

79th Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held, October 11th, 2018, commencing at 4:30 p.m. in the Eldon House Interpretive Centre, 421 Ridout St. N., London, Ontario

Present: M. Tovey (Chair), J. O'Neil, R. Koudys, J. Jolliffe, T. Wittmann, M. Spencer Golovchenko, R. Armistead, B. Kent, A. Martin, B. Keim, N. Michienzi, D. Costello

Regrets: L. Dent, M. Recker, T. Regnier

DISCLOSURE OF PECUNIARY INTEREST

None

COMMUNICATIONS AND DISCUSSION

1. Approval of the Agenda

O'NEIL AND KOUDYS

That the Agenda **BE APPROVED**.

CARRIED

2. Approval of the 78th Report

KOUDYS AND SPENCER GOLOVCHENKO

That the 78th Report of the Eldon House Board **BE APPROVED**.

CARRIED

3. M. Tovey – Chair's Report

None

4. T. Wittmann – Staff Reports (attached)

KOUDYS AND KENT

That the following actions be taken regarding the Staff Reports:

- a. That the staff check references for Kreadiv House in preparation for a break with the current web provider, KYO.
- b. That the staff **BE ACTIONED** to prepare a summary of the services Kreadiv House will provide.
- c. That the 2019 Program Plan **BE ACCEPTED**.

- d. That the Staff Reports (Curator Director, Program Coordinator and Museum Coordinator) **BE RECEIVED.**

CARRIED

5. B. Keim – **Financial Report**

MARTIN AND KENT

That the Financial Report **BE CARRIED.**

6. N. Michienzi – **Discussion of charging for Admission**

SPENCER GOLOVCHENKO AND MARTIN

That the research report **BE RECEIVED** with more discussion to follow in future Board meetings.

CARRIED

7. **Approval of Conservation Policy**

O'NEIL AND KOUDYS

That the Conservation Policy **BE ACCEPTED** with minor typos to be corrected

CARRIED

8. **In Camera**

Issues pertaining to Fire Suppression Report and site security, one matter pertaining to personnel matters, including information regarding identifiable individual(s) with respect to employment related matters. Advice or recommendations, including communications necessary for that purpose.

SPENCER GOLOVCHENKO AND O'NEIL

That the motion to go In-Camera **BE APPROVED.**

CARRIED

Issues were reviewed and discussed.

9. Committee Chairs – **Verbal Committee Reports**

MARTIN AND O'NEIL

That the verbal Committee Reports **BE ACCEPTED.**

CARRIED

10. OTHER BUSINESS

The Christmas Social will take place in the usual venue on the date of the December Board meeting.

11. NEXT MEETING

Thursday, November 8

12. ADJOURNMENT

O'NEIL AND MARTIN

Motion to adjourn

CARRIED

Next Meeting: Thursday, November 8th, 2018

Christmas Social Thursday, December 13th, 2018