

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 41
Mount Joy School, Markham Museum
September 10, 2014, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Councillor Carolina Moretti
Nicole Taylor	Wendy Kadlovski
Charlotte Schickedanz	Mary Brawley
Randy Barber	Doug Worsley
Ardy Reid	
Martha Mingay	
<i>Ex Officio</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 5:08 p.m. with B. Crothers presiding as Chair.

2. BOARD EDUCATION:

C. Molloy, Markham Museum's Director presented to the Board ideas and a potential draft of a strategic plan for the future of Markham Museum. Included were suggestions for the Museum's program direction, site and facility changes. A future draft will be brought to the Board after being discussed and worked upon with Museum and Culture staff.

3. REGRETS:

W. Kadlovski and D. Worsley sent their regrets.

4. ADDITIONS/CHANGES TO THE AGENDA

Moved By: M. Mingay
Seconded By: N. Taylor

THAT the agenda for the September 10, 2014 meeting be approved as distributed.

Carried. (4.1)

5. DECLARATIONS

Nil.

6. ADOPTION OF MINUTES OF MEETING

Moved By: R. Barber
Seconded By: N. Taylor

THAT the minutes of the Friends of the Markham Museum meeting on June 4, 2014 be approved as amended.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

Nil.

8. DIRECTOR'S REPORT – C. Molloy

C. Molloy gave a brief report on the successes of the Museum's Summer Camp program. She then went on to discuss the Museum's upcoming "Markham and the Great War" and a fundraiser luncheon was discussed around Remembrance Day.

9. TREASURER'S REPORT

N. Taylor. Informed the Board of the \$1500 in donations to the Foundation over the summer break.

Moved by: N. Taylor

Seconded by: M. Mingay

THAT the Board ratifies the July 9th, 2014 email approval of the audited financial statements.

Carried. (9.1)

Moved by: N. Taylor

Seconded by: R. Barber

THAT the Board receives the Treasurer's report.

Carried. (9.2)

10. COMMITTEE REPORTS

- a) Collections Committee: No report.
- b) Development Committee: The potential restoration of the Acadia train car and ramifications were discussed. Further planning and discussion is needed.
- c) Executive Committee: No report.

11. OTHER BUSINESS

- a) Public Art: A. Reid discussed her work on the Public Art selection committee for Markham Museum. She thanked the Board for appointing her and enjoyed the experience. An artist has been selected and will be announced at a later date.

12. NEXT MEETING

The Chair informed the Board that the next meeting would be held on October 1, 2014 at 5 p.m. in the Mount Joy Board Room at Markham Museum.

13. ADJOURNMENT

Moved by: C. Schickedanz

Seconded by: N. Taylor

THAT the September 10, 2014 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (13.1)

Meeting adjourned 6:30 p.m.