

Pickering Museum Village Foundation

# 4<sup>th</sup> Annual General Meeting

Thursday, June 13, 2002  
The Puterbaugh Schoolhouse  
Pickering Museum Village

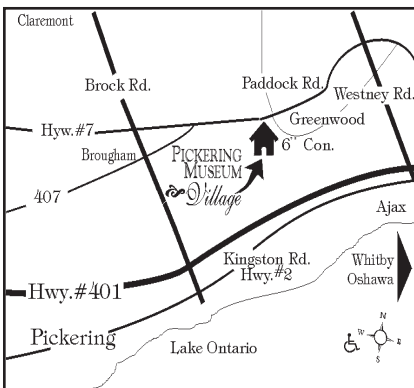
Enclosed:  
Agenda  
Minutes of June 17, 2001 AGM  
Treasurer's Report

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 - Catherine Hodge, Backwoods Players
10. Closing and Adjournment

3rd AGM of PMVF  
Thursday, June 14, 2001  
7:30 p.m. at the Puterbaugh Schoolhouse

Attendance: 20

Regrets: Bill McLean and Bill Utton.

**Pat Dunnill**, Chair, called meeting to order and welcomed guests.

*Motion: to accept the minutes from the 2nd AGM*  
moved by Laura Drake, seconded by Sandra Willoughby  
approved

No business arising from the previous minutes.

### **Chair's Annual Report**

Pat thanked Tom Murison for his work on the Schoolhouse and research on the Brougham Central Hotel

Benjamin Moore for their donation of \$5000 and paint for the Bible Christian Chapel

Volunteer plasters and painters for the Chapel and those whose work is to come

Mark Puigmarti, blacksmith, for donation of two candelabras for the Chapel

The Foundation's Board of Directors for all their work

Pat announced that the computer the Foundation is donating for cataloguing at the museum village is on order. The Foundation's application to Ontario Heritage Foundation was rejected.

Invited all to attend Bingo as a volunteer runner and help raise money for restoration.

Announced that the Fall Family Festival will be on October 14, volunteers needed.

**Bill Weston**, **Treasurer**, presented his report to December 31, 2001

*Motion: to accept the treasurer's report*  
moved by Dave Marlowe, seconded by Lynda O'Brien,  
approved

Pat turned the meeting over to Laura Drake, Pickering Museum Village Advisory Committee- Chair, to call for nominations.

**Call for Chair for 1 year position,**

Bill Weston nominated Pat Dunnill, seconded by Mary Cook - Pat Dunnill acclaimed

**Call for Directors for 3 year position**

Lynda O'Brien and Bill Utton have expressed their willingness to continue, acclaimed.

Next year, the three year terms for Mary Cook, Secretary and Bill McLean, Director will be up.

**Laura called for two members for the one year Nominating Committee position**

Gayle Quintilian and Sandra Willoughby volunteered, accepted. Laura Drake turned the meeting back to Pat Dunnill.

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

Pat introduced guest speaker – André Schienman

André announced that he had started research late in May and expects to be finished in October.

Pat thanked André for his presentation.

*Motion: to adjourn moved by Mary Cook and seconded by Bill Weston, approved at 9:05 PM*

Next Directors' Foundation meeting for Fall Family Festival, Tuesday, July 10 at 700 PM at City Hall.Meeting adjourned.

K

# Pickering Museum Village Foundation

## **Statement of Receipts and Disbursements**

As at December 31, 2001

### **Receipts**

Bingo Net Revenue	\$45,021.00
Grants and Donations	\$5,100.00
Memberships	\$830.00
General Fund Raising	\$8,418.74
Interest Revenue	\$1,799.11
<b>Total Receipts</b>	<b>\$61,168.85</b>

### **Disbursements**

Restorations	\$22,286.53
General Fund Raising Expenses	\$3,596.54
Membership Expenses	\$134.10
Computer	\$6,378.29
Supplies and Promotions	\$1,690.16
Other	\$299.37
<b>Total Disbursements</b>	<b>\$34,384.99</b>

Amount Transferred to Restoration Account	\$26,783.86
Previous Restoration Account Balance	\$77,500.01
<b>Total Available for Restoration</b>	<b>\$104,283.87</b>

### **Summary**

Cash in Bank	\$64,089.40
Guaranteed Investment Certificates	\$40,194.47
<b>Total</b>	<b>\$104,283.87</b>

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

# Events 2002

## **Antique & Classic Car Show**

*Sunday, June 23 – 11:00 A.M. to 5:00 P.M.*

*hosted by the Antique & Classic Car Club of Canada*

*with Red Carnations by the Backwoods Players*

## **Whodunit, Mystery Dinner**

*Saturday, July 6 – 5:00 to 8:00 P.M.*

*an evening of mystery and intrigue with the Backwoods Players*

*Tickets \$40 each and sold in advance.*

## **Walking Through Thyme**

*Sunday, July 14 – 11:00 A.M. to 5:00 P.M.*

*explore the use of herbs for culinary, cosmetic and curative uses*

*displays and workshops*

## **Settlers at Sunset**

*Saturday, Aug. 10 – 6:00 to 8:00 P.M.*

*Backwoods Players present 'Mutton veiled as Lamb'*

## **A Spirit Walk**

*September 13 14 20 & 21 – evening performances*

*Come meet the spirits of the Rebellion of 1837*

*on this dramatic candlelit journey*

*through the 1830s (tickets \$10 and sold in advance)*

## **Fall Family Festival**

*Sunday, September 29 – noon to 4:00 P.M.*

*The Mare's Horseshoe Challenge, team events*

*and family activities and entertainment*

## **Greenwood Fine Art Show & Sale**

*Saturday, October 5 – 10:00 A.M. to 4:00 P.M.*

*Outdoor art show, oils, watercolours, photography, mixed media, etc.*

## **History in Action**

*October 19 and 20 – 11:00 A.M. to 5:00 P.M.*

*Featuring the bounty of the harvest*

## **Christmas in the Village**

*Sunday, December 1 and 8 – 12:00 to 3:30 PM*

*Come join us to celebrate a Victorian Christmas, Germanic traditions, and*

*Hogmanay, the Scottish New Year celebration*

Pickering Museum Village is operated by the City of Pickering  
Operations and Emergency Services Department  
Culture and Recreation Division  
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.