

**Brant Historical Society
Board of Directors
Special Meeting
Myrtleville House Museum
March 28, 2023**

Minutes

Present:

Tim Philp, Denise Methot, Michael-Allan Marion, Willy Hilgendag, Leisah Marie Jansen, Doug Summerhayes, Murray Angus.

Regrets:

None

1. **Call to Order: Meeting called to order at: 8:30 pm**

2. **Approval of Agenda:**

Moved by T. Philp, seconded by M-A Marion, that the board elect officers to fill the positions of President, Vice-President, Treasurer and Secretary for the 2023-2024 year.

Carried unanimously.

Motion: Moved by M-A Marion, seconded by D. Methot, that Tim Philp be elected President and Chairman of the board.

Carried unanimously.

Motion: Moved by M-A Marion, seconded by W. Hilgendag, that Denise Methot be elected Vice-President.

Carried unanimously.

Motion: Moved by D. Summerhayes, seconded by M. Angus, that Willy Hilgendag be elected Treasurer.

Carried unanimously.

Motion: Moved by L. Jansen, seconded by D. Methot, that Michael-Allan Marion be elected Secretary.

Carried unanimously.

3. **New Business:**

NONE

4. **Adjournment:** The meeting was adjourned at 8:40 pm.