

Brant Historical Society  
Board of Directors Virtual Meeting  
On Zoom  
November 3, 2020  
Brant Museum and Archives  
57 Charlotte Street, Brantford, ON

Meeting Minutes

Present on Zoom: Tim Philp (President), Willy Hilgendag (Treasurer), Leisah Marie Jansen, Denise Methot and Doug Summerhayes.

Regrets: Michael-Allan Marion (Secretary) and Colleen Armstrong.

Staff: No staff present.

Meeting called to order at 7:05 pm

1. Additions to the Agenda:

There were no additions or deletions.

2. Approval of the Agenda:

Moved by D. Methot, seconded by W. Hilgendag, that the agenda be approved.

Carried unanimously.

3. Approval of the Minutes for the September 7, 2020 and September 29, 2020 board meetings:

Moved by L. Jansen, seconded by D. Summerhayes, that the minutes of the September 7, 2020 and September 29, 2020 board meetings be approved.

Carried unanimously.

4. Executive Director's Report:

T. Philp reported that on behalf of the Brant Historical Society he had met with Michael St. Amant of the Endowment Fund about funding possibilities for the museum. M. St. Amant will send information the next day.

T. Philp also met with Brantford Mayor Kevin Davis and Brantford Coun. Dan McCreary, chairman of the Built Cultural Heritage Committee), about funding possibilities.

T. Philp reported on progress in the move of the Crystal Cottage. Now that Brantford has an official register he has been notified that there is a need to get an archeologist's letter after testing for potential artifacts in the property where the Crystal Cottage is to be moved to an empty lot beside the museum before a permit can be issued for the foundation. The archeological work has been ordered. He said he still hopes the move can be completed before the end of the year.

T. Philp reported that The Brantford Expositor has closed its doors and the Brant Historical Society has accepted its Archives. The archives have been delivered to the museum.

Moved by D. Methot, seconded by D. Summerhayes, that the Executive Director's Report be received.

Carried unanimously

5. Treasurer's Report:

The financials were circulated prior to the meeting.

W. Hilgendag said one \$25 membership renewal has been received.

W Hilgendag took the board through the financials.

Moved by D. Summerhayes, seconded by D. Methot, that the Treasurer's Report be approved.

Carried unanimously.

6. New Business - None.

7. Announcements - None.

8. Next Meeting - November 25, 2020.

Adjournment - The Meeting was adjourned at 7:25 pm.