**Traverse Area Historical Society Board of Directors Meeting**

**March 5, 2024 6:30**

**Traverse Area District Library, Woodmere Branch, Nelson Room**

**P. Siciliano took minutes in J. Loup’s absence**

**Present: P. Siciliano, J. Warner, E. Modrall, M. MacLeod, J. Anderson, B. McCall**

**Absent: S. Siciliano, L Hains, J. Offenhauser, J. Loup, S. Jennings**

**Called to order 6:35**

**Revisions to Agenda: none**

**Public Comment: none**

**Secretary’s Report: J. Loup circulated February 6th meeting minutes to board members prior to the meeting. E. Modrall moved to accept the minutes, P. Siciliano seconded. All approved.**

**Treasurer’s Report: J. Offenhauser circulated the report to board members prior to the meeting.**

**As of February 29th, 2024:**

**CD General: $15,187.69**

**CD Petertyl: $5,062.59**

**4Front Credit Union: $20.00**

**TBA Petertyl: $1,049.08**

**TBA Checking Account: $12,553.85**

**Emily's Project: $43,941.27**

**Paypal: $556.29**

**Restricted Assets: $50,052.94**

**Unrestricted Assets: $27,140.60**

**President’s Report:**

**Given in S. Siciliano’s absence by Vice President B. McCall.**

**S. Siciliano asked board members to consider being judges at Michigan History Day. He and P. Siciliano are judging.**

**2.  M. McLeod shared photos of the Opera House music display. It was       suggested that there be 4 displays a year. J. Anderson will contact Marilyn regarding designing rack cards. Once a design is suggested B. McCall will work on finding an underwriter for those cards.**

**Membership Report:**

**S. Jennings was not able to submit a report before she left town.**

**Program and Events Committee:**

**P. Siciliano will e-mail involved Board Members to get the full title of their various presentations (to be included in informational e-mail to area organizations).**

**Electronic Media Report & Marketing Report**

**J. Anderson had nothing to report.**

**Old Business:**

**E. Modrall reported that it would cost $700 to remove the plaque from the Indian Trail rock on Washington Street. Ideas: Remove the rock completely (B. McCall suggested a way to determine its weight); just turn the rock so the plaque faces down.  E. Modrall will talk with the home owners.**

**M. McLeod asked about the library volunteer who offered to do research. P. Siciliano will check with S. Siciliano for an update.**

**New Business:**

**Phone Messages: L. Hains was absent**

**E-mails:  Ron Jolly sent an e-mail looking for a letter supporting his nomination of Harold Sherman to the Traverse City Central Hall of Fame. It was discussed and decided this was not a matter in which the TAHS wishes to be involved. B. McCall will respond to R. Jolly**

**C. P. Siciliano will contact N. Bordine about her presentation ideas.**

**D. M. Macleod was contacted by a young woman who is involved in a Woman’s History Group. She will reach out to her.**

**Adjourned: 7:15**