

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Governing Board Meeting
AGENDA

Monday, April 19, 2021

Via ZOOM at 7 PM –

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of minutes March 15, 2021 meeting**
- **President's Report – Hill**
- **Treasurer's Report – Tonks Hartling**
 - Finance Committee Report
 - Annual 2021 draft budget plan (attached)
 - Budget deficit reduction strategy
 - March 2021 results
 - Plans to finance the Sloops Log
 - Paycheck Protection Program application status
- **Committee Reports**
 - Operations and Merchandising - Beth
 - Gift shop update
 - Technology - Emery
 - Status of museum technology assistance plan
 - Possible grant from Recompense
 - Buildings & Grounds - Groothoff
 - Update on heat pump bids
 - Update on building insulation project
 - Grant update – Damon
 - Membership/Annual Appeal – Damon
 - Progress on entering data into Past Perfect
 - Report on Membership and Donations
 - Second appeal letter
 - Collections/Exhibit – Damon
 - Update
 - Communications and Publications - Damon
 - Sloop's Log progress
 - Programs - Damon
 - Lecture series update
- **Old Business**
- **New Business**
 - Issues from Board
 - Strategic Planning Session schedule and agenda - Hill
 - Annual Meeting – June 19th at 8 PM - Hill
 - Bylaw update project - Sabasteanski
- **Adjournment** to May Meeting, **Monday**, May 17, 2021 at 7 PM via Zoom