

## **PEMBROKE HERITAGE MURALS© since 1989**

**November 4<sup>th</sup> 2020**

**Meeting was held in the backyard of Dennis Corrigan**

**PRESENT:** Pamela Dempsey, Jane Kielman, Lloyd Raglin, Dennis Corrigan

**REGRETS:** Councillor Brian Abdallah

**AGENDA:** MOTION by Jane APPROVED

**MINUTES:** October 7-8 MOTION by Dennis APPROVED

**CORRESPONDENCE:** \*circulated in advance, read only if necessary

### **FINANCIAL REPORT:**

#### October Report:

One expense signed off for \$41.60 to Pam: postage, M&R supplies [petty cash].

Committee discussed the Reserve Fund and decided to move \$3,000.00 from the General Account to Reserve.

This will leave PHM with approximately \$1,600.00 to start 2021.

The Reserve Fund will then be \$25,462.52 by year's end and before 2020's interest is added.

MOTION by Jane APPROVED.

### **BUSINESS ARISING:**

#### List of Murals & Replacement Value:

Lloyd agrees we must increase the values on all murals as the cost of building materials, paint, supplies, exterior signboard etc has gone up in price significantly since we updated this November 2015.

Jane asked how much we spent on 'The Mayors of Pembroke' this year, for example.

\$973.69 on sixteen portraits and the storyboard

\$402.56 for six metal DO NOT ENTER signs for 'The Timber Raft'.

Pam suggested we start with an increase of \$5,000 for all thirty-four murals and go from there.

Committee discussed this and agreed.

We will consider the increase during the January inspection, and finalize values at our February meeting.

#### Renfrew County Museums Network:

Dennis reports that we finally have a new image uploaded to the RCMN site: 'The Timber Raft'. It has been very 'frustrating' and 'complicated' as our password needed to be replaced. Then we had to wait for the image to be approved. Dennis spoke with Blue North Studio again and Jeff uploaded the image for us.

***Thank you Blue North Studio.***

Pam said she will contact the RCMN Chair & Board and ask why this simple action is so difficult to do.

***Thank you Dennis.***

Other:

Pam reports she has been made aware that Steve Sipocz, Chair of the OVHS, has taken our suggestion and installed heat elements inside the drain pipes at the Champlain Trail Museum. Hopefully this will slow the damage to 'The Pioneers of Pembroke Township 1820-1850'

Jane reported she checked the 'Millenium' mailbox today. All the magazines were damp; she will replace all of them tomorrow. *Thank you, Jane*, for looking after the mailbox this year.

Lloyd has been dropping by 'The Timber Raft' all summer, keeping an eye on it for PHM.  
*Thank you Lloyd.*

The Murals Committee appreciates the Parks & Recreation summer staff for picking up garbage at this site all summer. *Thank you.*

Pam reported there is a possibility we have a person interested in being an Artist's Assistant next year: a young man who attends Algonquin College. She will ask Jana Jaros and Jayne DeRoy for other suggestions. Committee discussed the need to have two professional artists next year and one or two assistants.

We will discuss an hourly rate for the Artist Assistant position in February/March.

Pam: it's been a difficult year to accomplish what we normally do.

Jane asked when repairs to the Cogeco building will be done.

Pam; don't know but we must repair 'The Great Fire of 1918' once repairs are completed.

**NEW BUSINESS:**

There will not be a January meeting, instead the murals will be inspected and the increase in values will be discussed then.

A location for the February meeting will need to be planned if the COVID 19 restrictions are on-going.

Adjourned: 5:15pm

Next meeting: February 3<sup>rd</sup> 2021

*Touring murals is a safe activity.*