

**Brant Historical Society
Board of Directors
Special Meeting on Zoom
April 17, 2023**

Minutes

Present on Zoom:

Tim Philp (President), Denise Methot (Vice-President), Michael-Allan Marion (Secretary), Willy Hilgendag (Treasurer), Leisah Marie Jansen, Doug Summerhayes, Murray Angus.

1. **Call to Order: Meeting called to order at 6 pm.**

2. **Motion to go In Camera:**
Motion : Moved by M-A Marion, seconded by L. Jansen, that the meeting go in camera to discuss a property matter.
Carried unanimously.

3. **Motion to go Ex Camera:**
Motion: Moved by M-A Marion, seconded by M. Angus, that the board move ex camera.
Carried unanimously.

4. **Motion regarding Myrtleville House Museum:**
Motion: Moved by M-A Marion, seconded by L. Jansen, that Executive Director Tim Philp be authorized by the board to finalize negotiations with the National Trust to transfer the Myrtleville House Museum and property to the Brant Historical Society, and report back to the board on the results.
Carried unanimously.

5. **Motion to go In Camera:**
Motion: Moved by M-A Marion, seconded by M. Angus, that the board go in camera to discuss a property matter.
Carried unanimously.

6. **Motion to go Ex Camera:**
Motion: Moved by M. Angus, seconded by M-A Marion, that the board move ex camera to continue discussion.
Carried unanimously.

7. **Motion regarding the Crystal Cottage:**

Motion: Moved by M-A Marion, seconded by D. Methot, that Executive Director Tim Philp be authorized to finalize and sign a mortgage with contractor Mike Quattrociocchi of Mayberry Homes to settle remaining costs for the Crystal Cottage project.

Carried unanimously.

8. **Adjournment:** The meeting was adjourned at 6:47 pm.