

Brockville Museum Board of Management Meeting Minutes

June 13, 2016

PRESENT: Dr. John Arnott, Daria Egan, Chuck Quick, Paul Naylor, Barb Healy, Neil O'Brien

STAFF: Natalie Wood

GUESTS:

CHAIR: Brian Porter

CITY COUNCILLOR:

1.0 Call to Order: 7:00 pm

2.0 Additions to/Approval of Agenda

Moved by: John Arnott and Seconded by: Paul Naylor that we approve the proposed agenda.

Carried.

3.0 Additions to/Approval of Minutes of the Last Meeting

Moved by: Daria Egan and Seconded by: Paul Naylor that we approve the minutes of the last meeting after discussion.

Carried.

4.0 Correspondence and Communication

None

5.0 Business Arising from Minutes

Henderson Printing, who was proposing a new brochure, is unable to attract sufficient advertisers, and this project is about \$1000 short. Paul Naylor offered the Curator/Director some support for finding sponsors and they will meet later this week.

6.0 Amendments to/Discussion and Approval of the Staff Report

The Curator/Director updated the Board:

- Doors Open attendance: 80 on Saturday and 40 on Sunday.
- The caboose at the railway tunnel was partially broken into, and now all artifacts have been removed. The Curator/Director needs to clarify the responsibility of the caboose and who should be called if the alarm is triggered.
- The Archives of Ontario's "**Ontario's Sporting Past**": July 6 - September 17, 2016
View images from the Archives of Ontario's collection celebrating Ontario's athletic heritage, including those leading moment and personalities in Ontario sports history, and the citizenship of those businesses that supported and promoted sports and fitness for Ontario and Ontarians. Will be supplemented with material and stories from the Brockville Museum's collection, with a special emphasis on Brockville's Summer Olympic contributions... just in time for Brazil 2016
- The upcoming Wedgewood Dinner on June 18th: Presently 29 registered, had hoped for 80. Attendance is reduced partially due to the high price and competition from the musical-show South Pacific going on at the same time.
- In response to a question from the Board, the Curator explained the per person costs for off-site programmes as shown in the staff report.

Moved by: Chuck Quick and Seconded by: Barb Healy that we approve the staff report as issued, and discussed.

Carried.

7.0 Executive Reports

7.1 *City Councillor*

None

7.2 *Chairman of the Board*

None

7.3 *Curator/Director*

The Curator/Director provided some updates:

- We are celebrating the 35th anniversary of the opening of the Museum on June 21st from 12:00 noon to 1:00 pm with a cake to be cut at 12:30. New exhibits and planned activities will be showcased.
- The Museum Annual Report was presented to the economic Development Committee and was well received. In addition there was very good press coverage of our ongoing requirements for more space (exhibit and storage), and she felt that there was support (although no money).
- The sidewalk to Hardy Park is still on the list of projects for this year and the north wall of the Carriage Hall is due to be cleaned and painted, although no dates have been provided.
- The wheel chair access button outside the main entrance is to be moved this year in order to make the button easier to access.

- Upcoming Special Exhibits:
 - **The Barn Raising Project:** September 20 - October 16 2016
The Barn Raising Project is a travelling exhibition of traditional hooked artwork from the Simcoe County Museum and the Huronia Branch of the Ontario Hooking Craft Guild. The 40 pieces depict the rural barns of Canada. Brought to Brockville by the Brockville Thousand Islanders Rug Hooking Guild.
 - **How Brockville Celebrated the Centennial:** January 4 - December 30 2017
A look at Brockville in 1967 and how the Centennial was celebrated with community-building projects and events.

8.0 New Business

None

9.0 Date, Time, Location of Next Meeting

The next meeting of the Board will be on Monday September 12th, 2016 at 7:00 pm in the classroom.

10.0 Adjournment: 7:56 pm