

PEMBROKE HERITAGE MURALS © since 1989

November 6th 2019 @ 4:30pm

PRESENT: Pamela Dempsey, Jane Kielman, Lloyd Raglin,

REGRETS: Dennis Corrigan, Councillor Brian Abdallah

AGENDA: Correction - Business Arising: date should be October 2nd
MOTION by Jane, APPROVED

MINUTES: October 2nd
MOTION by Lloyd, APPROVED

CORRESPONDENCE: *circulated in advance, read only if necessary

FINANCIAL REPORT:

Pam reviewed October:

Terry Lapierre advised that the deductible is generally \$25,000.00, depending on the claim.

Discussed how much to move to the Reserve Fund. Decided on all funds in the General Account save for \$1,000.00 to be transferred to 2020's Budget. This will be approximately \$5,758.00.

Lloyd asked when the Strategic Partnership Agreement expired. Pam replied 2020.
He also said it would be good to have more interest on a larger Reserve Fund by end of 2020.

Jane asked what if we spend more than what we have in the General Account next year. Pam replied invoices will be paid: the Treasurer will deduct what we owe the City from the Reserve Fund. It happened once in the past as we did not raise enough for 'The Pioneers of Pembroke Township 1820-1850' in 2008.

MOTION by Lloyd, APPROVED

BUSINESS ARISING:

M&R work since October 2nd:

October 9th several large branches were cut and or trimmed at 'Marching Toward The Millennium' mural site. Permission was obtained from Ron Conroy. PHM hired Chad Lafreniere: Lloyd & Pam on site with him.

October 9th Lloyd, Jane and Pam cleaned up 'The Timber Raft' site and applied sealer to the front timbers.

Lloyd checked 'The Pioneers of Pembroke 1820-1850' mural. There is still flaking along the two drain pipe areas and some on the right side of the mural. Pam messaged the Curator and reminded them to clear the roof drains once the leaves are down and before winter.

October 29th Pam noticed that one of the meter posts had not been cut down in May: located at 'The Great Fire of 1918' mural. Often it is not visible with the Cogeco cube van parked in front of the building. Pam notified Matt Walsh right away and asked for it to be removed before winter sets in: they missed it. We paid for it in May: see May 3rd quote and May 20th invoice. The weeds were cut down end of August by Cogeco's Management.

NEW BUSINESS:

We will conduct our annual Inspection of Murals & the annual Inspection of Original Paintings in January 2020.

Pam: The updated M&R Report that was done & circulated in October was missing a piece of information to 'The Timber Raft' description of work done this summer. It's been added to the master document which will be updated in January after the inspection. Missing: sealer applied to the front timbers.

Jayne DeRoy advised us early October that she was moving and to collect PHM's souvenirs. Dennis & Jane collected the souvenirs and display stand, all currently at Pam's house. Jayne will not have room for them in the new store. She spoke with Lou Hammil and he's interested in selling them for us. We agreed to wait until the New Year before speaking to him.

We signed a *thank you* card for Jayne & Megan.

Original Paintings Rotation:

Pam said she had finally decided which paintings to rotate this time: 'The Old Gas Pump', 'The Ice House', 'The Pointer Boats' will be removed from Irving Big Stop. They will be replaced with three from storage: 'A Celebration of Rural Living', 'Thomas Pink 1841-1925', 'A Century of Service 1896-1997'. The first three will be cleaned, wrapped and put into storage.

Andre Leclair, Manager of Irving Big Stop, signs an Agreement with PHM each rotation accepting the loan of ten original paintings that are listed with values and sizes for their insurance purposes.

Pam will update PHM's Original Paintings Inspection Form: Values & Location and submit to the Treasurer for our insurance purposes.

The 2020 meeting dates were circulated mid-October. We agreed the first meeting will be February 5th. Lloyd wondered if we could change the day we meet so Dennis would be able to attend. Pam said Tuesdays are out due to Council & Committee meetings. Mondays possible but could run into long weekends. We will ask Dennis. Lloyd suggested we might need to change the time we meet for Brian: winter driving from Deep River could be difficult.

Other:

Pam will merge our Correspondence & Financial Reports for November & December. There will be very little activity in this period.

Pam will be submitting a 2019 Year End Report to Terry Lapierre CAO before December 31st.

Pam thanked the Committee for their hard work and commitment. It's been a difficult and frustrating year. We look forward to 2020 with two Artists restoring our murals.

Adjourn: 5:30 pm

Next meeting: February 6th 2020