

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 84
Markham Museum, Mount Joy Staff Room
October 9, 2019, 5:00 p.m.

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

1. CALL TO ORDER AND OPENING REMARKS

The meeting of the Friends of the Markham Museum Board was called to order at 5:07 p.m. with B. Crothers presiding as Chair.

2. DECLARATIONS

Nil.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: L. Smith
Seconded By: D. Worsley

THAT the agenda for the October 9, 2019 meeting be approved as distributed.

Carried. (3.1)

4. REGRETS

A. Hurezeanu and J. Cate sent their regrets.

5. ADOPTION OF MINUTES OF MEETING

Moved By: D. Worsley
Seconded By: W. Kadlovski

THAT the minutes of the Friends of the Markham Museum meeting on September 18, 2019 be approved as amended.

Carried. (5.1)

6. BUSINESS ARISING FROM THE MINUTES

a) Donor Recognition: Will discuss next meeting.

7. NEW BUSINESS

Nil.

8. DIRECTOR'S REPORT

Nil.

9. TREASURER'S REPORT

The current bank balance is \$77,180.88. Currently looking for potential projects at which to direct fundraising efforts.

Moved by W. Kadlovski

Seconded by L. Smith

THAT the Board approves the Treasurer's report.

Carried. (9.1)

10. YOUTH MEMBER REPORT

No report.

11. COMMITTEE REPORTS

- a) Collections Committee: The committee submitted a report (Attachment A)

Moved by D. Worsley

Seconded by W. Kadlovski

THAT the Collections Management Committee recommends the attached list of artifacts (Attachment B) for deaccession from the Implement Tent be approved for acceptance and submitted to the City of Markham for final approval.

Carried. (11.a.1)

- b) Development Committee: Will meet with Markham Little Theatre soon to discuss the next event. Also looking for suggestions for other events.

- c) Executive Committee: Has not met recently.

- d) Book Marketing Committee: Has not met recently.

12. MARKHAM HISTORICAL SOCIETY REPORT

The MHS attended Applefest and sold 2000 fritters and raised about \$2500. The fritter stand was extremely busy with guests waiting 20-30 minutes. The logo and mission statement finalized in the November newsletter. MHS was also recognized during the dedication of the Lunau Centre. Next meeting, Manfred will be showing off heritage phonographs.

13. OTHER BUSINESS

- a) C. Molloy pointed out that 2021 will be the Museum's 50th anniversary.

14. NEXT MEETING

The Chair informed the Board that the next meeting would be held on November 13 at 5 p.m. in the Mount Joy Staff Room at Markham Museum.

15. ADJOURNMENT

Moved by: D. Worsley

THAT the October 9, 2019 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (15.1)

Meeting adjourned 5:57 p.m.

ATTACHMENT A

COLLECTIONS MANAGEMENT BRIEF

September 19, 2019

The Collections Management Committee met on September 19, 2019 for review of artifacts selected for deaccession to the collection of Markham Museum, that will be presented to the Friends of Markham Museum.

Artifacts for Discussion:

Members of the committee were presented by museum staff with a list of artifacts (Implements from the Tent) that are slated for deaccession (indicated by “NO” pass). These assessed artifacts were discussed individually in detail by committee members and museum staff to ascertain that the items should be deaccessioned. The threshing machine will be retained as part of the teaching collection.

Approval:

Motion by Lorne Smith, seconded by Ardy Reid that the list (attached) of artifacts for deaccession from the Implement Tent be submitted to the Friends of the Markham Museum for approval, with final submittal to the City of Markham. **Motion carried.**

Closing comments:

Thanks were expressed to the staff for the professional submittal of the archival material that was reviewed.

Collections Review will continue at our next meeting, scheduled for November 20, 2019.

ATTACHMENT B



Attachment B -
Batch 12 - Implemen