



The Corporation of the Town of Tillsonburg

Museum Advisory Committee

Thursday, December 20, 2018

4:30 pm

Program Room- 2nd floor Annandale NHS
30 Tillson Ave., Tillsonburg

MINUTES

ATTENDANCE

Bob Marsden, Patty Phelps, Marianne Sandham, Dianne MacKeigan, Mary Lou Sergeant

MEMBERS ABSENT/REGRETS

Chris Rosehart

1. Call to Order

The meeting was called to order at 4:30 pm

2. Adoption of Agenda

Moved By- Mary Lou Sergeant

Seconded By- Marianne Sandham

Proposed Resolution # 1

THAT the Agenda for the Museum Advisory Committee meeting of December 20, 2018, be adopted as circulated Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof- none

4. Adoption of Minutes of Previous Meeting

4.1. Minutes of the Meeting of October 25, 2018

Moved By: Marianne Sandham

Seconded By: Mary Lou Sergeant

Proposed Resolution # 2

THAT the Minutes of the Museum Advisory Committee Meeting of November 22, 2018 be approved. Carried

5. Delegations and Presentations-none

6. General Business & Reports

6.1. Financial- \$128,151.89

6.2. Tour Guides- Guides covered Christmas events and tours.

6.3. Curator's Report- The Curator's report was circulated and included the following highlights:

1. A busy December to date. Open House weekend slower than normal.
2. Batteries Not Included exhibit has been a hit with visitors.
3. More sales this month from the Corner Gallery has netted museum a commission of \$945.00- YTD.
4. Museum will be closed December 24,25,26 and December 31 and January 1.
5. There were 32 class visits this year from K-Gr.8
6. All 45 charcuterie boards sold.
7. New souvenir mugs have arrived with 30 sold to date.
8. Draw for rocking horse and painting on Dec. 19 with George Way winning the rocking horse and Irene Anderson, the painting. Proceeds for the raffle-\$1,167.00
9. A cheque in the amount of \$3000.00 was received from the Clark family foundation and has been deposited in the Annandale House Trust
10. Members are reminded of the Mayor's Levee on Jan. 6 from 2:00 to 4:00 pm

Moved by Mary Lou Sergeant

Seconded by Marianne Sandham

Proposed Resolution # 3 THAT the reports be adopted as circulated.

Carried

7. Correspondence- none

8. Other Business-

1. Budget- Round one is underway

9. Closed Session

10.Next meeting- Thursday January 24, 2019

11.Adjournment

Moved by Mary Lou Sergeant

Proposed Resolution #4

THAT the museum advisory committee meeting be adjourned at 5:15 pm