

Brant Historical Society
Board of Directors Virtual Meeting
On Zoom
June 1, 2021

Brant Museum and Archives
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.
Absent: Colleen Armstrong.
Staff: None present.

1. Call to Order: Meeting called to order at 6 pm.
2. Changes to Agenda: There were no additions or deletions.

Motion: Moved by W. Hilgendag, seconded by D. Summerhayes, that the agenda for the meeting be approved.

Carried unanimously.

3. Approval of Minutes:

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

Carried unanimously.

4. Executive Director's Report:

Crystal Cottage- T. Philp reported that a required geotechnical Report has been completed and was submitted the previous Friday. He said he was confident a contractor will construct the foundation soon so the building can be moved to the vacant lot beside the museum. He said there is a cash balance of \$120, 779.90 in the account, not including He estimated the total project could cost up to \$150,000 with much of it being funded by grants from the city.

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

Carried unanimously.

5. Treasurer's Report:

The financial documents were circulated before the meeting.

W. Hilgendag explained the highlights of some items. He said the account balance is declining, making it harder to reach sustainability. He and T. Philp said they believed the Crystal Cottage project may prove difficult financial challenge because construction costs are going through the roof as the construction season proceeds and the economy opens up the COVID pandemic, releasing pent-up demand.

W. Hilgendag said he was impressed by the hiring of students and the production of videos.

Motion: Moved by M. Marion, seconded by D. Summerhayes, that the Treasurer's Report be accepted.

Carried unanimously.

6. Adjournment: The meeting was adjourned at 6:20 pm.

The next meeting be on June 29, 2021 with a starting time of 6 pm.