

# **Brant Historical Society Board of Directors Meeting on Zoom May 30, 2023**

## **Present on Zoom:**

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

## **Staff:**

None present

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

### **2. Approval of Agenda:**

**Motion:** Moved by W. Hilgendag, seconded by M-A Marion, that the agenda of the May 30, 2023 Board of Directors meeting be approved.

**Carried unanimously.**

### **3. Approval of Minutes:**

**Motion:** Moved by M-A Marion, seconded by D. Methot, that the minutes of the April 25, 2023 Board of Directors meeting, and the minutes of the May 9, 2023 Special Board of Directors meeting be approved.

**Carried unanimously.**

### **4. Executive Director's Report:**

T. Philp told the board that a dispute has arisen on city council in which Coun. Richard Carpenter is questioning the Society's impending sale of the Crystal Cottage and wants to claw back money the city has extended to the Society for the Crystal Cottage project. T. Philp will make a delegation to an upcoming city council meeting about the matter and keep the board apprised of developments.

He also gave an update on the Myrtleville House Museum transfer project. He related discussions he has conducted with officials at the National Trust. He said the way forward is looking favourable.

5. **Treasurer's Report:**

The financial documents were circulated before the meeting. W. Hilgendag commented on main points in the documents. He also noted that there are about \$40,000 in the current account to cover ongoing expenses for the month.

6. **Business:**

**Motion:** Moved by M-A Marion, seconded by D. Methot that the board move in camera to discuss a property matter.

**Carried unanimously.**

**Motion:** Moved by M-A Marion, seconded by D. Methot that the board move ex camera to continue discussion.

**Carried unanimously.**

7. **Announcements:** None

8. **Next Meeting:** The next meeting will be June 27, 2023 at 6 pm.

9. **Adjournment:** The meeting was adjourned at 7:06 pm.