**TRAVERSE AREA HISTORICAL SOCIETY**

1. Call to Order at 6:30 p.m. on June 4, 2024 at the Nelson Room at the

Traverse Area District Library

1. Revisions to the Agenda
2. Secretary’s Report
3. Board Meeting Minutes of the May 7, 2024
4. Approval of the minutes

IV. Treasurer’s Report

A. Current Financial Status

B. Outstanding Bills and Proposed Disposition

1. President’s Report
   1. Michigan History Day Finalists: Next Steps
   2. Strategic Plan Review

VI. Committee Pending Issues

1. Membership Committee
2. Program and Events Committee
   * 1. Summer Tour Schedule
3. Electronic Media Report
4. Marketing Committee

VII. New Business

1. Phone Messages
2. Report on Lorraine Anderson’s Books

VIII. Next Regular Board Meeting on July 2, 2024

IX. Adjournment

PRESE RVI NG PROTECTING PRES E NTI NG

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