

# DUFFERIN COUNTY MUSEUM & ARCHIVES ADVISORY BOARD MINUTES



**Monday, June 11, 2012**

The DCMA Advisory Board met at 6 p.m. at the Rosemont Hall and then reconvened at 6:25 p.m. at the Dufferin County Museum & Archives.

**Members Present:** Neil Orford (Chair)  
Councillor John Oosterhof  
Morley Brown  
Lynn Goutouski  
Renato Iozzo  
Catherine Ollerhead De Santis  
Jeff Sedgwick

**Members Absent:** Debbie Fawcett (notice given)

**Staff Present:** Darrell Keenie, General Manager, DCMA

The Board members met at and toured the Rosemont Hall at 6:00 p.m.

Once reconvened back at the DCMA, Chair Orford called the meeting to order at 6:25 p.m.

## **1. DCMA Advisory Board – June 11, 2012** **Notes of Last Meeting**

The members reviewed the notes of the last meeting held May 23, 2012.

Chair Orford highlighted the recent DCMA Annual General Get-Together at the South Luther School as an enjoyable and informative event, and offered thanks and congratulations to the DCMA volunteers honoured at the event.

Chair Orford posed several questions about the DCMA's use of the school house and the details of the Museum's partnership with the owner/operators. The DCMA is able to run educational programs in the school at minimal cost, and these types of opportunities are to be marketed and promoted. It was discussed that a link to the South Luther School's website be added to the DCMA website.

Moved by John Oosterhof, seconded by Morley Brown,  
*THAT the notes of the May 23, 2012 meeting of the DCMA Advisory Board be accepted.* –Carried–

## **2. Update & Discussion – Major Fundraising Event**

### **“2012 Time Travellers’ Gala”**

Staff provided costing information on holding the event at the Rosemont Hall with meal provided by The Globe Restaurant.

The practicality and desirability of holding the event at the Rosemont Hall was discussed, and it was agreed that other venues should also be considered based on facilities needed to accommodate the event and planned activities, and in light of the planned \$100 ticket price.

It was agreed that DCMA staff will keep in touch with The Globe, Jeff Sedgwick will contact Mansfield Skiways, Neil Orford will contact the Town of Mono, and Morley Brown will contact the Shelburne Golf Club.

Moved by John Oosterhof, seconded by Catherine Ollerhead De Santis,  
*THAT the Board continue to explore other possible venues for the 2012 Fundraising Gala, and that members report back with information and details.”*  
– Carried. -

### **3. DCMA Advisory Board – June 11, 2012 DCMA “2012 Events & Activities Guide”**

The General Manager circulated copies of the the DCMA’s new “Events & Activities Guide” and indicated that it was receiving very positive feedback from visitors, patrons and others. Members were encouraged to take multiple copies for distribution to friends, colleagues and neighbours.

### **4. DCMA Advisory Board – June 11, 2012 New Business**

Further to “New Business” discussion at the last meeting, members were updated on additional awards to be received in 2012 by Chair Neil Orford. In addition to receiving the “Ontario Premier’s Award for Teaching Excellence – Teacher of the Year,” Chair Orford will also receive awards from the Ontario History & Social Science Teachers Association, the District 18 Teachers Federation, and he will also be honoured with a Queen’s Jubilee Medal.

### **5. DCMA Advisory Board – June 11, 2012 Next Meeting**

Tuesday, July 3, 2012 @ 6:00 pm  
Dufferin County Museum & Archives  
(A light dinner will be available.)

The meeting adjourned at 7:45 pm.