

## CLARESHOLM AND DISTRICT MUSEUM BOARD MEETING

Museum Station

March 19, 2025

Present: Tom Carey, Mich Forster, Barry Gibbs, Betty Hoare, Bill Kells, David Knox, Marg Lane, Kandice Meister, Jordyn Wallace, Cynthia Wannamaker; by facetime - Val Ritzen

1. Meeting called to order at 3:04 p.m. by Barry Gibbs.
2. Agenda: Moved to adopt by Kandice Meister. **Carried.**
3. Correspondence/ minutes: Motion made by Mich Forster to approve the minutes dated February 19, 2025. **Carried.**
4. Chair report: Barry Gibbs reported.
5. Financial Report: Jordyn Wallace reported. Motion made by Tom Carey to accept. **Carried**
6. Operations Report: Jordyn Wallace reported. Roof replacement may take place in the fall if we get the approval for asphalt shingles rather than cedar. The date for the museum work-bee is April 23, 10 a.m. The museum is hosting a traveling exhibit (Trailblazers Tour - the Famous Five) June 23 – July 14. We can advertise this on social media, but no event is planned for it. There is no official gardening committee this year, but Marianne Williams has volunteered to work on the grounds.
7. Collections Committee: Jordyn Wallace reported. Motion made by Tom Carrey to accept the Collections Report.
8. Events Planning: Kandice Meister reported. The museum will be kicking off the season with Spring Festival (May 24) and closing down the season with Harvest Festival (September 13). Mich Forster will talk to Dave Wasylyshen about organizing a silent auction at the car show. Tom will talk to the John Deere outlet about farm equipment displays for the Farm to Table event. Old Fashioned Christmas is now moved from Friday to Saturday, possibly with the official town 'tree lighting' happening at the museum. There is a donation from the Davis Chevrolet dealer of \$500 for the food for the car show.
9. Old Fashioned Christmas: now December 6.
10. Fundraising Committee: Mich Forster reported. The focus has been on promotional materials. According to David Knox, the cost is about \$120 (dependent on weight) to put donation flyers/ brochures in Claresholm post office boxes (roughly 900 people accept flyers). This could also be done for Granum and Stavely. The brochure could be included the Local Press, for those that don't accept flyers. Discussion ensued of the levels of donors and how to recognize their contribution.

11. Board to Board meeting: Possible dates include April 29, 30, or May 1. Barry will check with the Friends about which of these dates works best.
12. Officer Positions: Secretary and Vice-Chair – Betty Hoare will continue as Secretary, but only until the Fall when her term is up. Kandice made a motion to appoint Mich Forter as Vice Chair. **Carried.**
13. Round table: Glen Alm with the MD, may be interested in some kind of relationship with us – Tom will contact him. Both Bill and Betty will have lighter schedules while they recuperate, but were enthusiastically welcomed back. Bill and Jordyn are meeting with the Andrews family on a donation of horse-drawn equipment: discussion ensued about where this could be stored if the museum accepts some of it. Jordyn is attending apres-council meetings every other Tuesday.

Val Ritzen moved to adjourn at 4:57 p.m. **Carried.**

Next Meeting: April 16, 2025.

A handwritten signature in cursive script, appearing to read "Barry Sill".

Board Chair

Minutes taken by Cynthia Wannamaker