

Pickering Museum Village Foundation
7th Annual General Meeting
June 23, 2005

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; June

and September weekends only 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.

TEL: 905.683.8401

WEB SITE: cityofpickering.com/museum/





elcome to the 2005 Annual General Meeting of the Pickering Museum Village Foundation. PMVF has completed another historic year in 2004 and is looking forward to even greater things which are happening in 2005. The Brougham Central Hotel Restoration Project, thanks to 2004 budget support from the City of Pickering, is now showing visible progress with the restoration and construction of the new Programme and Education Centre.

Our fundraising efforts have received a boost with more contributions and membership from the general public and now we look forward to a new partnership being formed with the Rotary Club of Pickering. We also enjoy the support of our various corporate sponsors led by OPG Pickering Nuclear who are contributing \$5,000 in 2005 bringing to \$31,000 the amount they have contributed since our inception.

Each year we are also pleased to provide informative and entertaining guest speakers at our annual meeting and this year is no exception with Robert Leverty joining us to bring to life the cemeteries in our lands. My thanks to all those who have come to join us tonight and to all those who have supported us in various ways throughout the year.



Pat Dunnill, Chairman
Pickering Museum Village Foundation

Pickering Museum Village Foundation
Annual General Meeting Agenda

June 23, 2005

7:15 PM Welcome

Minutes from June 2005 AGM

Business Arising from Minutes

Chair's Annual Report

Financial Report

Election of Officers,

Mary Cook and Bill McLean's term of office up.

New Business

Break

Introduction of Guest Speaker

Guest Speaker Robert Leverty, Director of Programs & Preservation,
The Ontario Historical Society

Thank you to guest speaker

Closing and Adjournment



Pickering Museum Village Foundation

Minutes of the 6th Annual General Meeting

Petticoat Creek Community Centre
Pickering, Ontario

Thursday, June 17, 2004, 7:15 p.m.

Directors in attendance: Mary Cook, Laura Drake, Pat Dunnill,
Lynda O'Brien, Bill Utton, Bill Weston.

Regrets: Bill McLean

PMV Representatives: Marisa Carpino, Dave Marlowe, Katrina Pyke
42 in attendance

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

Motion to accept the minutes from the 5th AGM

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

Chair's Annual Report

- ◆ 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 and with thanks to the City of Pickering for matching our contribution.

Treasurer's Report

- ◆ Bill Weston presented the Treasurer's Report

Motion to accept the Treasurer's Report

- ◆ Moved by Bill Utton
Seconded by Lynda O'Brien, accepted.

Election of Officers

- ◆ Laura Drake, Ex-Officio asked for nominations for Directors
- ◆ Rose Cowan, Pat Dunnill, Lynda O'Brien, Charles Stinson and Bill Utton accepted to stand for election
- ◆ Nomination of Pat Dunnill by Bill Weston, seconded by Bill Utton
- ◆ Nominations of Rose Cowan, Lynda O'Brien, Charles Stinson and Bill Utton by Bill Weston, seconded by Mary Cook.
- ◆ Pat Dunnill was elected and named as Chair of the foundation for the year.
- ◆ Lynda O'Brien and Bill Utton were elected for a three-year term as directors. Lynda was named Secretary of the Foundation.

New Business:

- ◆ Laura Drake introduced Mayor David Ryan
- ◆ Mayor Ryan commended the Foundation and museum village staff for their work. He then presented Sara Barclay with the Ontario Heritage Foundation's Youth Heritage Leader Achievement Pin and Recognition Certificate.
- ◆ Mayor Ryan and John Sabeau, OHS Director, presented the Museum Award of Excellence in Community Programming by the Ontario Historical Society to the staff of Pickering Museum Village.
- ◆ All enjoyed the performance by the four talented members of Backwoods Players. Mary Delaney, Barbara Pleva, Katrina Pyke and Angela Steyn portrayed members of the Women's Christian Temperance Movement and protested the speaker and subject.
- ◆ Pat introduced Professor Craig Heron, the guest speaker and he talked about his book *Booze: A Distilled History*. Afterwards he held a Q&A.
- ◆ Pat and Laura thanked Craig 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, 2004

RECEIPTS

Bingo Net Revenue	\$35,742.91	
Murder Mystery*	\$13,762.65	
Fall Family Festival	\$4,147.29	
Grants and Donations	\$2,300.00	
Memberships	\$1,510.00	
Miscellaneous	\$133.00	
Interest Revenue	\$3,430.01	
TOTAL RECEIPTS		\$61,025.86

DISBURSEMENTS

Restorations	\$49,630.18	
Miscellaneous Expenses **	\$2,079.73	
TOTAL DISBURSEMENTS		\$51,709.91

Amount Transferred to Restoration Account	\$9,315.95	
Previous Year Restoration Account Balance	\$184,912.89	
TOTAL AVAILABLE FOR RESTORATION		\$194,228.84

SUMMARY

Cash in Bank	\$40,800.84	
Investment	\$153,428.00	
TOTAL		\$194,228.84

* Includes 2003 Murder Mystery Receipt Received from City in 2004 (\$6,140.00)

** Includes Promotional Material, Bank Fees, Membership for Museum, Office Expenses, Etc.)

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

2006 Event Line-up

July 9, 10, 16 & 17 at 5:30 pm

Backwoods Players and the Pickering Museum Village Foundation present

Whodunit? Sounds Like Murder

An interactive murder mystery dinner theatre experience at

Petticoat Creek Community Centre!

