




Sherry George/Frances
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cc Jason Kabel/Frances@Frances, Kathy
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bcc

Subject Museum Adv Com Mtg Minutes

History:  This message has been replied to.

FORT FRANCES MUSEUM ADVISORY COMMITTEE Minutes

Meeting: Mon Oct 21, 2013, 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 16: adopted as sent.

Museum Report:

September visitors: 277 (290 in 2012).

Correction on last month's report: August visitors: 473 (445 in 2012).

Current exhibit: Cher Pruys; reception held Oct 16. Nov/Dec: Threadworks. In conjunction with the latter, the museum is hosting a Fibre Arts Festival, to support local crafters and provide a venue for their work.

MTF grant: Jeremy explained the project to the Genealogy group on Oct 3rd; very well received; and will demonstrate to gala attendees the evening of Nov 7th.

Collections Management and Conservation policies have been reviewed and will go to council for approval on Oct 28th. Updates required for 2014 CMOG eligibility.

Friends of the Museum Fall Fundraising Gala scheduled for Thurs Nov 7th. Tickets on sale now.

Trained Kathy Treflin as back-up for Sherry and Brielle Byma as student back-up for Libby.

New Business:

We will not have application to Trillium fund for Borderland Walking Tour/QR code project ready for Nov 1st deadline, but will aim for March 1st deadline.

Old Business: none.

Correspondence: none.

Ontario Arts Council: Two applications for exhibition assistance have been received. Cher Pruys plans to exhibit at the Library; we are recommending full amount of \$1300. Dianne Griffiths plans to exhibit at Gallery Z in Kenora; we have recommended for partial amount \$500. Both are visual artists.

Follow-up: *Recommendations to be made to Executive Committee of Community Services... none.*

Meeting adjourned at... 5:15 p.m.

Next meeting: Mon Nov 18th at 4:15 p.m.

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

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