

Brant Historical Society  
Board of Directors Virtual Meeting  
On Zoom  
April 27, 2021

57 Charlotte Street  
Brantford, ON

Meeting Minutes

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

Motion: Moved by D. Methot, seconded by M. Marion, that meeting agenda be approved.

Carried unanimously.

3. Approval of Minutes:

Motion: Moved by M. Marion, seconded by W. Hilgendag, that the minutes of the April 27, 2021 board of directors virtual meeting be approved.

Carried unanimously.

4. Executive Director's Report:

T. Philp reported that the society will receive funding to hire summer students. The amount of the funding will cover the full cost.

He provided an update on the Crystal Cottage move in which he said he was told another geotechnical study report would be required before a building permit can be issued. He estimated the cost at \$3,000. He said he still believes the move of the heritage Crystal Cottage can be done by the end of June.

T. Philp also said the staff are continuing to scan the files of the Brantford Expositor archives collection.

He further said all artifacts and archives have been removed from the former Market Square building so Laurier Brantford can go ahead with its move-in. He said staffer Nathan Etherington supervised the work and saw to its completion.

Motion: Moved by M. Marion, seconded by D. Methot, that the Executive Director's Report be received.

Carried unanimously.

5. Treasurer's Report:

The latest financial statements were circulated before the meeting.

W. Hilgendag spoke to some figures in the income statement. He noted that the society received of \$20,756.46, as well as a wage subsidy of \$41,026.47. Net income stands at \$46,920.79.

T. Philp said that the city will soon give a \$48,000 grant.

The balance as of March 31 stood at \$267,373.31, including the Endowment Fund.

Motion: Moved by W. Hilgendag, seconded by M. Marion, that the Treasurer's Report be received.

Carried unanimously.

6. Event Planning Committee Report:

There was no report due to COVID-19 restrictions.

7. Adjournment: The meeting was adjourned at 7:17 pm.

The next meeting is on May 25, 2021 at 7 pm