

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 62
Markham Museum, Mount Joy Boardroom
January 11, 2017, 5:00 p.m.

In Attendance:	Regrets:
Randy Barber, Chair	Mary Brawley
Doug Worsley, Vice Chair	Charlotte Schickedanz
Martha Mingay, Secretary	
Ardy Reid	
Lorne Smith	
Bill Crothers	
Carolina Moretti	
Councillor Colin Campbell	
Wendy Kadlovski	
<i>Ex Officio:</i>	<i>Guests:</i>
Cathy Molloy, Museum Director	Samantha Carothers, Cdn. Cancer Society
<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 5:07 p.m. with R. Barber presiding as Chair.

2. DECLARATIONS

Nil.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: C. Moretti

Seconded By: D. Worsley

THAT the agenda for the January 11, 2017 meeting be approved as distributed.

Carried. (3.1)

4. BOARD EDUCATION: CANADIAN CANCER SOCIETY

Samantha Carothers, Coordinator of Special Events for the Canadian Cancer Society spoke about their "Oktoberfeast" event and proposed a future partnership with the Foundation. A committee will form to investigate and report back to the Board.

5. REGRETS

M. Brawley and C. Schickedanz sent her regrets.

6. ADOPTION OF MINUTES OF MEETING

Moved By: M. Mingay

Seconded By: L. Smith

THAT the minutes of the Friends of the Markham Museum meeting on December 7, 2016 be approved as distributed.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

Nil.

8. DIRECTOR'S REPORT

C. Molloy spoke on the Draft Museum Business Plan for 2017.

Moved By: R. Barber

Seconded By: W. Kadlovski

THAT the Board receives the Museum Business Plan for Board study and approval at the next meeting.

Carried. (8.1)

9. TREASURER'S REPORT

W. Kadlovski thanked Matthew Wright for a recent gift to the Foundation. The Foundation's bank balance is \$68,931.

Moved By: W. Kadlovski

Seconded By: D. Worsley

THAT the Board receives the Museum Business Plan for Board study and approval and the next meeting.

Carried. (9.1)

10. COMMITTEE REPORTS

- a) Collections Committee: Nil.
- b) Development Committee: Nil.
- c) Executive Committee: Nil.

11. MARKHAM HISTORICAL SOCIETY REPORT

Feb 13, AGM and "Show and Tell"; Mar 13, Steve Brown: The Story of Soldiers of WWI; Apr 10, Museum Tour with Janet Reid; May 8, Pie Night, Jennifer Cousineau: History of Lapp Cider Mill; Jun 12, Bus tour to Leaskdale, home of Lucy Maud Montgomery.

The book "Our Past Inspires Our Future: 1900-2000" will be available before July 1, 2017. A committee was formed to look after the sales and marketing of the book.

12. OTHER BUSINESS

Nil.

13. NEXT MEETING

The Chair informed the Board that the next meeting would be held on February 1, 2017 at 5 p.m. in the Mount Joy Board Room at Markham Museum.

14. ADJOURNMENT

Moved by: W. Kadlovski

Seconded by: D. Worsley

THAT the January 11, 2017 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (14.1)

Meeting adjourned 6:16 p.m.