

# Meeting Minutes

## St. Marys Museum Board

**Location:** St. Marys Museum

**Date:** Thursday, June 8, 2017

**Committee members in attendance:**

Brian Busby, Doug Fread, Chet Greason, Katherine Moffat, Krissy Nickle and Councilor Tony Winter.

**Also in attendance:**

Amy Cubberley, Staff Liaison

### 1.0 Welcome and Call to Order

In the Chair, Krissy Nickle called the meeting to order at 6:16 p.m.

### 2.0 Declaration of Pecuniary Interest

The agenda had been circulated to members electronically. Following review, no member had a disclosure of pecuniary interest.

### 3.0 Correspondence

None

### 4.0 Approval of agenda

**Moved by:** Chet Greason

**Seconded by:** Katherine Moffat

That the Museum Board approve the agenda as amended.

CARRIED

### 5.0 Approval of minutes

The minutes of the May 18, 2017 meeting had been circulated electronically.

**Moved by:** Chet Greason

**Seconded by:** Brian Busby

That the Board approve the minutes of May 18, 2017 as presented.

CARRIED

### 6.0 Old Business

### 7.0 New Business

- a. Council Report: Councilor Winter updated the Museum Board on various capital projects taking place this summer.
- b. Museum Report: A written report of activities from April 2017 was presented to Board members. Staff highlighted the number of programs that took place in April.
- c. Summer Event Update: Staff updated the Museum Board on the planning underway for upcoming summer events. She also reported on the Victoria Day Tea which took place on May 21. Attendance for this event has been on the decline for the past couple of years, and the Museum has also introduced a

number of new summer events to its schedule during this time. Staff asked for the Board's feedback as to whether this event should be altered or perhaps canceled for a year. The Board discussed various options, such as partnering with another community group to host the event. A final decision regarding the event will take place at a later meeting.

## **8.0 Next meeting**

Thursday, August 10, 2017 at 6:15pm

## **9.0 Adjournment**

**Moved by:** Brian Busby  
That the Board adjourns this meeting.  
CARRIED

Krissy Nickle adjourned the meeting at 6:57 pm.

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Krissy Nickle, Chair St. Marys Museum Board