

**CHEBEAGUE ISLAND HISTORICAL SOCIETY**  
**Board of Trustee Meeting**  
**AGENDA**  
**Monday, May 20, 2024**  
**Via ZOOM at 7 PM**

ZOOM Meeting ID Code 847 5218 8667

- **Call to order 7:00 P.M.**
- **Report on New Exhibit from Donna Damon, curator**
- **Approval of minutes** of Board Meeting of April 15, 2024
- **President's Report – McNulty**
  - Museum shop
  - Memorial Day Event
  - *Sloop's Log*
  - Computers
  - Operations Coordinator Search
- **Committee Reports**
  - **Finance Committee** (3 attachments)
    - Motion to Withdraw Reimbursement from MSSB Named Special Funds to Reimburse Operating Account
    - Proposed 2024 Budget Revision
    - Motion Regarding Stock Donations
  - **Nominating Committee**
    - Board vote to approve nominations of Trustees for 3-year term ending in June 2027: Ted Ballard, Jeff Drew, Gretchen Tonks Hartling, Jill Whitman, Marsee, Corie Meehan
- **Old Business**
  - Schedule of Events/Commitments
    - Annual Meeting Saturday June 15 – Board attendance expected!
    - Exhibit opening July 1 – refreshments
    - House Tour August 13 – volunteers, soliciting sponsors
- **New Business**
  - Chedemption sign up – week of August 21-26
  - Issues from the Board
- **Adjournment**

Next meeting: **Saturday** June 15, 2024, 7 pm – in person at Island Hall