Eagle newspaper.

**Secretary’s Report:**

Amendments to December minutes: The plaque mentioned by L. Hains was proposed to be located in the area of Wellington Street, between Washington and State Streets. P. Siciliano had offered to contact Grant Parsons for a possible talk about his father, John Parsons.

S. Jennings moved to accept the minutes as amended. J. Warner seconded. All approved.

**Treasurer’s Report:**

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

M. Groleau worked through TAHS issues with Tracfone, including keeping our current number and acquiring a new phone.

Two checks outstanding for $35.00 each for Michigan History Day students are no longer valid – these will be voided from TAHS books.

Account Balances as of 12/31/2020 are as follows:

PayPal $ 581.10

General $ 22,197.41

Julius Petertyl Fund $ 11,410.53

Total Cash Funds $ 34,189.04

**President’s Report:**

Clarification of individual duties.

S. Jennings will take on membership form re-write and surveys.

S. Siciliano will email announcements.

J. Loup will handle Facebook announcements.

Program clarifications --

January - Peg Siciliano

February - Brain McCall

March - Indigenous people as a topic possibility

Items in TAHS storage space --

Items left are TAHS records and archival materials that TADL already has copies.

Many materials are without origins.

Ann Swaney will be contacted down the line to review materials for disposal.

J. Warner will take care of TAHS phone and continue his video recording of tours.

Ann Swaney suggested contacting Doug Weaver as a contact point. S. Siciliano will contact if the board decides to expand publishing.

 In regards to book reprinting, L. Hains believes that reprinting Legends books is not worth it at the current cost. The board raised the question about the possibility of printing 100 copies of Volume II. Exact inventory of I & III is needed. L. Hains will check current totals from storage and email board members.

The board agreed to include shipping costs, sales tax and shipping to list book sale prices on the TAHS website. As soon as we have totals and decisions on which books to list J. Loup will set up the page.

TADL’s microfilming of current Record Eagle - TAHS board members discussed the possibility of underwriting this project; it is estimated $2,500.00/annually. The board wished to clarify the request and decided to invite Director Michele Howard to the next TAHS meeting.

**Membership Committee:**

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

Awarded gratis TAHS memberships will be discussed and approved in the February board meeting; the following were suggested: Amy Barritt, Breanne Kerner, Greg Lite, Scott Morey.

Current Members: 144

**Marketing Committee:**

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

**Archivist Committee:**

P. Siciliano previously circulated the report via email to board members.

**Program/Events:**

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

Content due January 22nd for February newsletter.

Meeting adjourned at 8:23