

**FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING**  
**Meeting No. 28**  
**Mount Joy School, Markham Museum**  
**March 6, 2013, 5:00 p.m.**

<b>In Attendance:</b>	<b>Regrets:</b>
John Buie, Chair	Carolina Moretti
Edmund Li	Charlotte Schickedanz
Bob Baird	
Bill Crothers	
Martha Mingay	
Ardy Reid	
Debbie Wong	
Doug Worsley	
Randy Barber	
<i>Ex Officio</i>	
Cathy Molloy, Museum Director	
John Ryerson, Director of Culture	
Janet Reid, Museum Curator	
<i>Guests</i>	
Gunter Langhorst, Museum Volunteer	
<b>Staff:</b> 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 5:04 p.m. with J. Buie presiding as Chair.

The Chair welcomed the Board and introduced Gunter Langhorst, Museum Volunteer and Collections Committee member, as well as Janet Reid, the Museum's Curator.

**2. BOARD EDUCATION:**

The Chair spoke at length about the contributions and the work that Gunter Langhorst has provided the Museum over the past 20 years in various capacities. He thanked Gunter on behalf of the Board and presented him with the 2012 Scaysbrook Volunteer Award.

Following the presentation, the Chair read a letter from Helena Jaczek, MPP Oak Ridges-Markham. The letter congratulated the Museum on its use of the Museums and Technology Fund Grant. J. Reid, Museum Curator, demonstrated the "Curating our Community" website created as a part of this grant, which will be available to the public on April 2.

**3. REGRETS:**

Carolina Moretti and Charlotte Schickedanz sent their regrets.

**4. ADOPTION OF MINUTES OF MEETING**

Moved By: R. Barber

Seconded By: B. Crothers

**THAT** the minutes for the Friends of the Markham Museum meeting on January 9, 2013 be approved.

**Carried. (4.1)**

**5. BUSINESS ARISING FROM THE MINUTES**

- a. C. Molloy informed the Board that the Museum's Winterfest event on February 18 was well attended and drew in between 1500 and 1700 visitors. At this event J. Reid gave members of the public a preview of the "Curating our Community" website, and Minister Michael Chan and MPP Helena Jaczek were on site to publicly present the Third Phase of the Museums and Technology Fund Grant to the Museum which will be used for Audio Archives Digitization.

**6. ADDITIONS/CHANGES TO THE AGENDA**

Nil.

**7. DECLARATIONS**

Nil.

**8. DIRECTOR'S REPORT – C. Molloy**

C. Molloy circulated a draft of the 2013 Museum Business Plan for review and discussion.

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

**THAT** the Board receive the Director's report.

**Carried. (8.1)**

**9. SECRETARY'S REPORT**

M. Mingay briefly discussed recently developments from the Executive Meeting.

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

**THAT** the Board recommend to the members that Bill Crothers be appointed to Chair of the Friends of the Markham Museum for the 2013 to 2014 session.

**Carried. (9.1)**

**10. TREASURER'S REPORT**

D. Wong informed the Board that the annual financial audit by KPMG has begun and will cost the Foundation approximately \$1900 plus taxes.

**11. COMMITTEE REPORTS**

**a. Executive Committee**

Moved By: J. Buie  
Seconded By: R. Barber

**THAT** the Friends of the Markham Museum apply to the Ontario Cultural Attractions Fund Marketing Grant to support the Landslide event.

**Carried. (11.a.1)**

Moved By: B. Baird  
Seconded By: D. Worsley

**THAT** the 2013 Business plan for the Friends of the Markham Museum be approved as distributed.

**Carried.** (11.a.2)

**b. Museum Collection Committee**  
No report.

**c. Development Committee**

Moved By: M. Mingay  
Seconded By: E. Li

**THAT** the Friends of the Markham Museum host a reception for the OMA Conference attendees on November 6 and support the reception financially in an amount not to exceed \$3000.

**Carried.** (11.c.1)

**d. Volunteer Committee**  
The Scaysbrook volunteer award presentation will need to be moved to May 22, to accommodate a change in Council meetings. Future award presentations will take place at the November Volunteer Appreciation dinners.

Moved By: D. Wong  
Seconded By: B. Baird

**THAT** the Friends of Markham Museum invite 2012 Scaysbrook Volunteer award recipient Gunter Langhorst to the next meeting to present him with the award plaque.

**Carried.** (11.d.1)

## **12. OTHER BUSINESS**

- a.** The Chair informed the Board members about a session being held at the University of Toronto on March 21 entitled "Toronto History is Trending".
- b.** The Annual General Meeting will be held on April 8 in the Canada Room at the Civic Centre.
- c.** The formal presentation of the Scaysbrook Volunteer Award will be on May 22 at 7:00 p.m. in Council Chambers.

## **13. NEXT MEETING**

The Chair informed the Board that the next meeting would be held on April 3, 2013 at 5 p.m. in the Board Room, Mount Joy Building, Markham Museum.

## **14. ADJOURNMENT**

Moved by: B. Baird  
Seconded by: A. Reid

**THAT** the March 6, 2013 meeting of the Friends of the Markham Museum Board be adjourned.

**Carried.** (14.1)

Meeting adjourned 6:10 p.m.