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

**August 6th, 2024, 6:30**

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

Present: S. Siciliano, P. Siciliano, J. Loup, J. Warner, L. Hains, M. MacLeod, S. Jennings, J. Offenhauser. Guest: Marilyn Johns.

Absent: B. McCall, E. Modrall

Called to order 6:32

**Revisions to Agenda:** none

**Public Comment:** none

**Secretary's Report:** J. Loup circulated minutes to board members prior to the board meeting.

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

CD General: $15,572.48

CD Petertyl: $5,190.80

4Front Credit Union: $20.00

TBA Petertyl: $49.46

TBA Checking Account: $11,604.36

Emily's Project: $43,014.35

Paypal: $24.01

Restricted: $48,254.61

Unrestricted: $29,189.37

CDs will mature soon - the board mentioned discussing the renewal of CDs vs. a TAHS savings account. Discussion will happen in the September meeting. J. Offenhauser will provide some information and comparisons to the board.

**President’s Report:**

Michigan History Finalist students will present at the annual meeting.

Website manager needed – login information needed from J. Anderson.

Marilyn Johns mentioned marketing ideas to the board regarding tours and general presence in the community. S. Jennings moved to have her voted in as a board member. P. Siciliano seconded. All approved.

**Membership Report:** S. Jennings circulated the membership report to board members via email.

Current Membership: 153

**Program/Events Report:**

The September program will be changed to 2:00-4:00. A social time will be added to the October meeting instead. J. Loup will contact the library.

M. Johns will start up a TAHS Instagram account to promote presentations and tours.

**Electronic Media Report:** none

**Marketing Committee:** none

**Phone Messages:** L. Hains circulated an email report to board members via email.

P. Siciliano will find a donation form for acquisition of objects.

Adjourned 7:55