

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 58
Markham Museum, Mount Joy Boardroom
June 1, 2016, 5:00 p.m.

In Attendance:	Regrets:
Randy Barber, Chair	Carolina Moretti
Doug Worsley, Vice Chair	Councillor Colin Campbell
Martha Mingay, Secretary	Bill Crothers
Wendy Kadlovski	Charlotte Schickedanz
Mary Brawley	Ardy Reid
Lorne Smith	
<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 at 5:10 p.m. with R. Barber presiding as Chair.

2. DECLARATIONS

Nil.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: W. Kadlovski
Seconded By: M. Brawley

THAT the agenda for the May 4, 2016 meeting be approved as distributed.

Carried. (3.1)

4. BOARD EDUCATION

Included with the Director's Report (Attachment A).

5. REGRETS:

B. Crothers, C. Moretti, C. Schickedanz and Councillor C. Campbell sent their regrets.

6. ADOPTION OF MINUTES OF MEETING

Moved By: D. Worsley
Seconded By: M. Mingay

THAT the minutes of the Friends of the Markham Museum meeting on May 4, 2016 be approved as distributed.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

R. Barber will be writing two articles for the Markham Historical Society newsletter. M. Mingay and M. Brawley will contribute as well.

8. DIRECTOR'S REPORT

C. Molloy gave a report (Attachment A).

Moved By: L. Smith

Seconded By: M. Brawley

THAT the Board receives the Director's Report.

Carried. (8.1)

9. TREASURER'S REPORT

Nil.

10. COMMITTEE REPORTS

a) Collections Committee: The committee is working on acquiring the Reesor Folk Art.

b) Development Committee: Met with Cynthia Szeto, the Museum's new Business Development and Events Coordinator, to go over several dates to continue the Speaker Series in the fall.

Moved By: M. Brawley

Seconded By: W. Kadlovski

THAT the Board receives the Development Committee's aural report.

Carried. (10.b.1)

c) Executive Committee: The Committee discussed holding an event on June 29th.

Moved By: D. Worsley

Seconded By: M. Brawley

THAT the Friends of the Markham Museum Board holds a team building and education event to introduce themselves to the incoming summer staff and volunteers, with a cost not to exceed \$500.00.

Carried. (10.c.1)

11. MARKHAM HISTORICAL SOCIETY REPORT

Potluck dinner at the Museum on June 13.

Gunter, Ray and Lorne are working on the Little Train to ensure it's ready for Summer Camps to use.

Moved By: L. Smith

Seconded By: D. Worsley

THAT the Board receives the Markham Historical Society's aural report.

Carried. (11.1)

12. OTHER BUSINESS

a) A. Reid spoke on the Mayor's Senior's Hall of Fame awards. Nominations are due September 2. Also, June 17 and 18 is the Markham Village Museum Festival.

b) Construction City, the Museum's new exhibition, opened on May 22 to a crowd of 500 people.

c) At Buttonville Cemetery on June 25 at 11:00 a.m., there will be a ceremony to unveil the Button plaques. On July 1st, the Berczy statue will be unveiled as well.

13. NEXT MEETING

The Chair informed the Board that the next meeting would be held on September 7, 2016 at 5 p.m. in the Mount Joy Board Room at Markham Museum.

14. ADJOURNMENT

Moved by: D. Worsley

Seconded by: W. Kadlovski

THAT the June 1, 2016 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (14.1)

Meeting adjourned 6:02 p.m.

ATTACHMENT A

Friends of the Markham Museum, Directors' Report

June 1, 2016
Mount Joy Board Room @ 4:30 p.m.

Board Education

Summer Curatorial, Program, Camp Supervisors and Maintenance staff started work in mid-May for the 2016 summer season.

Camp Councillors start the last week of June. Thirty staff have been hired to facilitate the summer camp season.

For summer 2016 have three UofT Museum Studies interns, two with Curatorial and one with Program staff.

Maintenance has hired two summer students, they started mid-may and support camp and the rental program. Weddings at the Museum started 3 weeks ago; we are in the process of hiring four new Rental Attendants to ensure safe and efficient delivery of service for the wedding season.

I would like to invite the Friends to host a welcome lunch on Wednesday, June 29th. Between staff, camp volunteers and the Friends we will be close to 100 people. We order pizza for camps every Friday, and the supplier may donate a portion of the lunch.

Exhibitions:

Construction City opened for International Museums Day on May 22. We had over 500 visitors on opening day. Many families returned last weekend to enjoy the exhibition without the crowds.

Programs:

TRCA/Rouge Park were on site yesterday to test the new garden program with an ESL class. As with the geo-cache tour that was also developed by Park Staff, our program staff will be trained to deliver this new Museum garden tour. As you know, most of gardens were designed and installed through partnerships with TRCA, Water for Tomorrow and other organizations. This will add another way to visitor experience to the Museum program.