

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 85
Markham Museum, Mount Joy Staff Room
November 13, 2019, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Anisa Anwar
Doug Worsley, Vice Chair	Athena Hurezeanu
Wendy Kadlovski, Treasurer	Sue Smitko
Lorne Smith	Councillor Karen Rea
Jill ten Cate	Councillor Andrew Keyes
	Anna Masci
<i>Ex Officio:</i>	<i>Guests:</i>
Cathy Molloy, Museum Director	
<i>Staff:</i>	
Matthew Wright (Recording Secretary)	

1. CALL TO ORDER AND OPENING REMARKS

The meeting of the Friends of the Markham Museum Board was called to order, without quorum, at 5:03 p.m. with B. Crothers presiding as Chair.

2. DECLARATIONS

Nil.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: D. Worsley

Seconded By: W. Kadlovski

THAT the agenda for the November 13, 2019 meeting be approved as distributed.

**Approved in
principle, deferred
due to lack of
quorum. (3.1)**

4. REGRETS

S. Smitko, A. Masci and Cllr. A. Keyes sent their regrets.

5. ADOPTION OF MINUTES OF MEETING

Moved By: D. Worsley

Seconded By: L. Smith

THAT the minutes of the Friends of the Markham Museum meeting on October 10, 2019 be approved as distributed.

**Approved in
principle, deferred
due to lack of
quorum. (5.1)**

6. BUSINESS ARISING FROM THE MINUTES

- a) Donor Recognition: Will discuss next meeting.

7. NEW BUSINESS

Nil.

8. DIRECTOR'S REPORT

C. Molloy submitted a report (Attachment A)

Moved by W. Kadlovski

Seconded by L. Smith

THAT the Board approves the Director's report.

**Approved in
principle, deferred
due to lack of
quorum. (8.1)**

9. TREASURER'S REPORT

The current bank balance is \$77,771.03. Received \$92.20 via United Way payroll deductions. Discussed Museum projects and potential funding. C. Molloy will collect and report. Friends will discuss process.

Moved by W. Kadlovski

Seconded by L. Smith

THAT the Board approves the Treasurer's report.

**Approved in
principle, deferred
due to lack of
quorum. (9.1)**

10. YOUTH MEMBER REPORT

No report.

11. COMMITTEE REPORTS

- a) Collections Committee: Next meeting November 20.

- b) Development Committee: Had a post mortem meeting with Markham Little Theatre. The night went well with 66 tickets sold. People came from as far as Shelburne, ON. Some ticketing system issues, payment coming soon. Discussed next year's event. MLT will be adding more seating so we can increase maximum from 90 to 100. The committee will investigate a speaker event in 2020.

Moved by W. Kadlovski

Seconded by L. Smith

THAT the Board confirms the actions of the Development Committee with regards to the event partnered with the Markham Little Theatre in September 2019.

**Approved in
principle, deferred**

**due to lack of
quorum. (11.b.i)**

Moved by J. Cate
Seconded by D. Worsley

THAT the Board approves proceeding with another event partnered with the Markham Little Theatre in 2020.

**Approved in
principle, deferred
due to lack of
quorum. (11.b.ii)**

- c) Executive Committee: The Chair discussed the possibility of adding the City Historian to the Board ex-officio, as mentioned at past AGMs.
- d) Book Marketing Committee: Sold only one book in October. Perhaps we can be mentioned in the Deputy Mayor's newsletter.

12. MARKHAM HISTORICAL SOCIETY REPORT

The last MHS meeting was cancelled due to snow. December 9 will be the Christmas program and potluck.

13. OTHER BUSINESS

Nil.

14. NEXT MEETING

The Chair informed the Board that the next meeting would be held on January 8 at 5 p.m. in the Mount Joy Staff Room at Markham Museum.

15. ADJOURNMENT

Moved by: D. Worsley

THAT the November 13, 2019 meeting of the Friends of the Markham Museum Board be adjourned.

**Approved in
principle, deferred
due to lack of
quorum. (15.1)**

Meeting adjourned 5:58 p.m.

ATTACHMENT A

Friends of the Markham Museum, Directors' Report

November 13, 2019

Programs:

Camp planning for 2020 has begun.

With RBC funding via the Canadian Museum Association, an individual is researching the Mantel site archaeological work and artifacts, and developing a framework for potential programming and future exhibition.

Curatorial:

Research is progressing for the next exhibition in the Main Gallery. Installation scheduled for January 2021.

Events and Business Development:

Applefest hosted Markham 225, with free admission and programming after 4 p.m. Seven thousand people attended the combined events. The Museum is considering Applefest be free going forward; however, significant sponsorship would be required. Program staff are working with Cynthia to develop a 'team-building' private function event product.

Capital Programs

1. HVAC system in Mount Joy is done!!!! Finally.
2. Mini-Putt, Pavilion, Harness Shop will done as the weather allows.
3. Staff are already working on updating the database for 2021.

Ontario Museum Association

Thank you to all Friends that attended the lunch with OMA council.

Cathy was elected as Vice President of the OMA at the October annual conference.