

Minutes - Museum Advisory Committee



MEETING DATE: March 22, 2010 11:00am

LOCATION: Town Office - Committee Room

PREPARED BY: Jody Hodgkinson,
Administrative Assistant,
Recreation

A. Call to Order

- Chair Bob Waind called the meeting to order.
- In attendance; Suzanne Purdy, Rob Potter, Bob Waind, Jody Hodgkinson and Eleanor Pask

- Approval of Agenda

Moved by: Rob Potter Seconded by: Eleanor Pask

THAT the Agenda of March 22, 2010 be approved as amended.
Carried.

- Declaration of Pecuniary Interest – None at this time
- Previous Minutes

Moved by: Eleanor Pask Seconded by: Rob Potter

THAT the Minutes of February 23rd, 2010 be adopted as amended, Carried.

B. Deputations / Presentations

N/A

C. Staff Reports

N/A

D. Correspondence

N/A

E. New and Unfinished Business

- Depot Publications – Suzanne is working on obtaining quotes for printing. Charles Garrad has declined as Editor for the publication. – Bob Waind noted that perhaps we could sell ad space. – There was some discussion on copyright. Suzanne noted that this publication should be in print by Christmas.
- Clarksburg Sesquicentennial – moving along – Rob Potter did discuss a float with SMT and there is no funding for a float – Rob noted that perhaps the volunteers could organize a float.
- Newsletter - Rob Potter is working on more articles and would like 3 or 4 pictures. Eleanor and Suzanne will complete articles on the volunteers and the lecture series. Bob Waind to prepare a president's message.
- Volunteer Program – Eleanor noted that more signage has been prepared by the volunteers along with corresponding cue cards. Volunteer Tea – **Note** that the date for the tea has been changed from March 27th to April 24th. Suzanne has booked the school house
- Front Foyer - There was some discussion on bringing the mantel up from storage downstairs and placing it somewhere near the donor plaque. Committee Members should meet at the Depot and have a look at placement of the mantel.
- Lilac Festival - Proposed date of May 29th, 2010. Suzanne mentioned folk singer, Kevin Moyses – songs about shipwrecks – he would sing free of charge. Rob Potter – noted that we should start small – no formal speeches, just cookies and tea and coffee. There was some discussion on getting vases with Depot logo for sale – It was also mentioned that perhaps lilac seedlings could be sold by donation.

Eleanor is going to draft up a plan for the Volunteer Tea.

Suzanne is hosting the Museum Network on April 19th, 2010 at the Craighleith School House from 9:30 am until 3pm Committee members are invited should they wish to attend.

Suzanne noted that the ad for the new Museum Advisory Committee Members would be going out in the paper for August as per Shawn Everitt. Bob Waind strongly objected to it going out in the paper so early. Bob suggested that we wait until the new council is in place.

There was some discussion on correspondence that Suzanne had received from Bev and Bob Drexler and their request to put a concession truck at the Depot for 2010 summer season. Jody put forth a copy of By-law 2008-60 regarding parklands, trails, open space properties and other public facilities owned and or leased by the Town. Suzanne felt that this would be a great idea but would discuss further with Shawn Everitt.

F. Next Meeting Date

April 20, 2010 @ 11:00 am – Committee Room Town Hall

G. Adjournment

Moved by: Rob Potter Seconded by: Eleanor Pask

 THAT this meeting do now adjourn, Carried.