



Annual Meeting Douglas County Museum

Tuesday March 28, 2023 at 6:00pm

Agenda

I. 2022-2023 President Introduction and Report

Hannah called the meeting to order at 6pm.

Present were Brewer, Cline, Dyer, Heilich, Knox, Kusman, Landeck, Myers, Rhoads, and Wood. No members from the District board were in attendance.

John Best was in attendance guest. He is president of the Tuscola Community Foundation

Hannah introduced the officers for 2023-24

Slides

And trustees for 2023-24

Slides

II. 2022-2023 Treasurer Report

Danielle Kusman

Slides

III. Executive Director Report

Anna

Slides

IV. 2023-2024 President Closing Remarks

Mike Cline incoming President

Thank you to everyone. Things are going very well. Mike would like to go to committees. We will propose it tonight and discuss and vote next month. 3 committees

Finance and Collections committees

Fund raising committee

Events programs Committee

Add 2 more committees

Involve with the district to look at the physical plant and upkeep on the building and recommend to the district where we think we need to spend money. Mike did ask when a sealant will be needed on the mural. Ainsley does not feel it is needed except the black paint seems to fade some. But we need to develop a maintenance schedule for the items we own.

All of our education services such as cemetery walks and readings.



He would like a board member to be on each of the committees...each board member to be on a committee. The board member will give the report from that committee to the board.

John Best asks what kind of metrics we will have to see how well this process is working. Establish some goals and evaluate at the end.

Mike would like for us to come up with a name for our "downtown area". This is a great development and wants to see how to get people to come into our museum. Judy suggests we have a contest for naming the downtown area.

Mike asks if there is any other business to come. None

Ainsle motioned to adjourn.
Kathleen seconded the motion
Meeting adjourned at 6:26 pm.

(See attached slides)