

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 33
Mount Joy School, Markham Museum
October 2, 2013, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Wendy Kadlovski
Martha Mingay	Edmund Li
Carolina Moretti	
Nicole Taylor	
Debbie Wong	
Ardy Reid	
Doug Worsley	
Charlotte Schickedanz	
Mary Brawley	
<i>Ex Officio</i>	
Cathy Molloy, Museum Director	<i>Guests</i>
Moe Hosseini-Ara, Director of Culture	Janet Reid, Curator
<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 B. Crothers presiding as Chair.

2. BOARD EDUCATION:

J. Reid presented to the Board on the upcoming "Farm to Table" exhibition. This exhibition is a contemporary look at the agricultural history of Markham. Two artists from Land|slide are involved. The exhibition will run the January to August 2014.

3. REGRETS:

W. Kadlovski and E. Li sent their regrets.

4. ADDITIONS/CHANGES TO THE AGENDA

Moved By: C. Moretti
Seconded By: D. Wong

THAT the agenda for the October 2, 2013 meeting be approved as distributed.

Carried. (4.1)

5. DECLARATIONS

Nil.

6. ADOPTION OF MINUTES OF MEETING

Moved By: D. Wong
Seconded By: M. Brawley

THAT the minutes of the Friends of the Markham Museum meeting on September 11, 2013 be approved.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

Nil.

8. DIRECTOR'S REPORT – C. Molloy

C. Molloy recognized the hard work on the Land|Slide project done by Museum staff Matthew Wright and Dan Jones. C. Molloy then submitted a report (Attachment A)

Moved By: C. Schickedanz

Seconded By: N. Taylor

THAT the Director's Report be received as distributed.

Carried. (8.1)

9. TREASURER'S REPORT

No report.

10. COMMITTEE REPORTS

a. Museum Collection Committee: No report.

b. Development Committee: M. Mingay said that the committee will meet soon to discuss support of the Museum's new exhibition.

c. Volunteer Committee: The Volunteer Committee recommends Clyde Lehman for the 2013 Scaysbrook Volunteer Award

Moved By: D. Wong

Seconded By: D. Worsley

THAT the Board supports the Volunteer Committee's choice of Clyde Lehman as 2013 Scaysbrook award recipient.

Carried. (10.c.1)

11. OTHER BUSINESS

Nil.

12. NEXT MEETING

The Chair informed the Board that the next meeting would be held on November 13, 2013 at 5 p.m. in the Board Room, Mount Joy Building, Markham Museum.

13. ADJOURNMENT

Moved by: C. Schickedanz

Seconded by: D. Wong

THAT the October 2, 2013 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (13.1)

Meeting adjourned 5:53 p.m.