

Meeting Minutes

St. Marys Museum Board

Location: St. Marys Museum

Date: Thursday, September 14, 2017

Committee members in attendance:

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

Regrets: Krissy Nickle

Also in attendance:

Amy Cubberley, Staff Liaison

1.0 Welcome and Call to Order

In the Chair, Chet Greason called the meeting to order at 6:18 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: Katherine Moffat

Seconded by: Brian Busby

That the Museum Board approve the agenda as presented.

CARRIED

5.0 Approval of minutes

The minutes of the June 8, 2017 meeting had been circulated electronically.

Moved by: Doug Fread

Seconded by: Katherine Moffat

That the Board approve the minutes of August 10, 2017 as presented.

CARRIED

6.0 Old Business

- a. Policy Approvals: Councilor Winter suggested that the Board sends all policies to Council for approval as one package.

7.0 New Business

- a. Council Report: Councilor Winter reported on the various construction projects taking place in St. Marys and the St. Marys Station Gallery.
- b. Museum Report: A written report of activities from August 2017 was presented to Board members. Staff highlighted the success of Melodies at the Museum and the many behind the scenes projects undertaken by summer staff.

- c. Fall Event Update: Staff reported on the progress in planning Doors Open/Culture Days in partnership with the Director of Corporate Services. Staff also noted that extra volunteer assistance will be required this day.
- d. Museum Board Initiatives: Staff reminded the board of the successful Art, Antiques and Appraisals event that took place in September 2016 with the intention of offering it every other year. The board does not wish to continue planning this event as a board but several members wish to form a subcommittee of interested Museum volunteers to plan the event. Staff will report back at the October meeting with a review of the 2016 event so that volunteers can begin planning the 2018 event.

8.0 Next meeting

A board member announced that due to a new commitment, they will no longer be able to attend meetings on Thursday evenings. All board members were agreeable to adjusting their meeting time to avoid the resignation of a board member.

Moved by: Tony Winter

Seconded by: Brian Busby

That the St. Marys Museum Board meet on the second Wednesday of the month at 7:00pm for the remainder of the term.

CARRIED

Wednesday, October 11, 2017 at 7:00pm

9.0 Adjournment

Moved by: Doug Fread

That the Board adjourns this meeting.

CARRIED

Doug Fread adjourned the meeting at 7:09 pm.

Krissy Nickle, Chair St. Marys Museum Board