

**Ingersoll Cheese and Agricultural Museum**  
**MINUTES**

Monthly Committee Meeting  
February 20, 2020

**Present:** Scott Gillies, Lauryn Ostermaier, Ted Hunt, Brian Petrie, Brenda Seaton, Jon Bowman, Michaela Bartram, Mike Bowman, Dick Huntley, Dave McKenzie

**Regrets:** Ken Riehl, Gord Lesser

**1. Welcome**

Meeting called to order at 6:40pm.

**2. Approval of the Agenda for February 20, 2020**

Moved by Brian Petrie, Seconded by Ted Hunt – Carried.

**3. Approval of the Minutes of January 16, 2020**

There are no recorded meeting minutes for January 16, 2020. Quorum not met.

**4. Curators Report**

Report was circulated to members. Curator's report focused on several research requests, including one from Scotland; new group tour bookings; installed the new exhibition on the pipe band and work on the Museum School collection has shifted to Town Hall. In addition, the tender for the roof work on the Blacksmith Shop and the Museum School has been posted.

**5. Correspondence**

Scott shared various Thank-You cards received from local groups highlighting the amazing hard-work of museum staff, community support and promotional education the museum provides our community.

**6. Unfinished Business**

**Kirwin Pavilion Sign**

- Chairman, Jon Bowman, suggested this item be carried over to next month. With the better weather, board members can walk the grounds to determine best location of putting up the signs.
- Christine Kirwin will be taking the unused beams. The board needs to determine how the beams will be transported.

## **Volunteer Appreciation Night**

- Volunteer Appreciation Night will be happening Wednesday March 25<sup>th</sup> at 6:30pm
- Information sent, via email, to volunteers to notify of this event and requesting an RSVP before or on March 18<sup>th</sup>.

## **7. New Business**

### **Driftwood Theatre – “Henry V”**

- Driftwood Theatre has confirmed they will be performing “Henry V” on Friday August 14<sup>th</sup> @ 7:00pm in Centennial Park

### **Safe Cycling Event**

- Event will be taking place on Sunday June 7<sup>th</sup>, 2020
- Question arose regarding the Doug Carr trail sign that has not yet been installed on the bike path by CAMI – need to locate the sign and determine where it is to be installed on the trail
- Brian Petrie will follow up with Kyle Stefanovic, Director of Corporate Services

### **Dairy Capital Cheese**

- Agreement has been given to Michael Graves, Clerk, for review
- This event will see many similar vendors as in past years
- The objective is to utilize all on site buildings for this event
- More information will be available to discuss during our March 2020 meeting

### **Ingersoll Library History Fair**

- This will be a Local History Fair during the week of April 18 – 25, with a focus on the last Saturday.
- There will be various groups setting up exhibits in the library
- We have been asked to have displays about the cheese museum and the school museum.
- Some volunteers have offered to staff our history booth but more volunteers are required.

### **Dunlop Barber Shop**

- Rosselin from the Ingersoll Barber Shop would like to borrow one of the old barber chairs to display in their window.
- The board agrees to loan Rosselin one of the barber chairs to put on display and will create a sign to note the donation was made by the Ingersoll Cheese Museum

## **8. Historical Perspective**

- Scott shared photos and background information on the Kelly family that can be utilized in the Sports Hall of Fame at the arena.

**NEXT MEETING – Thursday March 19, 2020**

## **9. Adjournment**

Meeting adjourned at 7:41pm.

Moved by Brian Petrie.