

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, September 19, 2017
4:30 p.m.**

1) Call To Order

2) Review Board Meeting Minutes (*action item*)

3) Reports to the Board

a) TREASURER'S REPORT

- a. Approve budget for fiscal year 2017-2018

b) DIRECTOR'S REPORT

- a. Full written report submitted to Board
- b. Fall Harvest Fossil Fest: Saturday, October 7th, sponsored by Lafarge and Specification Stones
- c. Season of Light opening reception: Saturday, November 18th. We need to vote to apply for a liquor license for this event.

c) COLLECTION COMMITTEE: Claudia presents report from Collection Committee for Board approval on items accessioned and deaccessioned.

d) AD HOC COMMITTEES:

- KATHERINE V: Clarence "Tuffy" Cross
- CHINOOK:
 - a. Good Design Group will work with the Great Lakes Fisheries Heritage committee to develop a conceptual plan.
 - b. Proposal to combine the Katherine V committee and the Chinook committee into subcommittees of the Great Lakes Fisheries Heritage Exhibit committee.
- PLANETARIUM: Tad attended the Spitz training in July. Tad will be attending Great Lakes Planetarium Association Conference in October
- FINE ART: Best Foot Non-Juried Exhibit – Fundraiser for the arts, opening reception Saturday, October 21st at 3pm – 5pm.
- NATIVE AMERICAN EXHIBIT: Work is on-going with the Cook Family Endowment Fund. Besser Foundation grant request for Native American Exhibit – gallery renovation.

4) Old Business:

- a. Meridian Construction is still working on back patio. The weather has slowed down the progress.
- b. Besser Museum Employee Handbook

5) New Business:

- a. Review and approve the bid for the hand railings for back loading dock. (Please see bid from Stevens Custom Fabrication)

6) Adjourn:

Next Meeting: Tuesday, October 17, 2017 at 4:30 p.m.