

# Vernon Cadet Camp Museum

## Meeting Minutes

17 April 2019

### Opening

The regular meeting of the Vernon Cadet Camp Museum was called to order at 1802 hrs on 17 April 2019 at the GVMA by Maria Brunskill.

### Committee Members

**Curator:** Francois Arsenault [vernoncadetmuseum@gmail.com](mailto:vernoncadetmuseum@gmail.com)

**Chair:** Mitch Steck [director@vernoncadetmuseum.com](mailto:director@vernoncadetmuseum.com)

**Vice-Chair:** Maria Brunskill [manager@vernoncadetmuseum.com](mailto:manager@vernoncadetmuseum.com)

**Treasurer:** Corey Schultz [vccmsquare@gmail.com](mailto:vccmsquare@gmail.com)

**Secretary:** Lisa Devine [vernonmilitaryHS@gmail.com](mailto:vernonmilitaryHS@gmail.com)

**Members @ Large:** Graham Brunskill

### Present

Mitch Steck via phone at 1842 hrs

Maria Brunskill

Lisa Devine

Francois Arsenault

Corey Schultz

Graham Brunskill

Dale Dickie

### Absent

Teresa Brookes

### Approval of Adgenda

Approved with additions, Curatorial admissions, lighting admission, Young Canada Works admission and fundraising. Motion by Graham Brunskill, 2<sup>nd</sup> by Corey Schultz. Discussion, voted, passed.

### Approval of Minutes

Motion by Francois, 2<sup>nd</sup> by Corey, change date from 2017 to 2018. Voted, passed.

### Ongoing Reports

a) Correspondence: Offer to rent an exhibit with a congratulations to originator from Mr. Stintson. Ron Rieston from OMT offered table for display added to new business. Weapons command (to Francois) to bring in old vehicles to the camp and the museum for the same weekend as the OMT, added to new business.

b) Financial Report: Current balance of \$13516.26. Received a final cheque from GVMA in Feb for approx \$8000.00 closing out the account with GVMA, Corey requested to be notified with each sale from now on for accurate accounting. Motion to accept financial report as read by Lisa, 2<sup>nd</sup> by Graham, voted, passed.

c) Membership Report: Currently 14 voting members, 3 non-voting members. Website is set up so that people can purchase membership right off the site. And can add their membership number for 10% discounts. Members only page where constitution, bylaws, mins etc will be available. Maria motion to accept report as read, 2<sup>nd</sup> Corey, voted, passed.

### **New Business**

a) New Positions: Vice President – Maria agreed to let her name stand, no other volunteers or nominations, vote to proclaim Maria to position by acclamation, voted, passed.

- i. Secretary: Lisa agreed to let her name stand, no other volunteers or nominations, vote to proclaim Lisa to position by acclamation, voted, passed.
- ii. Treasurer: Corey agreed to let his name stand, no other volunteers or nominations, vote to proclaim Corey to position by acclamation, voted, passed.
- iii. President has one more year, Fundraising and sub - committees are appointed by the president/director.
- iv. Members at large, 3 positions avail. Graham has agreed to let his name stand and Maria nominated Dale Dickie to take a position, Graham 2<sup>nd</sup>, Dale agreed, no other volunteers or nominations, voted, passed. One open spot left.
- v. Those coming off the executive will be Teresa Brookes and Scott Usher.

b) Introduction of Mr. Dale Dickie to the members and his explanation of the diorama he created for the museum.

c) Constitution and Bylaws for Vernon Military History Society: motion to review bylaws and constitution and bring revisions up for discussion for July as the changing after 6 July will cost due to the fact that it is our 1 year anniversary and all must be in place by then. 2<sup>nd</sup> by Dale, voted, passed

d) Federal Charitable Status, returned and are in the process of refileing.

h) Separation from GVMA and ties into MOU Discussion. In 1999 at the GVMA a fundraiser to fill the Military wing which was never done, they have surrendered that \$5700.00 to us for our museum as we now are the GVMAs military wing. Motion by Lisa to Table item for next AGM 2020. 2<sup>nd</sup> Corey, voted, passed.

i) MOU is different from original as the original had financials and this one doesn't as we are now a society with our own financials. Motion by Lisa to have the new MOU brought to GVMA for discussion with the edits. 2<sup>nd</sup> Corey, voted, passed.

j) Curatorial, lighting at museum motion by Francois to put in new led lighting for approximately \$1200.00 for fixtures and bulbs and Dan Emde to install via volunteering. 2<sup>nd</sup> by Graham, voted, passed.

k) 4 exhibits for this year, and would like to add one or two 30 – 40 inch TVs, touch screen or not to help with the WW1 exhibit. Terry Kopan exhibit Wayne to do wraparound and \$120.00 for torso mannequin. Will get quotes for all. Many more uniforms to be donated by officers. Diorama by Dale. Dale would like to dedicate the diorama to LCol Novak and have him open it for the season. Auction off bunk space in diorama as a fundraiser. Approx costs for curator \$2200.00. Maria suggested that all of the information that Francois wants to put online, should go on the membership page so that membership has an advantage. Western Command would like to bring in vehicles to the base and the museum for the weekend of 26 Jul 19 for exhibit, Francois will contact and make all arrangements with the base. Francois motioned to accept Curator's' report as read 2<sup>nd</sup> Dale, voted, passed.

l) Young Canada Works Grant: Marina will be employed by us again this year, cost to employ her will be \$9682.40, GVMA received their marketing grant this year and cannot use it so we will only owe 25% of the \$9800.00 with Administrative and payroll costs, with the grant in the end we will pay just over \$2500.00). Virtual museum grant of \$250000.00 we did not get because we have not been in business for a year. Do not qualify for gaming grant for same reason.

### **Old Business**

a) Reading room at museum, discussion. Up to Marina.

b) Security for museum, 2 new doors and panic bars to bring to code. Do not build decks on the existing building as we are looking at moving to a different or new building. All agreed.

c) Fundraiser at end of season (auction 17<sup>th</sup> Aug 19) Graham requested where it will be held. Suggested that we have it at the BCD Mess and have facebook live feed for auction. Motion for the auction location and organization be determined and set up by Marina who will be the assistant manager by Lisa, 2<sup>nd</sup> by Mitch, voted carried.

### **Adjournment**

Motion to adjourn at 1740 hrs by Lisa, second by Mitch, voted, and carried. The next general meeting will be at GVMA Vernon @ 1800 hrs on 18 September 2018.

Minutes submitted by: Lisa Devine

Approved by: