

Board Meeting Minutes- June 17, 2021.

1-Call to order by President Al C. We had a quorum, proceeded with business meeting at 09:31.

Members present included the following- **Staff members**- Peter Manting, Executive Director; Matt Varnum-Curator WRLS; Carol Cooper-Bookkeeper; Jim Hardie-Maintenance/Restoration; Cherie and Rachel were absent from meeting.

Board members present were President Al C, Ted R-Treasurer; Roger P-Secretary.; Bd members Larry S, Susan L, Sara H. V-Pres. Mark H was absent.

2-Pledge of Allegiance was led by Al C.

3-Correspondance / Audience participation – 2 items of correspondence, one from West Shore Education District, and the second was from Senator Gary Peters who stayed at the BSP Suite.

4-Consent Agenda-

A-Approval of Board Meeting Minutes of May 2021. Minutes approved as published.

B-Treasurer Report- Report submitted by Ted R. Comments added to report by Ted included Money was coming from DNR funds, The Delta Foundation. Money and cash flow issues are not affecting our credit standing, we are in good shape. Our Capital Campaign funds are over \$150K. Contributions are down, tower tours are down, but sales are up. Report was accepted and added to records.

C-Executive Directors' report- Report was reviewed and accepted as published from Peter. Peter also added to his report the following- Amazon Smiles sent \$68 the past month, totaling \$1044. for the year. Also, West Shore bank needs a written report from SPLKA. An article in AAA Living mentioned BSP in an article, and bus days are a big success so far. Blessings of the boats is coming up, positions are covered. Music concerts are soon to begin.

D-WRLS Report- Matt Varnum. Report received and entered into records. Matt mentioned that the night before our meeting, some local kids removed the signs highlighting the outdoor displays. A security camera is not currently in use, but a possibility of a set of trail cams may help to identify issues in the future.

E-Operations/ Gift shop report- Rachel's report was accepted and recorded. Sales are up, while tours are down, not sure why. Stock has been hard to get delivered due to backlogs in supply to vendors.

F-Maintenance Report- Jim's report was accepted and recorded. There is an ant issue at BSP, exterminator called in to help. The solar recharging system at the Breakwater light has malfunctioned. Jim is working on getting the system updated.

5-Officer Reports-

A-President-Not much to comment on, continue to think positive!

B-V President-No report. There is commentary in the Education Committee record.

C-Secretary- No comment.

6-Committee Reports-

Goal Committee #1- Finance and Fund-Raising Committee- See the written report in packet. Accepted and recorded.

Goal Committee #2-No written report in packet- Glazing of windows at WRLS is on schedule, Bids are being let for the project, hoping that a grant will help cover the cost.

Goal Committee #3-Education Committee. - Sara is almost finished with her schooling on Archiving and will aide in starting to archive our history.

Goal Committee #4- Social Media Committee- Susan gave a verbal report on where the committee is at.

7-Unfinished Business-

A-Bus Day / Workday coming up- More info later.

B-Board meeting on the same day as Bus Day.

C-Annual Dinner-Committee will meet via Zoom and plan accordingly. Peter, Susan, Roger. Peter will follow up on Methodist Church facility.

D-Blessing of Boats- People are all set, and plans are in motion. Looking for a great day!

E-DNR Recreational Passport money is on the way.

8-New Business-

A-Election of Officers for coming year. Nominating committee needs to be established.

B-Shining light Award- 3 candidates nominated, decision next meeting. Candidates are the Patterson's, Lenore J., Mary James.

9-Open discussion- None.

10-Adjournment- 11:00. Next meeting **August 19, 2021. 09:30.** Zoom and in person.