

next meeting July 9

Wadena and District Museum Minutes – May 14, 2019

Members Present: Doug Fitch; Elizabeth Grant; Amber Mayer; Glen Smale; Lorraine Sobchyshyn; Louise Yakowec; Donna Zarowny, Curator.

Call to Order: Chairperson Louise called the meeting to order at 7:15 pm.

Approval of Minutes from Previous Meeting: The minutes of the previous meeting held April 9, 2019 were distributed.

Moved: Lorraine **Seconded:** Amber **Carried.**

Business Arising From Minutes:

- 1) Brice House Inspection – Ty Tweidt did an inspection at the end of April and will have a report for the Town by the end of May.
- 2) Mini-Golf agreement – The committee had some concerns re: liability and repairs and maintenance responsibilities. A revised draft will be returned to the Town and Mallard Industries for consideration. *← Mallard's responsible*
Louise has info, not here for meeting
- 3) The fridges have been moved and the cooler has been taken to the landfill.
- 4) Sasktel returned and moved the modem to the front office.

Treasurer's Report:

Lorraine presented a financial statement from the Town dated April 30, 2019, amended to include \$56.23 as revenue from the Wadena Co-op equity statement.

Revenue: \$11, 056.23 (\$11,000 grant from SaskCulture Inc.)

Surplus: \$10, 648.35 **Reserves:** \$40, 285.52

Bills to be paid:

Wadena Co-op - \$352.60 (maintenance, machinery, fundraising)

Wadena News - \$48.48 (ads, thank you)

Wadena Drugs - \$17.70 (fundraising)

Donna Zarowny- \$557.66 (exh & acq, off. supplies, fund. gardens, station house)

Louise Yakowec - \$37.47 (maintenance)

Elizabeth Grant - \$98.00 (mileage and lunch for Spring Mtg. of QPMN.)

Doug made the motion, seconded by Glen, that we submit these bills to the Town to be paid. Carried.

*#630 for mother's day raffle
(net!)*

Communications:

- 1) Package from SaskCulture with check.
- 2) CMA magazine May/June
- 3) Letter of resignation from Sharon Nedjelski

Unfinished Business:

- 1) Beth gave a report on the Spring Meeting held in Humboldt April 29.
Highlights: Museums are allowed to sell donated items. Some possible grants were mentioned – Canadian Heritage grant; Western Economic Diversification grant. Kids' Club. Fashion Show. Cairo's blanket. Useful websites – CANVA.com (posters); PrairieCentral.ca; museumhack.com.
The Fall meeting will be in Watrous October 21.
- 2) Our Mother's Day Basket raffle was moderately successful. We took in \$630.00 with app. expenses of \$270.00 Roberta Ewan and Scott Roberg were the winners.
- 3) Opening Day is June 15. We are doing a pancake breakfast and a garage sale. We will need lots of help.
- 4) Clean-up Day is changed to Sunday May 26.
- 5) Tourist Information Center: What do we need? A sign. Lorraine will write a letter to the Town Council.

New Business:

- 1) We received a quote from Marvin and Mark Magnaye to do the plastering and painting in the two upstairs rooms of the Station for \$25.00 per hour. **1130. - done, very well done*
Amber made the motion, seconded by Beth, that we hire them for the job. Carried.
- 2) We need to replace the old computer as it is not wi-fi compatible. **Beth made the motion, seconded by Amber, that we purchase a new computer. Carried.**
- 3) A request to dig the water lines deeper between the Brice House and the Station was tabled pending a decision about the foundation.

Curator's Report:

- 1) May 1st, Donna began working as Curator, and Jennifer Harcourt returned as a summer student. Shana Campbell will also return as a summer student by the middle of May. They are refurbishing the waiting room floor, among other things.

Adjournment: The meeting was adjourned at 8:55 pm. Next meeting will be held at the Museum June 11.

Chairperson – Louise Yakowec

Secretary-Treasurer – Lorraine Sobchysyn

*Horticultural supper 80 people July 15
letter to Town requesting town to pay for horses
for vintage day*

May Curator Report

We got 2 students Jennifer Harcourt
& Shayna Campbell.

Jen started May 7 & Shayna
started May 18.

We have been busy clearing & starting
to put of towers.

We finished the floor in the CN waiting
Room.

We have a few touch ups & it will be
done.

Donna Zarong

Pancake breakfast / opening day / garage sale

8:00 A.M.

A.J from Invermay working here from Mallard
looking after miniature golf.

Coop \$ 1125.93

Canadian Wholesale 124.13 pancake breakfast + game 170.13 forraine
244.15 — Louise
168.26 Wadena News
1130 Magnaye

Seeded oats

Richardson - Pioneer donated fertilizer

Co-op donated another 10 gals paint

June 29th Farmers market

New trees need watering - weeding

Town employees came right away and set up tables - ladies at museum were very happy.