

**Brant Historical Society  
Board of Directors Meeting  
November 26, 2019**

Brant Museum and Archives, 57 Charlotte St., Brantford  
**Meeting Minutes**

Present: Tim Philp (Chair), Willy Hilgendag (Treasurer), Michael-Allan Marion, Colleen Armstrong, Liesah Marie Jansen, Jean Kendall, Doug Summerhayes, Denise Methot.

Staff: No staff present

Meeting called to order at 7 p.m.

1. Election of Secretary

Moved by L. Jansen and seconded by D. Methot that Michael-Allan Marion be nominated as Secretary. Carried unanimously.

2. Approval of the Agenda

Moved by L. Jansen and seconded by W. Hilgendag that the agenda for the meeting be approved. Carried unanimously.

3. Approval of the minutes of the October 29 meeting

Moved by C. Armstrong and seconded by L. Jansen that the minutes of the October 29 meeting be approved. Carried unanimously.

4. Executive Director's Report

Sale of Crystal Cottage. T. Philp reported on progress of the sale of the building and its move to the vacant spot of the Charlotte Street site. He distributed a copy of the Agreement of Purchase and Sale. The seller is Market Street Developments Inc. The buyer is the Brant Museum and Archives. The price is \$10. A foundation will have to be installed, to be paid for through funds from the city. The society will install the basement. The society will apply to change heritage designation from the property to the structure only. The lot will be severed. Time will be of the essence to complete the project.

C. Armstrong said having the Crystal Cottage "will be exciting because it will raise museum's profile."

Speakers Series. The latest speaker was well received and the event was well attended. Philp encouraged board members to attend speaker events.

Philp also gave an update on Shtetl on the Grand,

Moved by T. Philp and seconded by D. Summerhayes that the Executive Director's report be received. Carried unamously.

5. Treasurer's Report

Financials were distributed before the meeting. W. Hilgendag reported that the bank balance is \$25,535.43.

Moved by W. Hilgendag and seconded by D. Summerhayes that the Treasurer's report earnings received. Carried unanimously.

#### 6. Events Planning Committee Report

A report was circulated before the meeting. J. Kendall commented on some of the highlights. She talked on lack of publicity in The Expositor for the November segment of Speaker Series; the Ghost Walk on October 26; preparations for the November Speaker; a Night at the Museum; and the Christmas Social for members on December 19.

Moved by J. Kendall and seconded by M. Marion that the Events Committee report be received. Carried unanimously.

#### 7. Corporate Sponsorship

D. Summerhayes and D. Methot met the previous week to plan a corporate strategy.

Move by D. Methot and seconded by D. Summerhayes that the report of the Corporate Spon Committee be received. Approved unanimously.

#### 8. Next Meeting. The next meeting will be January 28, 2020.

Moved that the meeting was adjourned at 8 p.m.