

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 71
Markham Museum, Mount Joy Boardroom
February 7, 2018, 5:00 p.m.

In Attendance:	Regrets:
Randy Barber, Chair	Councillor Colin Campbell
Doug Worsley, Vice Chair	Joy Kirchner
Wendy Kadlovski, Treasurer	Carolina Moretti
Bill Crothers	Athena Hurezeanu
Charlotte Schickedanz	
Lorne Smith	
Mary Brawley	
<i>Ex Officio:</i>	<i>Guests:</i>
Cathy Molloy, Museum Director	Vivian Ng, Museum Youth Volunteer
<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 at 5:06 p.m. with R. Barber presiding as Chair.

2. DECLARATIONS

Nil.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: L. Smith

Seconded By: W. Kadlovski

THAT the agenda for the February 7, 2018 meeting be approved as distributed.

Carried. (3.1)

4. REGRETS

Cllr. C. Campbell, J. Kirchner, A. Hurezeanu and C. Moretti sent their regrets.

5. ADOPTION OF MINUTES OF MEETING

Moved By: W. Kadlovski

Seconded By: D. Worsley

THAT the minutes of the Friends of the Markham Museum meeting on January 10, 2018 be approved as distributed.

Carried. (5.1)

Moved By: D. Worsley

Seconded By: W. Kadlovski

THAT the minutes of the Friends of the Markham Museum meeting on November 8, 2017 be approved as distributed.

Carried. (5.2)

6. BUSINESS ARISING FROM THE MINUTES

Moved By: W. Kadlovski
Seconded By: B. Crothers

THAT the Board confirms and approves item 9 (Treasurer's Report) from the minutes of the meeting which took place on January 10, 2018.

Carried. (6.1)

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

THAT the Board confirms and approves item 10(a) (Collections Committee Report) from the minutes of the meeting which took place on January 10, 2018.

Carried. (6.2)

7. BOARD EDUCATION

Nil.

8. DIRECTOR'S REPORT

Nil.

9. TREASURER'S REPORT

Bank balance as of Feb 5 is \$62,998.10.

Moved by W. Kadlovski
Seconded by M. Brawley

THAT the Board receives the Treasurer's report.

Carried. (9.1)

10. YOUTH MEMBER REPORT

V. Ng reported that she was involved in the creation of a City of Markham volunteer recruitment video that is now on display on the City of Markham website and on screens at all community centres.

11. COMMITTEE REPORTS

a) Collections Committee: The next meeting is on Feb 21.

Moved By: B. Crothers
Seconded By: C. Schickedanz

THAT the Friends of the Markham Museum Board accept the recommendation by the Collections Committee to accept the updated Collection Management Policy for final submittal to the City.

Carried. (11.a)

- b) Development Committee: Regarding the Chinese Lantern event, challenges include finding an available date this year; looking at 2019.
- c) Executive Committee: Nil.
- d) Book Marketing Committee: Meeting next Wednesday. Board members will be selling books at Winterfest.

12. MARKHAM HISTORICAL SOCIETY REPORT

Mar 12, Ted Barris; Apr 9, Janet Reid; May 14, Pie night with Lloyd Robertson; Jun 11, A trip to Niagara-on-the-Lake to see "Oh Canada, eh" play. Tickets \$120.

13. OTHER BUSINESS

- a) The AGM is approaching; a report and business plan are required.

14. NEXT MEETING

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

15. ADJOURNMENT

Moved by: B. Crothers
Seconded by: M. Brawley

THAT the February 7, 2018 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (15.1)

Meeting adjourned 5:42 p.m.