

Brant Historical Society
Board of Directors Virtual Meeting
On Zoom
November 24, 2020
Brant Museum and Archives
57 Charlotte Street
Brantford, ON

Meeting Minutes

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

Regrets: Colleen Armstrong

Staff: None present

1. Call to Order: Meeting called to order at 7 pm.

2. Changes to Agenda: There were no additions or deletions.

3. Approval of the Agenda:

Moved by D. Summerhayes, seconded by L. Jansen, that the agenda be approved.

Carried unanimously.

4. Approval of minutes: Moved by D. Summerhayes, seconded by D. Methot, that the minutes of the November 3 meeting be approved.

Carried unanimously.

5. Executive Director's Report:

T. Philp reported on progress concerning the ongoing project to move the Crystal Cottage. After having to conduct an archeological study of the vacant property where the building will go next to the museum, he said test pits were dug and inspected with two members of the Haudenosaunee Development Institute to inspect and a report and letter from the archeological consultant produced verifying that no Indigenous artifacts were found.

The HDI agreed with the report and signed off.

T. Philp said he was informed that the society has to apply for a severance for the property. He said he still believes it is possible to have the Crystal Cottage over before the end of the year.

Moved by L. Jansen, seconded by W. Hilgendag, that the Executive Officer's Report be approved.

Carried unanimously.

6. Treasurer's Report:

The financials were circulated before the meeting.

W. Hilgendag took board members through the financials. He said there was a deficit of 7,000 for October 2020 because of the effects of COVID-19 which caused the museum to cut out school programming at a loss of revenue. Overall, revenues are down \$30,000 compared to the same point last year.

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

Carried unanimously.

7. Next Meeting: Scheduled for January 26, 2021.

8. Adjournment: The meeting was adjourned at 7:15 pm.