

MEETING MINUTES



MEETING **Guelph Museums Advisory Committee**
 DATE Thursday, May 25, 2017
 LOCATION Guelph Civic Museum
 TIME 5:30 pm
 PRESENT Shannon Coles (Executive Member), Jeremy deWaard, Jo Ann Hayter Robert Hohenadel, Linda Kearns (Vice Chair), Jayne Osborn, Debra Nash-Chambers (Chair) and Eleanor Ross
 REGRETS Paul Baker
 ALSO ATTENDING Tammy Adkin (Manager) and Judi Prigione (Staff)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Adoption of the Agenda</p> <p>MOTION 2017/13: That the agenda be adopted. Moved: Jo Ann Hayter Seconded: Jeremy deWaard CARRIED</p>
2	<p>Adoption of the minutes of the meeting of the Guelph Museums Advisory Committee of April 27, 2017.</p> <p>MOTION 2017/14: That the minutes of April 27, 2017 be accepted with the correction of the type-o in Section 6, point 2. Moved: Robert Hohenadel Seconded: Eleanor Ross CARRIED</p>
3	<p>Business arising from the minutes</p> <ul style="list-style-type: none"> None.
4	<p>Manager's Report for receipt</p> <ul style="list-style-type: none"> Tammy Adkin reminded the Committee Members of upcoming special events including the May 26th Fourth Friday and Fourth Friday on June 23rd that will also be the opening for the To The Gathering Place exhibit. She also discussed with Committee Members this year's Backyard Theatre production - Guelph in Postcards. She noted that opening night will be Saturday, July 8, 2017. <p>Please note: Shannon Coles arrived at the meeting at this time (5:42 pm)</p> <ul style="list-style-type: none"> Tammy Adkin reported that attendance numbers at the Guelph Civic Museum are very strong. She added that McCrae House attendance is down but will be bolstered by the Summer Teas & Tours and Backyard Theatre.

	<ul style="list-style-type: none"> • She added that for education programs, the number of programs is down but the attendance numbers are up. This is because the Water Above and Water Below program had large groups of students per program. • Tammy Adkin also updated Committee Members on the vacant Curator position. She said there were some very strong applicants and 6 were being interviewed. She added that the position will be offered to a candidate by the end of June. • She also reported that Poppy Day on May 6, 2017 went very well. She added that the Remembrance Lodge and its members again gave monetary donations. She also stated that the Capital Campaign Grant for the Coach House was also announced that day by Lloyd Longfield, MP for Guelph. • Tammy Adkin reported that MP Longfield also announced at the Guelph Civic Museum on May 26, 2017 the \$20,000 grant received by Guelph Museums for Canada 150 / Guelph 190. The grant applies to Indigenous content.
5	<p>Commemoration Committee Report</p> <ul style="list-style-type: none"> • Linda Kearns she had nothing to report but asked Tammy Adkin to report on the 2018 Trip to Belgium. • Tammy Adkin reported that 20 of the 36 spots for the trip have already been booked and that she is working on the commemoration portion of the trip. She added that it has not yet been confirmed if the "Sons of 17" are going to take part.
6	<p>Community Connections Committee Report</p> <ul style="list-style-type: none"> • Jeremy deWaard had nothing to report except that the Committee was meeting again in June.
7	<p>Fundraising Committee Report</p> <ul style="list-style-type: none"> • Eleanor Ross had nothing new to report at this time. • Tammy Adkin reported that The Auctionista, Layne Way has been booked for the 2018 Febulous! Fundraiser. • Linda Kearns reported that she has a quilt to donate to the event.
8	<p>New Business</p> <ul style="list-style-type: none"> • Tammy Adkin reported that she has a conflict with the next Advisory Committee meeting scheduled for June 22, 2017. It was decided to move the June meeting to June 29, 2017.
9	<p>Adjournment</p> <p>MOTION 2017/15: That the meeting be adjourned. Moved: Linda Kearns</p> <ul style="list-style-type: none"> • Adjournment at 6:07 p.m. • The next meeting will be held at Guelph Civic Museum on Thursday, June 29, 2017