

Pickering Museum Village Foundation

3rd Annual General Meeting

Thursday, June 14, 2001
The Puterbaugh Schoolhouse
Pickering Museum Village

Enclosed:
Agenda
Minutes of June 17, 2000 AGM
Treasurer's Report

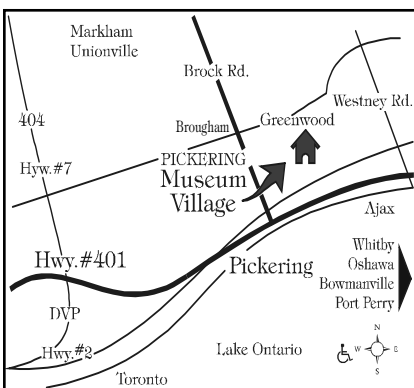
PICKERING
Museum
Village

FOUNDATION

PMVF Reg#89629 9426 RR0001

The Pickering Museum Village exists to illustrate the historical founding, settlement, and development of the City of Pickering (formerly Pickering Township). There are 14 heritage buildings on the site and they form a museum village. The era represented is from the 1820s to 1910.

Pickering Museum Village is on Hwy. 7, between Brock Road and Westney Road in the Hamlet of Greenwood.



The site is open to the public, July and August from Wednesday to Sunday; weekends only June and September and on special event days.

Education programmes run year round, on site or to-go. Call the museum village to book your group's tour.

Weddings, film shoots and groups welcome.

Agenda:

1. Welcome
2. Minutes
3. Business Arising from Minutes
4. Chair's Annual Report
5. Financial Report
6. Election of Officers
7. New Business
8. Introduction of Guest Speaker
9. Guest Speaker - André Scheinman
10. Closing and Adjournment

2nd AGM of PMVF
Thursday, June 17, 2000
7:30 p.m. at the Puterbaugh Schoolhouse

Attendance: 16

Regrets: Bill McLean, Lynda O'Brien and Bill Utton.

Laura Drake, Chair, called meeting to order and welcomed guests.

Motion: to accept the minutes from June 23, 1999

moved by Bill Weston, seconded by Tom Mohr, approved

Bill Weston, Treasurer, presented his report to December 31, 1999 and asked for Bingo runners to continue the support of the Foundation

Motion: to accept the treasurer's report

moved by Mary Cook, seconded by Flo Mennie, approved

Pat Dunnill, Vice-Chair advised that the total cost of the school-house reconstruction is in the \$100,000 range and the Foundation's portion is fully funded. The Foundation has shared equally with the City of Pickering.

The Fall Family Festival would not happen this year, but fundraising would become part of History in Action in September.

Plans for 2000 at the site include a new entrance which can be seen from the highway, with something that will create interest in passers by.

The Foundation is looking into restoration of the Brougham Central Hotel and if it receives approval from the city, will apply for Canadian Pacific (CP) funding.

Pat also asked for Bingo runners.

Laura Drake thanked Pat for his leadership and constant attendance at the Delta Bingos since February, 1999, without this source of income we would not have raised so much money.

Ms. Drake expressed her hopes for the new entranceway, a safe one

which will remove the roadway between the schoolhouse and the Robert A. Miller (administration) building and provide a more visible entrance way on Hwy 7.

CBC Radio, Shaw Cable 10 and News Advertiser carried the Foundation's request for a school bell at the site. The one chosen to be in front of the schoolhouse was donated by Pickering resident, Doug Watkins. Other bells have been offered and the Foundation is looking into incorporating them into a "bell tree" at the new entrance.

A new Constitution change will include a seat for the Pickering Museum Village Advisory Chair on the Foundation.

Tom Mohr – Nominating Committee called for nominations.

Pat Dunnill was elected as the chair for the coming one year term.

The following were elected as directors: Bill Weston

Existing Directors: Mary Cook, Bill McLean, Lynda O'Brien, Bill Utton and Laura Drake, PMV Advisory Committee Chair.

