



Sherry George/Frances
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Subject Museum Adv Com Mtg minutes

FORT FRANCES MUSEUM ADVISORY COMMITTEE

Meeting: Mon Oct 20, 2014, 4:15 p.m.

Present: Debbie Ballard ✓ Bruce Caldwell ✓ Robert Schulz ✓ Judy Kielczewski Mary Hickling ✓
Committee Secretary: Sherry George ✓ Guests:

Minutes from last meeting, Sept 22: adopted as read.

Governance: R.Schulz moved that request be made to executive committee that a councillor sit on Museum Advisory Committee once new council in place. B.Caldwell seconded motion. All voted in favour. Motion passed.

Finance: Committee seeking a better understanding of what museum's budget is; where money allocated. Budget numbers (no payroll included) were reviewed.

Collections: As discussed, accessioning backlogged.

Exhibitions: 100th anniversary of WWI and 75th of WWII. People continue to drop off family stories and treasures. A suggestion made that following exhibits, report should be made as to staff input and community response.

Interpretation & Education: Two Gr3 classes coming through this week. No grade 10s. Mary attending retired teachers' meeting this week and will discuss the need for children's programming.

Research: Maxine Hayes still working on local stories.

Conservation: Will seek input from a conservator as to the best way to exhibit Noden's regalia.

Physical Plant: Hallett clean-up tabled until spring.

Community: Friends Fundraising Gala coming up Thurs Nov 6: 'An Evening at the Officers' Club'.

Human Resources:

Training opportunity missed in Thunder Bay on recording our seniors' stories. Museum is over budget for travel as Sherry attended both spring and fall regional museums meetings.

D.Ballard moved that a request for an assistant be made to Executive Committee. M.Hickling seconded. All voted in favour. Motion passed.

New Business:

Numbers: Sept 2014 visitors: 641; (277 in 2013).

Bruce mentioned that Snowbirds will visit this summer; of benefit to the museum?

Old Business: Sherry has completed a report to management. Tabled until Nov 3.

Ontario Arts Council: nothing.

Follow-up: *Recommendations to be made to Executive Committee of Community Services... **Motions passed on two issues above: request to hire an assistant, plus need for council member to sit on Museum Advisory Committee.***

Meeting adjourned at 5:40 p.m.

Next meeting: Mon Nov 17 at 4:15 p.m.

Copies forwarded to K.Lawson for Council, J.Kabel for Exec. Committee, D.Allan for web; original filed H:/Administration/Council/Advisory Committee Minutes.

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