

CHEBEAGUE ISLAND HISTORICAL SOCIETY
Board of Trustee Meeting
AGENDA
Monday, July 18, 2022
Via ZOOM at 7 PM

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Approval of the minutes of the Board Meeting of June 20, 2022 meeting (sent 7/6/2022)**
- **President's Report – Holt**
- **Treasurer's Report – Sabasteanski**
 - Year to date report
- **Committee Reports**
 - Collections - Damon
 - Exhibit – Damon
 - Exhibit opening
 - Museum Shops
 - Museum gift shop – McNulty
 - Artisan shop – Holt, Hartling
 - Publications – Damon, Hartling, Sabasteanski
 - Technology – Sabasteanski, Hackel
 - Buildings & Grounds – Groothoff
 - Work plan for window project – Sabasteanski
 - Membership/Annual Appeal – Damon
 - Programs – Holt
- **Old Business**
 - CIHS sticker update (McNulty)
 - Chedemption sign-up (Holt)
 - Articles for board members to read (Holt)
 - Planning meeting update (Holt/Marsee/McNulty)
- **New Business**
 - Conflict of Interest Form (Marsee)
 - Fish House (Damon)
 - Issues from the Board
- **Adjournment**

Next meeting: August 15, 2022 at 7 PM.