

Pickering Museum Village Foundation

6th Annual General Meeting

Thursday, June 17, 2004

Petticoat Creek Community Centre

470 Kingston Road

Pickering, Ontario



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.

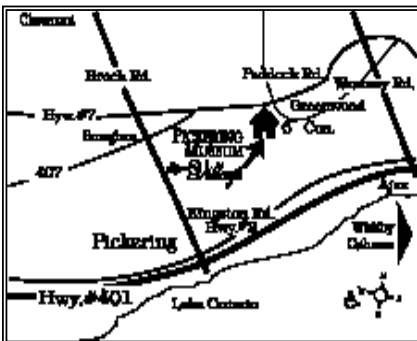
Pickering Museum Village is on Hwy. 7, between Brock Road and Westney Road in the Hamlet of Greenwood.

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, family reunions and groups welcome.



Welcome to the 2004 Annual Meeting of the Pickering Museum Village Foundation. PMVF is pleased to say that we are in a financial position to begin restoration of the Brougham Central Hotel. This is with thanks to our many and varied supporters and volunteers.

We are pleased to see you here tonight and hope that you find our program entertaining and educational. We invite all members to participate fully in the administrative part of the meeting, non-members are welcome to attend as an interested party or you may become an active participant by purchasing a membership for \$25.

For everyone we hope you enjoy our guest speaker, Prof. Craig Heron, author of *Booze: A Distilled History* and the Ontario Heritage Society presentation of the Museum Award of Excellence in Community Programming.

Thank you all very much for coming.



Pat Dunnill

Chair

Pickering Museum Village Foundation Annual General Meeting Agenda

June 17, 2004

7:00 PM Welcome

Minutes from June 2003 AGM

Business Arising from Minutes

Chair's Annual Report

Financial Report

Election of Officers

New Business

Introduction of Ontario Historical Society representative

Presentation of the Museum Award of Excellence in Community Programming
by the Ontario Historical Society to the staff of the museum village.

Greetings from Mayor David Ryan

Break

Introduction of Guest Speaker

Guest Speaker Prof. Craig Heron, author of *Booze: A Distilled History*

Thank you to guest speaker

Closing and Adjournment



Pickering Museum Village Foundation

Minutes of the 5th Annual General Meeting

Petticoat Creek Community Centre

Pickering, Ontario

Thursday, June 12, 2003, 7 P.M.

Directors in attendance: Mary Cook, Laura Drake, Bill McLean, Pat Dunnill, Bill Utton, Bill Weston.

Regrets: Lynda O'Brien

PMV representative: Marisa Carpino, Dave Marlowe

35 in attendance

Pat Dunnill, Chair called meeting to order and welcomed guests at 7:15 p.m.

Motion to accept the minutes from the 4th AGM

- ♦ Moved by Bill Weston
Seconded by Dave Marlowe, accepted.

Business arising from minutes—nil.

Chair's Annual Report

- ♦ Pat Dunnill informed the guests that the foundation is financially sound thanks to our supporters and Bingo. He asked for more runners for Bingo. Thanks was given to OPG and the Fall Family Festival sponsors and the talents of Bloomers and Britches, the Backwoods Players and the volunteers who make a difference at the museum village. Dave Marlowe and the staff were commended for the superior work at the site.
- ♦ Interior restoration of the Bible Christian Chapel is now complete, thanks to Benjamin Moore and the volunteers.
- ♦ Cataloguing of the artifacts with the computer and camera is coming along.
- ♦ The Brougham Central Hotel is one of the oldest standing buildings in Pickering and it has many unique architectural features. The foundations hopes are to restore it to 1850, once more as a Temperance Hotel. The Foundation is committed to fully funding the Hotel Project.
- ♦ The goal is to start in the fall of 2004 with the assistance of a partnership with Pickering Optimists and the Trillium Foundation.

Treasurer's Report

- ♦ Bill Weston presented the Treasurer's Report

Motion to accept the Treasurer's Report

- ♦ Moved by Bill Utton
Seconded by Bill McLean, accepted.

Election of Officers

- ◆ Laura Drake, Ex-Officio asked for nominations for Directors
- ◆ Pat Dunnill and Bill Weston accepted to stand for elections
- ◆ Nomination of Pat Dunnill for Chair by Bill Weston, seconded by Bill Utton
- ◆ Nomination of Bill Weston for Treasurer by Bill Utton, seconded by Mary Cook

New Business:

- ◆ Lyn McGowan and Barbara Vranic presented the 1837 Rebellion Banner to Dave Marlowe, representing the Pickering Museum Village.
- ◆ Barbara spoke about the history of the original banner and the one Lyn and her made.
- ◆ Pat introduced John Sewell, the guest speaker and he talked about his book Mackenzie: A Political Biography of William Lyon Mackenzie. Afterwards he held a Q&A.
- ◆ Pat and Laura thanked him and presented him with passes to A Spirit Walk and a copy of Time Present Time Past.

Meeting adjourned.

