

Brant Historical Society  
**Brant Museum and Archives**  
Board of Directors Virtual Meeting on Zoom  
November 30, 2021

Present on Zoom: Tim Philp (President), Denise Methot (Vice-President), Leisah Marie Jansen, Doug Summerhayes, Willy Hilgendag (Treasurer)

Regrets: Michael-Allan Marion (Secretary)

Staff: None present

1. **Call to Order:** Meeting called to order at 6 pm
2. **Approval of Agenda:** Moved by W. Hilgendag, second by D. Methot, that the agenda for the meeting be approved. Carried.
3. **Approval of Minutes:** Moved by D. Methot, second by D. Summerhayes, that the minutes of the October 26.2021 board of directors meeting be approved. Carried.
4. **Executive Director's Report:** T. Philp reported on the progress of the relocation of the Crystal Cottage to Charlotte Street beside the Museum where it currently needs to be lowered onto the new foundation yet. A final building assessment is schedule. It needs to be discussed with all parties involved who will remedy the building damage.  
Tim has paid builder Mike Q. \$90,000 for the foundation work.  
A reputable local restoration company with an excellent track record approached us, to help us with updating the interior of the Crystal Cottage back to the original design. It would be a win win situation. They would receive some recognition for outstanding craftsmanship, with us only be charged material cost. Tim proposed to investigate and follow up on this proposition.  
Motion: moved by W. Hilgendag, second by D. Summerhayes, that the Executive Director's Report be approved. Carried.
5. **Treasurer's Report:** W. Hilgendag outlined his appreciation for the tremendous financial support the Museum has received from the federal government during the last 12 month. As per this years financial statement, funding has come predominately as wage subsidies and employment grants resulting in full employment and many summer jobs. In these COVID 19 times it is important to keep cultural venues like our Museum open for business, broaden peoples interest in local history. Again, much appreciated.  
  
It is the treasurer's hope that we will close the year with a positive financial outcome.  
Motion: moved by L. M. Jansen, second by D. Methot that the Treasurer's Report be approved. Carried.
6. **New Business: AGM;** T. Philp want to commit to a spring Annual General Meeting, depending on the COVID situation. Keeping in mind that a lot of members are older folks. W. Hilgendag proposed an outside garden meeting at Myrtleville in May. D. Methot suggested an outside AGM at the City parking lot across from the Museum. This would definitely attract members to view the Crystal Cottage next door, survey the progress underway and appreciate our commitment to breath new life into Brantford heritage buildings.
7. **Announcements:** None.

**8. Adjournment:** At 6:35pm

The date for the next meeting is **January 25<sup>th</sup>.2022, at 6pm.**