

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 52
The Duchess of Markham
December 2, 2015, 5:00 p.m.

In Attendance:	Regrets:
Doug Worsley, Vice Chair	Charlotte Schickedanz
Councillor Colin Campbell	Bill Crothers
Martha Mingay	
Nicole Taylor	
Carolina Moretti	
Ardy Reid	
Mary Brawley	
Wendy Kadlovski	
Randy Barber	
Ex Officio	Guests:
Cathy Molloy, Museum Director	Moe Hosseini-Ara, Director of Culture
<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 D. Worsley presiding as Chair.

2. REGRETS:

B. Crothers and C. Schickedanz sent their regrets.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: W. Kadlovski
Seconded By: R. Barber

THAT the agenda for the November 11, 2015 meeting be approved as distributed.

Carried. (3.1)

4. DECLARATIONS

Nil.

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 October 7, 2015 be approved as distributed.

Carried. (5.1)

6. BUSINESS ARISING FROM THE MINUTES

Nil.

7. DIRECTOR'S REPORT

Nil.

8. TREASURER'S REPORT

Nil.

9. COMMITTEE REPORTS

a) Collections Committee: The Collections Committee submitted a report (Attachment A).

Moved By: A. Reid

Seconded By: M. Brawley

THAT the Board receives the Collections Committee's Report.

Carried. (9.a.1)

Moved By: M. Mingay

Seconded By: N. Taylor

THAT the Markham Museum de-accession the following items from their permanent collection:

- 1984.77.2 Parts from a small veneer planing machine
- 1984.77.3 Basket forming machine
- 1984.77.4 Basket stapler
- 1984.77.5 Basket forming wooden moulder
- 1984.77.6 Basket hoops

That items 2 and 4 be disposed of due to poor condition and that items 3,5 and 6 be transferred to the Pickering Museum.

Carried. (9.a.2)

b) Development Committee:

- i) Speaker series: The last talk, while a low turnout, still made about \$500.
- ii) Goodall Update: M. Mingay helped to write a letter to the Goodall Foundation.
- iii) Acadia Project: Still working on a plan.

c) Executive Committee: Nil.

10. MARKHAM HISTORICAL SOCIETY REPORT

The MHS is running their Christmas program on December 14th in the Museum's Church.

11. OTHER BUSINESS

Nil.

12. NEXT MEETING

The Chair informed the Board that the next meeting would be held on January 13, 2016 at 5 p.m. in the Mount Joy Board Room at Markham Museum.

13. ADJOURNMENT

Moved by: M. Brawley

Seconded by: M. Mingay

THAT the December 2, 2015 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (13.1)

Meeting adjourned 5:25 p.m.

ATTACHMENT A

COLLECTIONS COMMITTEE BRIEF

November 18, 2015

The Collections Committee met on November 18, 2015 for discussion regarding donations to the Museum, de-accession of artifacts from the Cider Mill and other business.

Janet Reid provided the exhibition plans for the 2016/17 calendar year:

- Snow: Touring exhibition from the Canadian Museum of History, January to April 2016
- Archaeology and the Markham Potteries, June 2016 (tentatively)
- Keva and Roller Coasters, May 2016
- Echoes in the Ice —the Franklin Expedition September 2016 to January 2017

Staff provided updates regarding documentation, conservation, curatorial & archives services, and volunteer activities.

Grant updates: Provincial (CMOG) operating grant has been received, plus report card on standards review (received a score of 15 out of 15).

The committee reviewed new donations to the collection for the year 2015.

New Donations: two Chinese tea pots, eight (8) Unionville post cards from the Boyko family, Town of Markham pin and linens, curling irons and eye patch from the Dodds family.

Janet advised the committee that the Museum is still in negotiations for the collection of 200 oil lamps.

The committee reviewed artifacts from the Cider Mill that are slated for de-accession.

A motion was brought forward "That the Markham Museum de-accession the following items from their permanent collection:

- 1984.77.2 Parts from a small veneer planing machine
- 1984.77.3 Basket Forming Machine
- 1984.77.4 Basket Stapler
- 1984.77.5 Basket forming wooden moulder.
- 1984.77.6 Basket hoops

That items 2 and 4 be disposed of due to poor condition and that items 3, 5 and 6 be transferred to the Pickering Museum".

The motion was moved by Bill Crothers and seconded by Lorne Smith that the de-accession of the above items proceed. Motion carried.