

Pickering Museum Village Foundation
10th Annual General Meeting

June 18, 2008

Redman House
Pickering Museum Village
Greenwood, Ontario

PICKERING
Museum
Village
FOUNDATION



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.

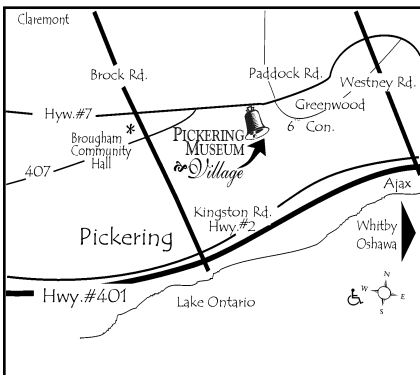
The site is open to the public, July and August from Wednesday to Sunday; June and September weekends only and on special event days.

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/



Welcome:

In many ways this past year has been an interesting and successful year but not without its disappointments. Bill Weston will address in detail the financial results but I need to reflect on the significant fallback in Bingo Revenues. This came about due to a number of causes, but primarily because of the introduction of the OLG Slots in Ajax and the disturbance caused by the introduction of a new Revenue Model by the Province of Ontario. However, I am pleased to report that now that the Model is up and running and all the changes have been implemented we are seeing results as good or better than those we have enjoyed historically.

The restoration of the Brougham Central Hotel has not advanced as far as we had hoped in 2007 but with close discussion with the City, particularly over the past month or so, we are confident that we can expect major work to be completed through the balance of this year and into the early part of 2009.

Our two major museum village events, the "Whodunit?" Mystery and the Fall Family Festival both enjoyed great success in 2007, particularly with the addition of the first Annual Rubber Duckie RACE. We expect both events to be record setting in 2008.

I would like to thank the members of Council for their continued support in the past year and for their attentive response when we raised an issue where we felt we had been misunderstood, to thank staff and volunteers for all their efforts in making our fundraising efforts so successful, thanks to all our members for their continued contributions both in funding and in assistance, and most especially to all the members of the Foundation Board who work tirelessly together to bring improvements to our Museum Village.

To All of You – Thank You!

A handwritten signature in black ink, appearing to read "Pat D.", is centered on the page. The signature is written in a cursive, flowing style.

Pat Dunnill, Chairman
Pickering Museum Village Foundation

Annual General Meeting Agenda

June 18, 2008

7:15 PM Welcome and Chair's Annual Report

Motion for approval of Minutes from June 2007 AGM

Financial Report and motion of approval of Statement

Greetings from Mayor Dave Ryan

Laura Drake, Advisory Committee Chair

Katrina Pyke, Acting Education and Collections Officer

Report from Nominating Committee

Angela Steyn

Officers terms of office up in 2008:

Mary Cook, Pat Dunnill, Bill McLean

Nominations

Elections

New Business

Break

Pat to introduce Guest Speaker:

John Rutledge, Architect

Thank you to guest speaker

Closing and Adjournment



Minutes of the 9th Annual General Meeting

Redman House, Pickering Museum Village
Greenwood, Ontario

June 20, 2007 **Directors in attendance:**

Mary Cook, Rose Cowan, Suzanne Derome,
Laura Drake, Pat Dunnill, Bill McLean, Tania Taylor,
Bill Utton, Bill Weston.

PMV Representative: Katrina Pyke

30 in attendance

Pat Dunnill, Chair called meeting to order and welcomed guests at 7:20 P.M.

Chair's Annual Report

☀ Pat welcomed all to the Redman House

Motion to accept the minutes from the 8th AGM

☀ Moved by Bill Utton
Seconded by Bill Weston, carried.

Treasurer's Report

☀ Presented by Bill Weston

Motion to accept the Treasurer's Report

☀ Moved by Bill Utton
Seconded by Laura Drake, carried
☀ Pat invited Katrina Pyke to speak on the museum village and Whodunit

Nominations

☀ Pat introduced Angela Steyn, Nominating Committee
☀ Directors whose term of office is up: Suzanne Derome, Pat Dunnill and Tania Taylor have agreed to stand again.
☀ Nomination for Cecilia Boudreau, Suzanne Derome, Pat Dunnill and Tania Taylor by Bill Utton, seconded by Bill Weston – carried.

Break

Guest Speaker – Harold Quinton, Steam and Gas Club talked about the plans, progress and partners of the Steam Barn Club of Pickering Museum Village

Other

☀ Harold drew for tickets for two to see the 2007 Whodunit?