One position as Director remains open, a person will be found by the Executive.

Tom Mohr and Barb Vranic, Nominating Committee are not available for re-election.

Laura Drake introduced Tom Murison, the contractor who worked on the reconstruction of the Puterbaugh Schoolhouse.

Tom Murison talked about the work he did on the schoolhouse.

Pat Dunnill, Chair thanked Tom for his work and Laura Drake for her leadership, dedication and direction as Chair of the Foundation.

Meeting adjourned.



Pickering Museum Village Foundation

Statement of Receipts and Disbursements

As at December 31, 2000

Receipts

Bingo Net Revenue	\$45,828.28
Donations	\$10,690.00
Grants-Ontario Film Development	\$4,500.00
Memberships	\$600.00
Misc. Fund Raising	\$2,979.50
Interest Revenue	\$210.25
Total Receipts	\$64,808.03

Disbursements

Restorations – Puterbaugh School & Hotel Assessment	\$19,528.15
Misc Fund Raising Expenses	\$3,027.40
Pine Ridge Arts Council – Membership	\$30.00
Donations (Heart and Stroke)	\$50.00
Board Mgmt Seminar	\$100.00
Supplies	\$5.05
Bank Service Fees	\$60.00
Total Disbursements	\$22,800.60

Amount Transferred to Restoration Account	\$42,007.43
Previous Restoration Account Balance	\$35,492.58
Total Available for Restoration	\$77,500.01

Summary

Cash in Bank	\$37,305.54
Guaranteed Investment Certificates	\$40,194.47
Total	\$77,500.01

Prepared by: Bill Weston, Treasurer,
Pickering Museum Village Foundation

Events 2001

June 24 – Antique and Classic Car Show
Hosted by the Antique and Classic Car Club of Canada

July 7 – Whodunit
Can you solve the crime before it happens again?
Produced by the Pickering Museum Village Foundation

August 12 – Pastimes of Past Times
Games and leisure activities of the 1800s

September 8 & 9 – History in Action
Featuring the steam barn and the bounty of the harvest

September 14, 15, 21 & 22 – A Spirit Walk
Rebels or reformers? Meet the spirits of the 1837 Rebellion

**October 14 – Fall Family Festival with the
Mare's Horseshoe Challenge**
Fun for the family
presented by the Pickering Museum Village Foundation

December 2 & 9 – Christmas in the Village
*Experience Scottish Hogmanay, Germanic Christmas Traditions
and a Victorian Christmas*

Workshops 2001

*June 30 – Redwork embroidery for beginners,
July 14 – Paper quilling, July 21 – Chair caning,
July 28 & 29 – Blacksmithing, August 4 – Soap making,
August 11 – Grapevine basket weaving,
August 18 – Folk art, August 25 – Preserves*

Pickering Museum Village is operated by the City of Pickering.
One The Esplanade
Pickering, On
L1V 6K7
905•683•8401, www.cityofpickering.com or
E-MAIL: dmarlowe@city.pickering.on.ca

Pickering Museum Village Foundation supports the City of Pickering in its efforts and achievements. The purpose of the Foundation is to enhance the care of the artifacts.

Current and completed projects of Pickering Museum Village Foundation:

- Heritage tree and shrub planting in the museum village
- Reconstruction of the Puterbaugh Schoolhouse
- Installation of cairon and bell in front of the Schoolhouse
- Interior restoration of the 1853 Bible Christian Chapel
- Repairing and cleaning of the 1890 reed pump organ in the Chapel
- Research project of the Brougham Central Hotel
- Hardware for cataloguing

If you would like to assist the Foundation in any way, please contact:

Pat Dunnill
TEL: 905♦839♦4672
736 Yeremi Street
Pickering, ON
L1W 2W9
or e-mail him at patdunnill@idirect.com

Volunteer *Bingo Runners* are always welcome by the Foundation on Tuesday mornings from 8:15 to noon at Delta Bingo in Pickering. Experience not necessary, we train, call Pat for details.