

Billings Museum Committee  
Minutes

March 2, 2020 7:00 p.m.

Park Centre, 39 Henry Dr

**PRESENT:** Nora Bath-Haring, Dianne Fraser, Sabine Huege, Michael Hunt (Chair), Brad MacKay, Kathy McDonald (staff), Aus Hunt (Honorary member)

Regrets: Barb Edwards and Deb Flaxman

**1. Open**

The meeting was called to order at 7 P.m. by Michael Hunt.

**2. Approval of Agenda**

Motion by Nora Bath-Haring, seconded by Sabine Huege  
That the Agenda for the March 2, 2020 meeting be accepted.  
Carried

**3. Disclosure of Pecuniary Interest**

There was no disclosure of pecuniary interest

**4. Adoption of the Minutes**

Motion by Brad MacKay, seconded by Dianne Fraser  
That the Minutes of the December 2, 2019 meeting be accepted as presented.  
Carried

**5. Treasurer's Report**

It was reported that the only expense incurred since the Township started doing the bookkeeping was for cheques. There was discussion as to how the cheque payments would work. All invoices will be submitted to the Municipal Office for payment.

**6. Old Business**

**Preservation/Organization of Artifacts/Storage.** Someone needs to go through all of the artifacts that are in storage. Dianne presented some ideas for preserving books.

**Library/Museum Grant Application Update Re: "How it all Began".** A joint application for an intern for the Library and Museum has been submitted.

**2020 Exhibits Update.** Rick has arranged for the artifacts to be sent. They will not be the originally discussed items. The grant application has been submitted.

**Old Mill 1925 – 2020** The Old Mill is 95 years old this year. Dianne suggested that everyone think of a date and ways to celebrate the 95<sup>th</sup> birthday of the Old Mill.

**7. New Business**

**Summer Student.** The township has received four applications for summer students. Kathy will review them and then forward them to Rick Nelson for discussion.

Old Mill Update. Michael updated the committee members on the progress of the office renovations. The Heritage Centre will be able to open for the May long weekend.

**Summerfest.** It was decided that Michael will invite Sharon Alkenbrack to the next meeting to discuss the Story Telling Festival and see how the museum can participate.

**Council Developments.** Other than the update on the office Michael had nothing to report.

**8. Next Meeting**

The next meeting will be held on April 6, 2020 at 7 p.m.

**9. Adjournment**

The meeting was adjourned at 7:237 p.m. on a motion by Nora Bath-Haring.