

**Old Mill Heritage Centre
Billings Museum Committee
Zoom Meeting Agenda**

July 5, 2021 7:00 p.m.

- 1) OPEN – Welcome
- 2) APPROVAL OF AGENDA
- 3) DISCLOSURE OF PECUNIARY INTEREST
- 4) ADOPTION OF MINUTES
- 5) FINANCIAL REPORT
- 6) OLD BUSINESS:
 - Museum Opening
 - Exhibit Case
 - Donor Wall
 - Sign
 - Other
- 7) NEW BUSINESS:
 - Council Developments
 - Other
- 8) NEXT MEETING
- 9) ADJOURNMENT

Billings Museum Committee
Minutes

June 7, 2021

Electronic Meeting

Present: Barb Edwards, Deb Flaxman, Dianne Fraser, Sabine Huege, Michael Hunt (Chair), Diane Larocque, Kathy McDonald (staff) and Rick Nelson (staff)

Regrets: Brad MacKay

1. Open

The meeting was called to order at 7:03 p.m. by Michael Hunt.

2. Approval of the Agenda

Motion by Deb Flaxman, seconded by Sabine Huege

That the agenda for the June 7, 2021 be accepted as amended by adding under New Business, Other – email received by Dianne Fraser

Carried

3. Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest.

4. Adoption of Minutes

Motion by Barb Edwards, seconded by Sabine Huege

That the minutes of the May 3, 2021 meeting be accepted as presented.

Carried

5. Financial Report

Kathy McDonald gave the financial report. To date there has been \$7,587.11 spent on the Empress of Ireland exhibit. Bank Balance, including outstanding cheques is currently \$29,919.55.

Motion by Dianne Fraser, seconded by Deb Flaxman

That the financial report be accepted as presented.

Carried

6. Old Business

Museum Opening

At the moment the date for opening, following the Roadmap to Reopen is July 25th. The opening may get moved up depending on any changes to the Roadmap to Reopen.

The summer student will start July 5, 2021 and her end date will be August 28th.

The price list for the store is done. Guy has medals and pins that he has for sale. Deb will be picking up five 8 cases of jelly when the museum is ready to open.

Exhibits

The Empress of Ireland exhibit is ready for the opening. Rick has contacted the Museum of History to see if they will allow us to keep the exhibit for another year. Guy will leave his exhibits for another year.

The Stanley Gordon exhibit has been set up.

The War of 1812 uniform is set up in glass case in the war room.

Donor Wall

Brad MacKay was absent from the meeting to give an update on the donor wall. Rick Nelson said that everything is ready and just needs to be picked up.

Signs

Once the sign is painted white and the museum can reopen the banner can be put up. The planters have been planted.

7. New Business**Council Developments**

Councillor Hunt updated the Museum Committee on Council Developments

Other – Email

Dianne Fraser received an email from Barb Erskine requesting that the Museum Board promote the Connection Trail. Discussion regarding how to promote the Connection Trail and a suggestion was to put something on the website. Dianne Fraser will respond to Barb's email.

8. Next Meeting

July 5, 2021 at 7 p.m. Zoom

9. Adjournment

The meeting was adjourned at 7:28 p.m. on a motion by Diane Larocque.

Billings Museum Committee
Special Meeting Minutes

June 22, 2021 7:00 p.m.

Electronic Meeting

Present: Barb Edwards, Deb Flaxman, Dianne Fraser, Sabine Huege, Michael Hunt (Councillor), Diane Larocque, Kathy McDonald (staff) Rick Nelson (staff)

Regrets: Brad MacKay

1. Open

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

2. Approval of the Agenda

Deb Flaxman – Diane Larocque

That the agenda be approved as presented.

Carried

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

None

5. Treasurer's Report

None

6. Old Business

None

7. New Business

a) Request for Additional display

Dianne Fraser read an email that Jane Hubbard had sent to Rick Nelson. Jane works for Legacy of Hope and offered to loan the heritage centre a residential school display. There was discussion regarding the display. Everyone was in favour of the display but recognized that the heritage centre did not have room for the display and that with the short period of time to put it up the heritage centre could not give the display the attention that it deserves. It was decided that when Rick responded he could ask Jane if she could assist in setting up the display, sometime in the future.

8. Next Meeting

July 5, 2021

9. Adjournment

The meeting was adjourned at 7:32 by a motion by Sabine Huege.