

**CHEBEAGUE ISLAND HISTORICAL SOCIETY**  
**Board of Trustee Meeting**  
**AGENDA**  
**Monday, April 15, 2024**  
**Via ZOOM at 7 PM**

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Report from Donna Damon, curator**
  - New Exhibit
- **Approval of minutes:**
  - Board Meeting of March 18, 2023
- **President's Report – McNulty**
  - Board positions
    - Corie Meehan has joined the Board
    - Update on Board members who will be up for re-election in 2024: Ted Ballard, Jeff Drew, Gretchen Tonks Hartling, Jill Whitman Marsee, Corie Meehan
    - Suggestions for new Board members – please let Beth know
  - Space evaluation
  - Recompense Grant
  - Museum shop
  - *Sloop's Log*
- **Old Business**
  - The future of the organization (relevant documents in email)
    - Priorities
    - Budget (including two motions to vote on)
    - Job description
  - Schedule of Events/Commitments
    - Annual Meeting Saturday June 15
    - Exhibit opening July 1
    - Donna celebration
    - House Tour August 13 – volunteers needed
- **New Business**
  - Issues from the Board
- **Adjournment**

Next meeting: May 20, 2024, 7 pm