

**CHEBEAGUE ISLAND HISTORICAL SOCIETY**  
**Governing Board Meeting**  
**AGENDA**  
**Monday, June 19, 2021**  
**Via ZOOM at 7 PM –**

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of minutes June 21, 2021 meeting**
- **President's Report – Holt**
  - Museum Artisan Shop
- **Treasurer's Report – Sabasteanski**
  - Year to Date results
- **Committee Reports**
  - Operations and Merchandising - Beth
    - Gift shop update
  - Technology - Emery
    - Update
  - Buildings & Grounds - Groothoff
    - Update on heat pumps
    - Update on building insulation project
  - Membership/Annual Appeal – Damon
    - Second appeal letter update
  - Collections/Exhibit – Damon
    - Update
  - Communications and Publications - Damon
    - Sloop's Log
  - Programs - Damon
    - Lecture series update
- **Old Business**
  - Chedemption – Holt
  - Board Member Bios for website – Jill/Gretchen
  - Matching Grant from Raymond Foundation – brainstorming ideas for raising \$10,000 before year end
- **New Business**
  - Issues from the Board
  - New Board Member orientation
- **Adjournment** to July Meeting, **Monday**, August 16, 2021 at 7 PM via Zoom