Meeting adjourned.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

	as at December 31, 2006	as at December 31, 2007
RECEIPTS	2006	2007
Bingo Net Revenue	\$ 36,466.80	\$ 15,105.11
Whodunit/Murder Mystery	\$ 5,624.62	\$ 3,503.04
Fall Family Festival	\$ 5,044.96	\$ 4,708.08
Rubber Duckie RACE		\$ 2,890.03
Grants and Donations	\$ 2,491.25	\$ 8,751.00
Memberships	\$ 1,700.00	\$ 1,690.00
Miscellaneous	\$ 254.42	\$ 1,215.79
Sponsorships	\$ 5,000.00	\$ 5,000.00
TOTAL RECEIPTS	\$ 56,582.05	\$ 42,863.05

STATEMENT OF RECEIPTS AND DISBURSEMENTS

	as at December 31, 2006	as at December 31, 2007
DISBURSEMENTS	2006	2007
Restorations	\$ 39,574.32	\$ 15,822.99
Miscellaneous Expenses *	\$ 2,574.93	\$ 2,221.73
TOTAL DISBURSEMENTS	\$ 42,149.25	\$ 18,044.72
Amount Transferred		
to Restoration Account	\$ 14,432.80	\$ 24,818.33
Previous Year Restoration		
Account Balance	\$ 79,801.76	\$ 94,234.56
TOTAL AVAILABLE		
FOR RESTORATION	\$ 94,234.56	\$ 119,052.89
SUMMARY		
Cash in Bank	\$ 94,234.56	\$ 119,052.89
TOTAL	\$ 94,234.56	\$ 119,052.89

* Includes promotional material, bank fees, membership for museum, office expenses etc.

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

Pickering Village Museum Foundation Reg. #0890629 0426 R2001

2008 Event Line-up

Summer Solstice Suppers*

Friday, Saturday and Sunday evenings from June 13 to 29 (\$45 p/p)

High Victorian Tea*

Thursday, June 19, 2008 (\$20 p/p)

Whodunit? The Case of the Novel Death*

July 12, 13, 19 and 20 at 5:30 p.m.

(\$45 p/p or table of eight for \$320 – be sure to state you are a Foundation member if your membership is current)

Farm Fresh Flicks

Wednesdays in August from 4:30 to 8:00 p.m.

A Spirit Walk*

Friday, September 12 & 19, Saturday, September 20 (\$15 p/p)

Student performances Thursday, September 11 & 18 (\$10 p/student)

Fall Family Festival: "See History in Action!"

Sunday, October 5 ~ 12 p.m. to 4:30 p.m.

Pickering Museum Village Foundation's annual fundraising event with music, children's activities, a free pumpkin to first 200 families, Rubber Duckie RACE, raffle, horseshoe tournament and more.

Lots of fun! Admission is free.

Winterfest Christmas in the Village

Sunday, December 7 & 14 ~ 12 p.m. to 3:30 p.m.

Admission: \$5 for adults, \$4 for seniors/students, \$3 for children or \$15 for a family.

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



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 2007–2008

Rose Cowan, Director term of office from 2006–2009

Bill Weston, Director/Treasurer term of office from 2006–2009

Cecilia Boudreau, Director term of office from 2007–2010

Suzanne Derome, Director term of office from 2007–2010

Tania Taylor, Director term of office from 2007–2010

Bill Utton, Director term of office from 2007–2010

Mary Cook, Director/Secretary term of office from 2005–2008

Bill McLean, Director term of office from 2005–2008

Ex-Officio

Laura Drake, Pickering Museum Village Advisory Committee Chair.



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

Sean Byrne, Rose Cowan, Laura Drake, Pat Dunnill, Councillor Bill McLean,
Paul Savel, Kees vander Vecht, Bill Utton, Bill Weston

Staff: Stephen Reynolds, Katrina Pyke, Marisa Carpino, Mandy Smiles

Pickering Museum Village Advisory Committee is open to residents of Pickering and are appointed by City Council. Their term is two years and they may be re-appointed for the next two years to complete the four-year term of council.

Applications available through the City Clerk's Office. Current slate was appointed November 2006. but there are openings on the Committee.



Pickering Museum Village Foundation

P.O.Box 66035

1355 Kingston Road

Pickering, ON L1V 6P7

TEL: 905.839.4672

WEBSITE: pmvf.ca



The BIG Cheque presentation

From left: Mayor Dave Ryan, Regional Councillors Bill McLean and Rick Johnson, PMVF Chair Pat Dunnill, City Councillor Dave Pickles and PMV Advisory Committee Chair Laura Drake

photo by Mary Cook©

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:

- ✿ 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
- ✿ presented the City of Pickering with a cheque for \$250,000 towards the reconstruction of the Redman House, Phase One of the Brougham Central Hotel Project.
- ✿ purchased the web domain name of **pmvf.ca** and placed our information on-line.