

72nd Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held January 11, 2018, commencing at 4:41 p.m. in the Eldon House Interpretive Centre

Present: B. Kent, M. Spencer Golovchenko, J. Jolliffe, M. Tovey, T. Regnier, M. Recker, R. Koudys, J. O'Neil, T. Wittmann, R. Armistead, B. Keim, D. Costello

Regrets: A. Martin

DISCLOSURE OF PECUNIARY INTEREST

None

COMMUNICATIONS & DISCUSSIONS

1. Approval of Agenda

KENT AND RECKER

That the Agenda **BE APPROVED** as presented.

CARRIED

2. Report of the Eldon House Board of Directors (attached)

SPENCER GOLOVCHENKO AND TOVEY

That the 71st Report of the Eldon House Board **BE ACCEPTED** with the following amendment: #9 add text 'which will feature a section on Teresa Harris'.

CARRIED

3. T. Wittmann – Curatorial Report (attached)

TOVEY AND O'NEIL

That the following actions be taken regarding the Curator's Report:

- a. That the Curator's Report **BE ACCEPTED**.
- b. That the following additional information **BE RECEIVED**:
 - Paranormal group scheduled this week but rescheduled due to weather issues
 - Watermain broke outside in the courtyard but can report the basement remained dry
 - Discussing expectations with the City of London on updating monetary appraisals as last completed during 2004-2006; Will be consulting with the Collections Committee on getting reproductions made of specific Harris artifacts

CARRIED

4. J. Jolliffe – Chair’s Report/Acting Executive Director Report

That the following actions be taken for Chair’s Report/Acting Executive Director Report:

KENT AND TOVEY

- a. That the verbal report of the Chair as summarized below **BE ACCEPTED**:
- Our annual New Year’s Day Levee was well attended with many returning and new visitors being welcomed by the costumed staff.
 - Annual reviews for the Historical Interpreters and the Heritage Site Coordinator are now completed.
 - A date will be set soon to resume negotiations for the Collective Agreement.
 - Due to taking on the role of Acting Principal at Emily Stowe Public School in Norwich for January the time available for the Acting Executive Director role is severely limited so will need to curtail my activity in this regard.

CARRIED

TOVEY AND KOUDYS

- b. That M. Spencer Golovchenko **BE APPOINTED** as Acting Executive Director for the short term until the new staff model is in place.

CARRIED

5. D. Costello – Heritage Site Coordinator’s Report (attached)

That the following actions be taken regarding the Programming Report:

KENT AND KOUDYS

- a. That the Programming Report **BE ACCEPTED**.
- b. That the following additional information **BE RECEIVED**:
- February 2 is final submission date for CHIP and CAIP applications if plan to apply for *The Century of Women*.
 - Plan to get quotes for caterers for the Eldon House Canada Day Dinner

O’NEIL AND TOVEY

- c. That it **BE AGREED** that all events will have an admission cost to help cover expenses other than special events designated by the board.

CARRIED

6. B. Keim – Financial Report

That the following actions be taken for the Financial Report:

KOUDYS AND O'NEIL

- a. That the verbal 2017 financial report of the Financial Manager **BE RECEIVED**.

CARRIED

KENT AND O'NEIL

- b. That the purchase of signs made by Red Iron Design **BE APPROVED**.

CARRIED

7. In Camera

One matter pertaining to personal matters, including information regarding identifiable individual(s) with respect to employment related matters, advice or recommendations, including communications necessary for that purpose

O'NEIL AND SPENCER GOLOVCHENKO

That the motion to go in-camera **BE APPROVED**

CARRIED

8. Committee Chairs – Verbal Committee Reports

No reports.

OTHER BUSINESS

None

NEXT MEETING

Board Meeting –Thursday February 8, 2018

ADJOURNMENT

TOVEY

Motion to adjourn.

CARRIED

The meeting adjourned 7:44 PM.