**PICKERING MUSEUM VILLAGE FOUNDATION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
AS AT DECEMBER 31, 2003**

RECEIPTS

Bingo Net Revenue	\$37,445.80	
Grants and Donations	\$15,010.00	
Memberships	\$1,220.00	
General Fund Raising – FFF	\$2,830.74	
Interest Revenue	\$940.51	
TOTAL RECEIPTS		\$57,447.05

DISBURSEMENTS

Restorations	\$19,934.38	
General Fund Raising Expenses/Murder Mystery	\$3,012.82	
Miscellaneous Expenses (office, promotions bank, etc.)	\$1,541.80	
TOTAL DISBURSEMENTS		\$24,489.00

Amount Transferred to Restoration Account		\$32,958.05
Previous Restoration Account Balance		\$151,954.84
TOTAL AVAILABLE FOR RESTORATION		\$184,912.89

SUMMARY

Cash in Bank	\$34,912.89
Guaranteed Investment Certificates	\$150,000.00
TOTAL	\$184,912.89

** Note: Cheque for Murder Mystery revenue not received from City until February 2004
- included in 2004 receipts

Prepared by Bill Weston, Treasurer, Pickering Museum Village Foundation

2004 Event Line-up

Antique & Classic Car Show

June 27 – noon to 3:30 PM

Hosted by The Antique and Classic Car Club of Canada, Durham Region.

Call Chris or Sue at 905.649.2664 for details. Tickets available at the gate.

Whodunit?: “Don’t Say Macbeth!”

July 10, 11, 17 & 18 – doors open 5 PM

It’s the Late Fifties. A small-town theatre company takes the Scottish Play to the countryside and casts Death in a leading role.

This isn’t what they meant by Shakespeare ‘in the rough’!

Presented by Pickering Museum Village Foundation and Backwoods Players. Tickets for this interactive mystery dinner theatre go on sale June 18 at the site. Tickets \$45 for this fundraiser, and a tax receipt will be issued for a portion of each ticket purchased.

Settlers at Sunset: “Pigs May Fly”

August 7 & 8 doors open at 5:30 PM

They’re all lined up at the trough—must be election year in Duffins Creek! The Temperance Society needs a new President and the Township needs a Reeve, so uncork the whiskey and pry open the pork barrel. Let the campaign begin!

Presented by Backwoods Players. Tickets must be purchased in advance.

Tickets \$5 and released July 16.

A Spirit Walk: “Calling All Rebels!”

September 17, 18, 24 & 25

Presented by Backwoods Players. Tickets \$10 and released August 27.

Fall Family Festival: “See History in Action!”

October 3 – noon to 4:30 PM

Pickering Museum Village Foundation’s annual fundraising event with the PentatbaFUN, horseshoe challenge, music, great raffle, wagon rides,

children’s activities and a free pumpkin to carve for the first 50 families.

It is autumn fun at its best for the whole family. Bring one of your prized preserves

or cake and enter the Bounty of the Harvest competition.

Come and taste the delights. Admission by donation for this event.

Christmas in the Village

December 5 & 12 – noon to 3:30 PM

The village is decorated, Mrs. Miller has steamed her puddings and garlanded her bome, Granny Maxwell is basting to finish all unfinished business as she prepares the family to celebrate Hogmanay, and the children of the Duffins Creek Sunday School are ready to perform their pageant. Or are they?! Come out and experience an old-fashioned Christmas with the citizens of Duffins Creek.

Tickets available at the gate.

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
SITE TEL: 905♦683♦8401
www.cityofpickering.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 at 905♦839♦4672 for details.

Pickering Museum Village Foundation

Directors

Pat Dunnill, Chair	term of office from 2003–2004
Bill Weston, Treasurer	term of office from 2003–2006
Mary Cook, Secretary	term of office from 2002–2005
Lynda O'Brien, Director	term of office from 2001–2004
Bill McLean, Director	term of office from 2002–2005
Bill Utton, Director	term of office from 2001–2004

Ex-Officio

Laura Drake, Pickering Museum Village Advisory Committee Chair.



Pickering Museum Village Foundation
% Patrick Dunnill, Chair
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TEL: 905♦839♦4672 E-MAIL: patdunnill@idirect.com

Pickering Museum Village Foundation

In 1996 the Pickering Museum Village Advisory Committee recognized the need to establish a fundraising organization to generate additional support for Pickering's Heritage. With the assistance of the Ontario Historical Society, the Pickering Museum Village Foundation was born.

The goals of the Foundation are:

- ✿ to assist Pickering Museum Village in major restoration projects.
- ✿ to assist with the acquisition, restoration, maintenance, recording and care of all artifacts at the site.
- ✿ to generate an endowment fund to support the future restoration, research, and display needs of Pickering Museum Village.
- ✿ to assist Pickering Museum Village in the development and presentation of educational programs.

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.

Projects initiated and/or supported by the Foundation:

- ✿ Initiated heritage tree and shrub planting in the museum village
- ✿ Financially partnered with the City of Pickering in the reconstruction of the 1830 Puterbaugh Schoolhouse
- ✿ Invited Ajax Creative Arts members to draw our buildings and developed the book about them 'If walls could talk'
- ✿ Invited Glendale Tennis Club to assist with interior lighting of the schoolhouse
- ✿ Installation of cairn and bell in front of the Puterbaugh Schoolhouse
- ✿ Interior restoration of the 1853 Bible Christian Chapel
- ✿ Assistance to Bloomers and Britches, the museum village heritage gardeners
- ✿ Repairs and cleaning of the 1890 reed pump organ in the Chapel
- ✿ Construction and finishing of appropriate pews for the Chapel
- ✿ Conservation research projects on the Brougham Central Hotel
- ✿ Computer hardware and digital camera for cataloguing
- ✿ Invited Ajax Rug Hookers to create a replica of one of the rugs in the collection
- ✿ Supported volunteers when they made a replica of the 1837 Rebellion Banner
- ✿ Moved the Drive Shed to a new location on the site to accommodate restoration of the Brougham Central Hotel
- ✿ Purchased the Harry Foster document collection and presented it to the museum village

