

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 48
Mount Joy Boardroom, Markham Museum
June 3, 2015, 5:00 p.m.

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

2. BOARD EDUCATION:

Included in Director's Report

3. REGRETS:

M. Hosseini-Ara, W. Kadlovski, Councillor Colin Campbell and C. Schickedanz sent their regrets.

4. ADDITIONS/CHANGES TO THE AGENDA

Moved By: D. Worsley

Seconded By: C. Moretti

THAT the agenda for the June 3, 2015 meeting be approved as distributed.

Carried. (4.1)

5. DECLARATIONS

Nil.

6. ADOPTION OF MINUTES OF MEETING

Moved By: M. Mingay

Seconded By: A. Reid

THAT the minutes of the Friends of the Markham Museum meeting on May 6, 2015 be approved as distributed.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

Nil.

8. DIRECTOR'S REPORT

C. Molloy circulated a report (Attachment A).

Moved by: M. Mingay

Seconded by: R. Barber

THAT the Board receives the Director's Report.

Carried. (8.1)

9. MUSEUM YOUTH COMMITTEE REPORT

T. Wong gave a brief update. The committee held the Community Expo event on May 8, and it will be the last event of the school year. Members of the youth committee will be volunteering for the Pan-am games in the summer. T. Wong will be leaving Markham for University in the fall. The Chair thanked T. Wong and wished her well at school.

Moved by: C. Moretti

Seconded by: D. Worsley

THAT the Board receives the Youth Committee's Report.

Carried. (9.1)

10. TREASURER'S REPORT

N. Taylor gave a brief update. The current bank balance is \$72,887. Recently received donations from Museum staff via the United Way.

Moved by: M. Brawley

Seconded by: R. Barber

THAT the Board receives and approves the audited financial statements.

Carried. (10.1)

11. COMMITTEE REPORTS

a) Collections Committee: Nil.

b) Development Committee:

i) Speaker series: Conrad Black event June 10. The Committee members discussed many details including food and wine. M. Brawley thanked Museum staff member Lindsay Bontoft for her work in getting the advertising out.

ii) Acadia: The committee will be visiting the Pacific, sister car of the Acadia, tomorrow.

iii) Joint event with the Varley Foundation: Still in discussion stages.

c) Executive Committee:

Moved by: D. Worsley

Seconded by: M. Brawley

THAT the Board receives and approves the updated committee slate (Attachment B)

Carried. (11.c.1)

M. Mingay wanted to officially thank M. Brawley and R. Barber for the work they did on the recent event.

- d) Executive Committee: The Committee discussed membership of the various committees and will present a Committee Slate document for approval next meeting.

12. MARKHAM HISTORICAL SOCIETY REPORT

The Historical Society will be holding their annual Pot Luck dinner on June 8 at 6:30 in the Museum's Pavilion. The annual Barbecue and Corn Roast will be held on September 14, also in the pavilion. Tickets are \$10. After that, the MHS will be at Applefest on September 26 and 27. This year's Harvest Dinner has been cancelled.

13. OTHER BUSINESS

None.

14. NEXT MEETING

The Chair informed the Board that the next meeting would be held on September 9, 2015 at 5 p.m. in the Mount Joy Board Room at Markham Museum.

15. ADJOURNMENT

Moved by: M. Brawley
Seconded by: D. Worsley

THAT the June 3, 2015 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (15.1)

Meeting adjourned 5:53 p.m.

ATTACHMENT A

Director's Report

Board Education

Negotiations to bring a tea pot exhibition from China to the Museum in September have been completed. The exhibition will be here for Applefest and will feature associated tea tasting and perhaps members of the Chinese opera.

Director's Report

The Torch Relay event on June 27th will pass the Museum about 11 am. Panam is supplying the Museum with 100 flags to hand out to members of the public to cheer on the torch. After the torch has passed, flag holders will receive free admission to the Science of Sport exhibition. The Museum Director continues to attend the Ontario Museum Association meetings as a member of the "Looking Ahead: Realizing the Full Potential of Ontario's Museums task force. This is an exciting project to be a part of. It consists of 12 Museum professionals from across all across the province.

Exhibitions:

- a) The Honey House art installation will open in July
- b) Science of Sport opens June 27th
- c) Keva has re-opened in the Mezzanine to complement camp and summer programs

- d) A new installation in the Transportation Hall about toys has been installed in the 'Window Cases'
- e) Tea Pot exhibition will open September 18

Capital Projects:

- a) Site lighting will be installed this summer
- b) Kinney Barn will be re-roofed over next few weeks
- c) Mount Joy School original windows have all been repaired. New storm windows were installed this week. The fire escape will be installed later this month
- d) The Collection building hallway roof is leaking. Dan is working with a consultant to determine what the problem is. The roof is flat and is designed to hold water to cool the building.

Programs:

- a) Pottery programs are selling better than expected. Anticipating a two year ramp up to full programs, we are pleased to report that some classes are already selling out. Other classes are also selling well.
- b) Museum summer camps are sold out, with the exception of three senior camps that have a couple of spots.

ATTACHMENT B

**Friends of Markham Museum
Executive Slate April 2015**

EXECUTIVE ELECTION 2015

Move the adoption of the following slate for the Friends of the Markham Museum Board:

President (and Chair)	Bill Crothers
Vice President (and Vice Chair)	Doug Worsley
Treasurer	Nicole Taylor
Secretary	Martha Mingay

COMMITTEES

Executive	Development	Collections
Bill Crothers, Chair Martha Mingay Nicole Taylor Doug Worsley Randy Barber Mary Brawley Carolina Moretti	Randy Barber, Chair Mary Brawley Martha Mingay Nicole Taylor Wendy Kadlovski Carolina Moretti	Doug Worsley, Chair Randy Barber Ardy Reid Charlotte Schickedanz Mary Brawley