

**FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING**  
**Meeting No. 76**  
**Markham Museum, Mount Joy Staff Room**  
**October 10, 2018, 5:00 p.m.**

<b>In Attendance:</b>	<b>Regrets:</b>
Bill Crothers, Chair	Councillor Colin Campbell
Wendy Kadlovski, Treasurer	Doug Worsley, Vice Chair
Lorne Smith	Athena Hurezeanu
Sue Smitko	
Jill ten Cate	
Anisa Anwar	
Anna Masci	
<i>Ex Officio:</i>	<i>Guests:</i>
Cathy Molloy, Museum Director	Vivian Ng, Museum Youth Volunteer

**1. CALL TO ORDER AND OPENING REMARKS**

The meeting of the Friends of the Markham Museum Board was called to order at 4:58 p.m. with B. Crothers presiding as Chair.

**2. DECLARATIONS**

Nil.

**3. ADDITIONS/CHANGES TO THE AGENDA**

Moved By: L. Smith

Seconded By: A. Masci

**THAT** the agenda for the October 10, 2018 meeting be approved as distributed.

**Carried. (3.1)**

**4. REGRETS**

Cllr. C. Campbell, D. Worsley and A. Hurezeanu sent their regrets.

**5. ADOPTION OF MINUTES OF MEETING**

Moved By: W. Kadlovski

Seconded By: A. Anwar

**THAT** the minutes of the Friends of the Markham Museum meeting on September 12, 2018 be approved as distributed

**Carried. (5.1)**

**6. BUSINESS ARISING FROM THE MINUTES**

Nil.

**7. NEW BUSINESS**

Nil.

**8. DIRECTOR'S REPORT**

C. Molloy spoke briefly on the recent activities of the Museum. Applefest was well-attended with 3000 visitors. There have been issues lately with the fire alarm system due to a contractor digging in the wrong place. In 2019, attendees from the Canadian Museums Association conference will visit the Museum on a field trip with lunch provided by the Markham Historical Society.

Moved by L. Smith  
Seconded by S. Smitko

**THAT** the Board receives the Director's report.

**Carried. (8.1)**

**9. TREASURER'S REPORT**

The current bank balance is \$67,543.31. No recent transactions.

**10. YOUTH MEMBER REPORT**

No report.

**11. COMMITTEE REPORTS**

- a) Collections Committee: The committee is still reviewing the artifacts being considered for deaccession. Janet Reid and her staff are doing a very thorough job
- b) Development Committee: No report. The committee will meet soon.
- c) Executive Committee: Has not met recently.
- d) Book Marketing Committee: 550 books sold to date. We will do more marketing for the holiday season.

Moved by W. Kadlovski  
Seconded by J. Cate

**THAT** the Board receives the Book Marketing Committee's report.

**Carried. (11.d.1)**

**12. MARKHAM HISTORICAL SOCIETY REPORT**

MHS Apple Fritter sales at Applefest grossed almost \$2000. Next Monday at the meeting there will be a presentation about Bees from a speaker from York University. In November there will be a talk by Lorne Smith on maple syrup. MHS has offered space in its newsletter for the Friends to write an article.

**13. OTHER BUSINESS**

- a) The Chair asked the Board to review the proposed meeting times for 2018-2019 that was distributed via email and to let him know if anyone has any conflicts.
- b) The Volunteer Appreciation Dinner will take place on Thursday, November 15.

**14. NEXT MEETING**

The Chair informed the Board that the next meeting would be held on November 7 at 5 p.m. in the Mount Joy Staff Room at Markham Museum.

**15. ADJOURNMENT**

Moved by: W. Kadlovski

Seconded by: S. Smitko

**THAT** the October 10, 2018 meeting of the Friends of the Markham Museum Board be adjourned.

**Carried. (15.1)**

Meeting adjourned 5:56 p.m.