

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 86
Markham Museum, Mount Joy Staff Room
January 8, 2020, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Doug Worsley, Vice Chair
Wendy Kadlovski, Treasurer	Athena Hurezeanu
Lorne Smith	Sue Smitko
Anna Masci	Councillor Karen Rea
	Councillor Andrew Keyes
	Anisa Anwar
<i>Ex Officio:</i>	Jill ten Cate
Cathy Molloy, Museum Director	<i>Guests:</i>
<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 5:10 p.m. with B. Crothers presiding as Chair.

2. DECLARATIONS

Nil.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: W. Kadlovski

Seconded By: A. Masci

THAT the agenda for the January 8, 2020 meeting be approved as distributed.

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

4. REGRETS

S. Smitko, D. Worsley and Cllr. A. Keyes sent their regrets.

5. ADOPTION OF MINUTES OF MEETING

Moved By: W. Kadlovski

Seconded By: L. Smith

THAT the minutes of the Friends of the Markham Museum meeting on January 8, 2020 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 \$72,990.88. Recently transferred about \$14,000 to the City as part of the twice annual transfer.

Moved by A. Masci
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: No report.
- b) Development Committee: Plan to hold another event with the Markham Little Theatre in September. The committee is now investigating a speaker event in 2020.
- c) Executive Committee: The AGM will take place in April or May
- d) Book Marketing Committee: Sold only five books in December, all during the events that Lorne Smith has been attending as a speaker.

12. MARKHAM HISTORICAL SOCIETY REPORT

Next meeting the second Monday in February. AGM and Bring & Brag.

13. OTHER BUSINESS

Nil.

14. NEXT MEETING

The Chair informed the Board that the next meeting would be held on February 12 at 5 p.m. in the Mount Joy Staff Room at Markham Museum.

15. ADJOURNMENT

Moved by: A. Masci

THAT the January 8, 2020 meeting of the Friends of the Markham Museum Board be adjourned.

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

Meeting adjourned 6:09 p.m.

ATTACHMENT A

Museum Director's Report January 7, 2020

The scope of the archeology-lab feasibility study is better defined. We will no longer consider acceptance of artifacts related to the Mantle site. Stouffville intends to incorporate collection storage for the artifacts as part of a large interpretive centre. We can now focus on the current archaeological collections at the Museum to use in the proposed lab.

This is all good; first, the Mantle site materials will be stored locally in a purpose built facility. Second, this allows Markham Museum to focus on a learning lab and a contemporary interactive space that can be adapted to all levels of learning and experience.

Currently, the Museum has employed, with support of RBC via CMA, a researcher, to detail potential programs and exhibits. Several units within the curriculum have potential delivery in the lab. We will also be able to develop specialized birthday party programs, and partnerships with universities and colleges. The lab will also be a part of many camp programs.

I am pleased to report record drop-in attendance over the holidays. The second week of the holiday season, in particular was very busy, with over 100 drop-in visitors a day for January 3rd-5th. Camp programs sold out, and there were a few large private rentals. It was by far, the busiest holiday season ever at the Museum.

Approved Capital Work for 2020

Council approved capital projects for 2020, in November, and for the Museum are as follows:

1. Strickler Barn, phase 2 of 2. Work includes; roof work, repair/replace walls, doors, staircase, new catering kitchen, mechanical, electrical site works. Phase 1, (\$119,800), is complete.
2. Museum Various. Cider Mill repair of walls, electrical, porch, fire system, millwork, doors. Train Station repair of walls, floor, doors, and painting. Lunau Centre, repair of walls, flooring, painting. Site wide, animal pest control and cleaning.
3. Museum Maintenance. Baptist Church water heater and fixtures, Lunau Centre sidewalks, Harness Shop, electrical, counters, painting. Mountjoy, painting. Additional 2-way radios. Transport, painting, humidifiers, auto door opener, water heater. Windmill repair.