

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Governing Board Meeting
AGENDA

Monday, June 21, 2021

Via ZOOM at 7 PM –

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of minutes May 17, 2021 meeting**
- **Election of Hill, Holt, Sabasteanski, and Trask to the board of Trustees**
- **Election of officers**
 - Mary Holt – President
 - Jackie Trask – Vice President
 - Carol Sabasteanski – Treasurer
 - David Hill – Secretary
- **President's Report – Holt**
 - Report on Annual Meeting
- **Treasurer's Report – Tonks Hartling**
 - Transition of treasurer duties to Sabasteanski
 - Motion to authorize Holt, Trask, and Sabasteanski as signers on bank account.
- **Committee Reports**
 - Operations and Merchandising - Beth
 - Gift shop update
 - Technology - Emery
 - Grant from Recompense
 - Buildings & Grounds - Groothoff
 - Update on heat pumps
 - Update on building insulation project
 - Membership/Annual Appeal – Damon
 - Second appeal letter update
 - Collections/Exhibit – Damon
 - Update on opening of Exhibit
 - Communications and Publications - Damon
 - Sloop's Log mailed and well received
 - Programs - Damon
 - Lecture series update
- **Old Business**
 - Chedemption volunteers - Holt
- **New Business**
 - Issues from the Board
 - Chedemption volunteers
- **Adjournment** to July Meeting, ***Monday***, July 19, 2021 at 7 PM via Zoom