

of

the 8th Canadian Hussars (Princess Louise's) Incorporated

Museum Committee Meeting 08 Aug 06

Record of Decisions

Attendees:

Borden McLellan Tom McLaughlan Sandra Muir-Russell Scovil Brown – Association President

The meeting was held at the Train Station in Sussex, NB

| G '-1 | ITEM | ACTION |
|--------|--|----------------------------------|
| Serial | ROD Reviewed | Approved |
| 1 | CD of the Trooping of the Colors, 1963 is available | Info. |
| 3 | Heritage Branch Visit Guy Tremblay and Andree Godin conducted a tour of the Museum and had positive comments. | Decisions to proceed is required |
| | Recommended that we join the Council of Archivists due to the amount of valuable papers that we hold. | |
| 4 | Visitors 600 to date | Info |
| 5 | Finances To date; \$1500 – Heritage Branch \$1000 – Ian Haldane \$279 – CD Sales | Info |
| 6 | \$93 - Donations Fund Raising - Flea Market/Balloon Fest Application accepted and plans are under way. | Info |
| 7 | Staffing Two summer students only. Kayleigh leBlanc (HRDC) finishes 18 Aug. Sean McLaughlin (PEP) finishes 25 Aug 06. Summer student system is not working and AMNB will be making a presentation to Guy Tremblay Heritage NB to amend or fix the situation. | Info |





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| 8 | Volunteers | Action |
|----|--|---------------------------|
| | As a result of working with the Cadet parents | F/u from the committee is |
| | organization a number of volunteers for the museum | necessary. |
| 9 | manationvailable. | |
| | Jean Maxan – Hand made jewelry – loan | Info |
| | Barbara Lowerson – Military History books | |
| | Mary Bickerton – History books | |
| | Rolf Jackson – photos of PL I and newspaper articles | |
| 10 | Display Cases | Info. |
| | Covers completed and installed | |
| 11 | TQMS Myers | Info. |
| | Display of Mention in dispatches and other artifacts | |
| | established. | |
| 12 | Museum sign | Info. |
| | After negotiating with the Town of Sussex our sign was | |
| | put back up and will remain up for the foreseeable future | |
| 13 | NB Rangers. | Info |
| | We will continue to assit the NB Rangers in maintaining | |
| | there few artifacts at the useum. This has reduced the | |
| | friction with those members considerably. | Action. |
| 14 | Press Releases. | Action. |
| | This type of advertising is necessary for all future events. | |
| | Further discussion is required and a PR plan developed. | |
| 15 | Future planning. | Action |
| | The Mission Statement and Museum Objectives needs to | |
| | be completed and implemented. | |
| | Town Manager is still supportive of an ACOA | |
| | application and will assist the BP for the museum. | |
| 25 | Next Meeting TBC | |
| | - | |

PROPOSED AGENDA MUSEUM COMMITTEE MEETING 8 August 2006 7:00 PM

1. Administration

- a. A CD of the 1963 Trooping of the Colors was made.
- b. We were visited by Guy Trembley and Andree Godin from the Heritage Branch. They were pleased with what they saw and heard. Tom gave an excellent tour.
- c. Heritage Br. and sponsoring a Textiles Course in Moncton on Aug. 21 and I will attend.
- d. We have had 600 visits (to date) to the museum in 2006.

2. Finances

- a. We received \$1523 advance from the federal government for the HRDC student wages
- b. Rec'd \$1500 grant from Heritage Branch for any expenses
- c. Rec'd \$ 1000 from Ian Haldane, and a letter.
- d. From sale of CD's: \$279.
- e. From the donation box: \$93.43
- f. Balance on hand as of now: \$7512.46
- g. Bank Deposit Card is too much trouble to apply for
- h. Our Canada Revenue Receipt stamp is badly needed
- i. Sussex Area Community Foundation has made its first awards.
- j. Fund Raising plans for Balloon Fiesta weekend: Tom M.

3. Staffing

- a. Kayleigh LeBlanc (HRDC) is finished on 18 August
- b. Sean McLaughlin (PEP) is finished 25 August.
- c. Tom has perhaps found some new Volunteers!!!
- d. None of the small museums are satisfied with the system of getting summer grant students. It just isn't working.

e. AMNB is making a presentation to Guy Tremblay for all of us.

4. Museum Displays

- a. Special Events for 2006
- b. What MESSAGE do we want visitors leave with?
- c. Covers for mannequin cases done
- d. WW II hat badge for WO Zinck to give RC Museum
- e. CHIN: will have another intern to photograph and enter artifacts. Do we participate again?
- f. Andree wants us to get in contact with, and join, the Council of Archivists because of our extensive collection of very valuable paper materials.
- g. Jean Maxan has loaned us two pieces of jewelry for the summer.
- h. Barbara Lowerson, Sackville, has donated 4 books on military history. Deed of Gifts has been signed.
- i. Mary Bickerton has donated 4 Hussar books. Deed of Gift has been signed.
- j. Rolf Jackson has donated a picture and newspaper clipping about Princess Louise I. Deed of Gift has been send.
- k. Tom created a display of things from TQMS Myers. Deed of Gift has not been sent yet.

5. Grants and Applications

a. We rec'd \$1500 for our infrastructure grant, and can get this again, as long as the government provides funding.

6 Database

a. nil

7. Public Relations

- a. Press Releases should be made in advance of our Special Events
- b. Our Museum sign was put up about July 10. Michael Cummings seems more positive now.
- c. Downtown business Association website material not done yet.
- d. We have been assisting the NB Rangers in placing their display items in their case. Relations have improved.
- e. In Sept. we need to plan our Nov 11 activities.
- f. Moncton Museum raised \$20,000 with their "Evening With Alex Colville" event.
- g. We need to hold a high profile Annual General Meeting.

8. Planning for the Future

- a. Mission statement and objectives
- b. New building or location for the museum
- c. Michael Cummings is still prepared to assist in an Application to ACOA for funding for a new building.
- f. I had another call from Lisa Killam concerning her husband's Service number. Can we help?
- g. other