



Pickering Museum Village Foundation
Minutes of the
First Annual General Meeting

Date: June 23, 1999, 7:30 p.m.
Location: Auditorium, Pickering Central Library
Attending: 18
Regrets: Bill Weston, Lynn Vickers, Don Gibson

1. Laura Drake, Chair, welcomed all and introduced the current steering committee members of the Foundation.
2. Members were asked to refer to their notes on the Constitution

Motion: the Constitution be amended as follows:

The section regarding calling of the Annual General Meeting reading:

Meetings of the membership of the Foundation

“The Annual General Meeting of the Pickering Village Museum Foundation shall be held not later than the April 30th of each year at a time and place determined by the Board of Directors with reasonable notice provided to the membership.”

Be amended to read:

“The Annual General Meeting of the Pickering Village Museum Foundation shall be held not later than the June 30th of each year at a time and place determined by the Board of Directors with reasonable notice provided to the membership.”

Moved by Bill Utton and seconded by Pat Dunnill, carried

3. Pat Dunnill presented Bill Weston’s financial statement for the Foundation. He advised the Town has \$5900 in trust for the Advisory Committee Fundraising arm, under the Advance Funding Program of the Provincial Government (Ontario Lottery §§) we have been recommended to receive \$9000 and Town have agreed to match funds up to \$45,000 on the schoolhouse project.

Motion: to accept the treasurer’s report as read

Moved by Dave Marlowe and seconded by Tom Mohr, carried

4. Pat Dunnill provided an activity update
Bingos have raised \$14,500 to May/99 and we are booked for a second term to the end of December /99.
Special thanks to Lynda O’Brien, Bill McLean, Jeff Cook, Sharon Milton, Mike Regier and Mayor Wayne Arthurs for use of Millennium Committee staff.
We are unsure when the Ontario Lottery advance will forward the recommended \$9000.
Pat to submit a proposal to the Trillium Foundation for \$25,000
Pat to submit a proposal to the Millennium Fund
With current fundraising and promised grants we have almost enough to complete our share of the Schoolhouse Project and further funding applications must target other items.
Volunteers were asked to participate on Saturday, June 26 in the Annual Burger Flipping at Supercentre – even though there are no burgers and Loblaws are the current owners

Schoolhouse Project – estimated cost \$70-90,000; the contractor recommended by Town – Tom Murison was designing a plan for transforming the home into a one room schoolhouse.

Building Condition Report of the schoolhouse by Tom Murison – \$4100
Presentation of the assessment of the schoolhouse made to some of the committee in May 1999

Fall Family Festival is the foundation's fundraising event and it was decided that there would not be an auction this year, but the horseshoe tournament would be expanded.

Pat thanked Councillor David Pickles for soliciting Ontario Power Generation to sponsor Kids' Day and donate to the Foundation.

Laura thanked Pat for his work on getting the Foundation started and generating income for it.

5. Sharon Milton conducted the nominations. Laura Drake was elected as the chair for the coming one year term. Sharon thanked Laura on behalf of all for her work as chair of steering committee of the Foundation and as the Advisory Committee Chair.

The following were elected as directors: Mary Cook, Pat Dunnill, Bill McLean, Lynda O'Brien, Bill Utton and Bill Weston.

Members will meet to determine positions and length of terms.

Dennis Mann nominated Barb Vranic and Tom Mohr for the nominating team – seconded by Pat Dunnill, carried.

6. Pat Dunnill reviewed the budget and advised that \$70,000 was allowed for the schoolhouse, but Town was going to match dollars up to \$45,000.

Future project discussed was the Brougham Hotel. Sharon Milton advised that the new washrooms cost Town \$25,000.

Bill Utton requested a full assessment of the buildings to enable the Foundation to target future projects.

The Town will supply the labour for cataloguing the collections and the Foundation is prepared to purchase a computer and catalogue software.

Bill Utton to look for a computer, minimum Pentium.

Motion: to accept the budget as presented

Moved by Mayor Wayne Arthurs, seconded by Dennis Mann, carried

7. Auditors should be a CGA and will be appointed at a later date.
8. Pat Dunnill introduced Gwen Mowbray, past Advisory Board Chair.
Gwen gave us a concise history from the conception in Brougham in 1959.
9. Laura thanked Gwen for her time and contribution to Pickering Museum Village.

Meeting adjourned.



Pickering Museum Village Foundation

Second Annual General Meeting

Thursday, June 15, 2000 at 7:30 P.M.

In the Puterbaugh Schoolhouse

Agenda

1. Adopt the minutes from June 23, 1999
2. Treasurer's Report by Bill Weston
3. Activity Report by Pat Dunnill
4. Constitution Review by Laura Drake
5. Nominating Committee Report by Barb Vranic
6. Elections
7. Introduction of Tom Murison by Laura Drake
8. Adjourn



Pickering Museum Village Foundation
Prepared by Bill Weston, Pickering Museum Village Foundation Treasurer
as of December 31, 1999

Statement of Receipts and Disbursements

Receipts

Bingo Net Revenue	\$ 44,969.45
Donations	\$ 500.00
Sponsorships	
<i>Horseshoes, Kids' Day</i>	\$ 7,345.13
The Bush-Ladies Net Revenue	\$ 2,338.26
Memberships	\$ 500.00
Barbeque	\$ 274.16
Miscellaneous Fundraising	\$ 97.00
Advance Funding Program	
<i>Ontario Lottery Corporation</i>	\$ 9,132.90
Interest Income	\$ 26.23

Receipts Total **\$65,183.13**

Disbursements

Promotional/Advertising	\$ 2,084.38
Ontario Historical Society	\$ 20.00
Supplies	\$ 679.60
Restoration	
<i>Puterbaugh Schoolhouse</i>	\$ 38,370.17
Bank Service Fees	\$ 70.50

Disbursements Total **\$41,224.65**

Amount transferred to Restoration Account	\$ 23,958.48
Previous Restoration Account Balance	\$ 11,534.10

Total Amount Available for Restoration **\$35,492.58**