**Meeting of the Board of Directors**

**Traverse Area Historical Society**

**June 1st, Held online, Zoom platform, due to Covid-19 pandemic**

Meeting called to order by S. Siciliano at 6:36

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

Absent: S. Bowers

**Revisions to Agenda:**

none

**Secretary’s Report:**

P. Siciliano circulated May minutes prior to the June meeting. L. Hains added to tour description in the minutes of the May meeting.

S. Jennings made a motion to approve minutes as amended. L. Hains seconded. All approved.

**Treasurer’s Report:**

M. Groleau circulated the report previous to the board meeting via email.

Account Balances as of 5/31/2021 are as follows:

PayPal $ 847.27

General $ 21,954.50

Julius Petertyl Fund $ 11,585.53

Total Cash Funds $ 34,387.30

L. Hains is attempting to go through support with the TAHS Square account. M. Groleau will send him information about the account.

**President’s Report:**

S. Siciliano sent an inquiry letter to the Traverse City Historic Districts Commission - no response yet from commissioners.

TAHS will offer In-person programs as soon as the Traverse Area District Library allows. The society will consider maintaining an online or Zoom component to presentations.

S. Siciliano suggested using History Hounds programs for TAHS members.

**Membership Committee:**

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

Current Members: 154

S. Jennings will send along possible membership form revisions to be worked on in June. She contacted Brent McCall to see if any students would like to present at a TAHS meeting (perhaps October Annual Members meeting).

**Program/Events Committee**

J. Loup previously circulated the Programs Committee report via email.

TAHS decided to not require masks for outdoor tours. J. Loup will post tour dates on the TAHS Facebook page and website.

J. Warner reported on TAHS telephone calls.

$10,000.00 will be sent to TADL for the shelving in the archives. P. Siciliano will contact TADL for information on the timing of the project.

Adjourned 7:50