August 13 & 14, at 6 pm

Backwoods Players presents

Settlers at Sunset: Every Dog Has Its Day

Join us at Pickering Museum Village for the fourth instalment
of this wacky improv – 1870s style!

September 22, 23 & 24 (time tba)

Backwoods Players presents

A Spirit Walk

Join the reformers of the 1837 Rebellion as they plan their historic march on
Toronto. *In its new form and its 10th year.*

October 2 at 12 – 4:30 pm

Fall Family Festival: See History in Action

Pickering Museum Village Foundation's annual fundraising event with
the PentathaFUN, amazing raffle, music, children's activities,
family pumpkin carving and more fun for the whole family

A Weekend of Christmas

December 4 & 11 at 12 – 3:30 pm

Christmas in the Village

Visit Pickering Museum Village as its fictional characters busily prepare for Scottish
Hogmanay, Welsh celebrations, and an English Christmas.

December 2, 3, 4, 10 & 11 – (time tba)

Puss-in-Boots

Backwoods Players presents a traditional English Christmas Pantomime, Puss-in-Boots,
at the Brougham Community Hall. Book for both and receive a discount.

NOTE: Tickets must be purchased in advance for all dramatic productions.

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 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
WEBSITE: cityofpickering.com



Pickering Museum Village Foundation

Directors

Pat Dunnill, Chair	term of office from 2004–2005
Bill Weston, Treasurer	term of office from 2003–2006
Mary Cook, Secretary	term of office from 2002–2005
Lynda O'Brien, Membership	term of office from 2004–2007
Rose Cowan, Director	term of office from 2004–2006
Bill McLean, Director	term of office from 2002–2005
Charles Stinson, Director	term of office from 2004–2007
Bill Utton, Director	term of office from 2004–2007

Ex-Officio

Laura Drake, Pickering Museum Village Advisory Committee Chair.



Pickering Museum Village Advisory Committee ... *preserving the past!*

Laura Drake, Chair

Bill Utton, Vice-Chair

Committee: Rose Cowan, Pat Dunnill, Bill Gosse, Bill McLean, Paul Savel,
Charles Stinson, Bill Weston and Blair Young.

Pickering Museum Village Advisory Committee is open to residents of Pickering and are appointed by City Council. Their term is three years. Applications available through the City Clerk's Office. Current slate was appointed November 2003.



Pickering Museum Village Foundation
% Patrick Dunnill, Chair
736 Yereimi Street
Pickering, ON L1W 2W9

TEL: 905.839.4672

WEBSITES: cityofpickering.com/museum
pineridgearts.org/pmvfhtml

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.

Prison Boxes From 1837

Heart-Shaped Box

Opening at The Market Gallery

Heart-Shaped Box: A poetic reflection on the Rebellion of 1837 opens at The Market Gallery on June 17. This exhibition, featuring nine hand-carved boxes, runs until October 2, is part of a multi-venue presentation that includes exhibits and programs at two of the City's museums—Gibson House and Mackenzie House.

As part of the *Heart-Shaped Box*, Gibson House will feature an intimate display of

David Gibson's original handmade journal/diaries and a graphic display at Mackenzie House will explore the mythic status of Rebellion leader William Lyon Mackenzie. All three installations are drawn together by Hunter's narrative in an artist's book available at all three venues.

THE MARKET GALLERY

South St. Lawrence Market, 2nd floor
95 Front Street East

Hours: Wednesday through Friday:
10 a.m. - 4 p.m.

Saturday: 9 a.m. - 4 p.m.

Sunday: noon - 4 p.m.

Admission is free.

Projects initiated and/or supported by the Foundation:

- ✿ funded research and feasibility projects for the Brougham Central Hotel and a condition assessment of the BCH to reflect its many roles throughout time from its probable origin as a single home in 1822 through its time as a temperance hotel to the present.
- ✿ enlisted the talents of Ajax Creative Arts to provide drawings of the buildings and produced *If walls could talk*, a collection of the drawings and short history of each building.
- ✿ formed a partnership with Benjamin Moore Paints to fund the interior restoration of the 1853 Bible Christian Chapel. Its interior walls, ceiling and floor were patched and painted by Foundation members and friends. New pews were constructed and appropriate lighting was donated by a local blacksmith.
- ✿ launched our first joint project with the city. In 1996 an early 1800s log house was donated to Pickering Museum Village by the Puterbaugh family and descendant Louise Parkes. This building, officially opened in June, 2000 as our schoolhouse.
- ✿ obtained a grant from Canada Trust Friends of the Environment and assisted with heritage tree and shrub planting in the museum village.
- ✿ funded the installation of a cairn and a donated bell in front of the Puterbaugh Schoolhouse.
- ✿ invited Glendale Tennis Club to assist with purchasing interior lighting of the schoolhouse.
- ✿ provided assistance to Bloomers and Britches, the museum village heritage gardeners. They, in return, have made substantial donations back to the Foundation and PMV.
- ✿ funded repairs and cleaning of the 1890 reed pump organ in the Chapel.
- ✿ supported volunteers when they made a replica of the 1837 Rebellion Banner.
- ✿ invited Ajax Rug Hookers to create a replica of one of the rugs in the collection.
- ✿ funded the purchase of computer hardware and a digital camera to the museum village for cataloguing artifacts.
- ✿ purchased the Harry Foster document collection and presented it to the museum village in 2003.
- ✿ moved the Drive Shed to a new location on the site to accommodate restoration of the Brougham Central Hotel.
- ✿ partnered with Sears in 2004 for new maintenance tools for the Gas and Steam Barn.