

Brant Historical Society

Minutes of the Board meeting for February 10<sup>th</sup>, 2015

Present: Bill Hanna, Michael St. Amant, Vyrst Sisson, Jack Jackowitz, Anita Menon, L. Jobe. staff

Regrets: Zig Misiak

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Moved by Bill Hanna and seconded by Jack Jackowitz that the Agenda of the Meeting of February 10<sup>th</sup>, 2015 be approved. Carried unanimously.

Moved by Vyrst Sisson and seconded by Jack Jackowitz that the Minutes of the January 13<sup>th</sup>, 2015 meeting be approved without amendments or change. Carried unanimously.

Moved by Vyrst Sisson and seconded by Anita Menon that the Treasurers Report presented by Treasurer Bill Hanna be approved. After some discussion regarding completion of the Financial Statements for the Annual General Meeting, the motion was carried unanimously. -  
Communications- Cowan Insurance has requested that we redefine our abuse policy. The abuse policy will be rewritten and approved by the Board at next months' meeting.

Moved by Jack Jackowitz and Seconded by Vyrst Sisson that the Annual General Meeting be held on March 31 at 7pm at the Museum. Carried unanimously.

Other Business:

Market Square Report:

A report regarding reopening the Market Square site was presented to the Board by Lana Jobe on behalf of the staff. After some debate, the Board requested that the Staff to break down the proposal outlining Staff time and costs. The Staff were to report at the next Board meeting on February 10<sup>th</sup>, 2015.

The Board requested that Lana Jobe contact Carl Diegle regarding the Boy Scout Collection currently held at the Market Square Site. The collection, which is owned by Mr. Diegle, should be removed from site. It was agreed that The Museum staff would assist him in contacting the Boy Scouts of Canada to determine if there was an interest in permanently housing the collection.

A discussion took place regarding nominating new Board members- Several names were mentioned: Annette Munitillo, Nancy Church, Karen George, John Forbes, Sarah Clarke, Peter

Forbes, Graham Malcom, Frances Stanford, Carrie Hewitson. There are six places up for nominations.

ED report- no questions to the ED arose from the Executive Director's report. The staff continue working on the valuation of collection for Canadian Museum Association Insurance application. We will stay with Cowan for the time being.

Move by Anita Menon to adjourn meeting.

Next Meeting February 10<sup>th</sup>, 2015.