

MEETING MINUTES

MEETING	Guelph Museums Advisory Committee
DATE	Thursday, January 24, 2013
LOCATION	Guelph Civic Museum
TIME	5:30 pm
PRESENT	Anne Holman (Chair), Ann Guthrie, Kevin James, Linda Kearns, Debra Nash-Chambers, Eleanor Ross, Rodger Tschanz (Vice Chair), Bev Dietrich (Curator, Acting Manager) and Judi Prigione (Staff).
ABSENT	Jo Ann Hayter (Executive Member).

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Adoption of the Agenda MOTION 2013/01: That the agenda be adopted. Moved: Debra Nash-Chambers Seconded: Ann Guthrie CARRIED
2	Adoption of the minutes of the meeting of the Guelph Museums Advisory Committee on November 22, 2012 MOTION 2013/02: That the minutes of November 22, 2012 be accepted. Moved: Linda Kearns Seconded: Kevin James CARRIED
3	Business arising from the minutes <ul style="list-style-type: none">Anne Holman asked what happened regarding the visit by Peter MacKay on November 30, 2012. Bev Dietrich responded that due to a scheduling conflict he had to cancel his visit to Guelph but his office stated he hope to come to McCrae House at another time.
4	Acting Manager's Report for receipt <ul style="list-style-type: none">This is Bev Dietrich's last report as Acting Manager.Bev welcomed new member Eleanor Ross to the Advisory Committee.Linda Kearns commented on the large number research numbers through the website in 2012. Bev added that the new website did not go live until the end of February 2012.Bev Dietrich noted that there were a number of education programs cancellations in December due to the teachers/province labour dispute. She added that this

	<p>was an issue for museums across the province.</p> <ul style="list-style-type: none"> Debra Nash-Chambers commented that she was very happy to see that the nursing archives from the Guelph General Hospital were donated to the museum. <p>MOTION 2013/03: That the Acting Manager’s Report be accepted.</p> <p>Moved: Kevin James Seconded: Linda Kearns</p> <p>CARRIED</p>
5	<p>Fundraising Event at the Wellington Brewery</p> <ul style="list-style-type: none"> Kevin James reported he has obtained the special event permit and submitted the receipt to be reimbursed for the fee. Tickets are \$30 per person and were circulated to Committee Members to sell. A tracking sheet was included with the tickets. This information must be completed in order to have a tax receipt issued. Kevin James stated that if each member could sell about 5 tickets then the event would sell out. Kevin James will e-mail former Museum Board Chairperson Ian Brown about the event and Rodger Tschanz offered to contact former Chair Jim Hall. Kevin James will check to see if the brewery’s retail outlet will be open during the event. Ann Guthrie and Debra Nash-Chambers have prepared a PowerPoint presentation for the event. Kevin James will look after ordering and bringing the food platters from Zehrs. He hopes to spend about \$150 - \$200 on the food. Debra Nash-Chambers is donating a \$50 gift certificate to the brewery as a door prize. Rodger Tschanz asked if one door prize was enough and Kevin James said yes. Rodger Tschanz also asked about having a silent auction and Kevin James that they are very time consuming to organize and he could not do it for this event. Debra Nash-Chambers asked about having future fundraising events at the Guelph Civic Museum. Bev Dietrich said that would be possible but at this time we do not have a liquor license. Anne Holman noted that the event would be a nice way to introduce the new museum manager to the community.
6	<p>New Business</p> <ul style="list-style-type: none"> None.
7	<p>Adjournment</p> <p>MOTION 2013/04 That the meeting be adjourned.</p> <p>Moved: Ann Guthrie</p> <ul style="list-style-type: none"> Adjournment at 6:08 p.m. The next meeting will be held at Guelph Civic Museum on Thursday, February 28, 2013 at 5:30 pm.