



Town of Newmarket

Minutes

Elman W. Campbell Museum Board of Management

Date: Thursday, October 21, 2021

Time: 7:30 PM

Location: Electronic VIA ZOOM
See How to Login Guide

Members Present: Jackie Playter, Chair
Councillor Morrison (7:55 PM - 8:11 PM)
Norman Friend
Billie Locke
Cathie Searle

Members Absent: Ron Atkins
Ross Caister

Staff Present: W. Broydell, Curatorial Assistant
D. Smith, Recreation Programmer
A. Walkom, Legislative Coordinator

1. Call to order

The meeting was called to order at 7:36 PM. Jackie Playter in the Chair.

2. Regrets

Ross Caister was unable to attend.

3. Additions & Corrections to the Agenda

None.

4. Conflict of Interest Declarations

None.

5. Approval of Minutes

5.1 Elman W. Campbell Museum Board Meeting Minutes of September 30, 2021

Moved by: Billie Locke

Seconded by: Norman Friend

1. That the Elman W. Campbell Museum Board Meeting Minutes of September 30, 2021 be approved.

Carried

6. Business arising from the Minutes

Jackie Playter advised that the patio at the Old Flame brewery would soon be removed for the season.

7. Correspondence and Communications

None.

8. Financial Report

Jackie Playter provided a financial report which included an overview of the Museum budget and reserve.

Moved by: Cathie Searle

Seconded by: Billie Locke

1. That the financial report be received.

Carried

9. Museum Report

The Curatorial Assistant provided the Museum Report which contained the latest attendance figures for 2021. She advised that the front door of the Museum needs to be replaced and that the funds for the replacement may need to be taken from the Museum fund.

Moved by: Billie Locke

Seconded by: Norman Friend

1. That the Museum Report be received.

Carried

10. Friends of the Museum Report

Billie Locke advised that the Friends of the Museum had held their first meeting since the Museum had reopened.

Moved by: Cathie Searle

Seconded by: Councillor Morrison

1. That the Friends of the Museum report be received.

Carried

11. New Business

Jackie Playter advised that there is an effort to secure donations to purchase a grave marker for former Town volunteer Jim Nuttall.

12. Next Meeting

The next meeting of the Elman W. Campbell Museum Board is November 18, 2021.

13. Adjournment

The meeting adjourned at 8:11 PM.

Jackie Playter, Chair

Date