



St. Catharines Museum Advisory Committee

FOR: 2012 / 5th Meeting

HELD: Tuesday, September 25, 2012

PRESENT: Alan R. McEwen, Chair; Irene Romagnoli; Vaughn Stewart; Edwin Wand;
Brenda Zadoroznij

REGRETS: Matt Harris, Councillor; Lesley Seaborne

CIRCULATED TO: Dan Carnegie, Director Corporate Support Services

IN ATTENDANCE: Kathleen Powell, Supervisor Museum Operations/Curator;
Eugene Todd, Interim Manager Programs & Cultural Services
Karen Cockerham, Secretary

MINUTES

1. **Call to Order**

The meeting was called to order at 6:35 pm by the Chair

2. **Confirmation of Minutes**

MOTION: ROMAGNOLI/STEWART

THAT the Minutes of the meeting held May 22, 2012 be approved.

Carried.

3. **Reports**

a. **Chair's Report** – A. McEwen

The Chair informed the Committee that he will be relocating out-of-province, but a date has not been set.

b. **Director's Report**

There was no report at this time.

c. **Museum Report** – K. Powell

Handouts: May-August Stat Report; Potential Acquisition Report

d. **Council Report**

There was no report at this time.

4. **Ongoing Discussion Items**

a. **Public Transit**

Deferred to the next meeting.

b. **Outdoor Signage**

Deferred to the next meeting

5. **Special Funds Report**

The Special Funds Report was received as presented.

6. **Sub-Committee Reports**

a. **Collections Advisory Sub-Committee**

Sub-Committee Meeting resulted in:

- 8 items approved for accession
- 288 items approved for de-accession
- Progress on a pamphlet describing criteria for acquisition

Discussion re potential acquisition: 1905 Oldsmobile Touring Runabout

- 1st car manufactured in St. Catharines
- Owner is offering to sell vehicle to the Museum
- Research re value, authenticity, provenance is on-going
- Challenges would include: cost to acquire; determination of whether to store or display; potential costs for storage and maintenance

b. **Programs Advisory Sub-Committee**

Sub-Committee resulted in:

- Review of future exhibition plans
- Discussion re increasing scope of 2014 Law and Order exhibit through borrowing of local and related items

c. **Public Relations/Fundraising Advisory Sub-Committee**

Upcoming Event: Shipman's Shindig

- Tickets are available for sale
- MAC members are requested to distribute posters

Potential 2013 Event: Car Rally

- Scavenger Hunt with history theme
- Suggested: participants could be on bicycles rather than in cars

d. **Dragon Boat Festival Ad Hoc Committee**

Report was received as presented.

7. **Other Business**

a. **Mayor's Advisory Committee for Black History**

MAC representatives gave a verbal update.

8. **Next Meeting**

The next meeting has been scheduled for Tuesday, Oct. 23, 6:30 pm, at the Museum.

9. **Adjournment**

The meeting was adjourned at 7:35 pm

Certified Correct (Secretary): _____

Confirmed by (Chair): _____