

Creston & District Historical and Museum Society

Meeting Agenda

***Special Meeting - Thursday October 19, 2023 -Carr Building**

We acknowledge that we meet on the unceded traditional territory of the Yaqaan Nukiy within the Kutnaxa Nation.

Present: Todd, Ian, Bunnie at distance, Brenda, Ian, Jim, Jason (President) Brenda (Rec. Sec.)

Jason called the meeting to order at 6:02

Jim motioned to accept the agenda and Todd seconded. Carried Unanimous.

Update on Murphy collection: Brenda said the Museum received a letter from Bernie Meeks indicating that if we do not remove the Murphy equipment he will begin charging \$400 per month for rent. Jason said that Bernie is out of the country for some time and will be back mid December. Jason will attempt to contact him. Apparently the equipment is in pieces in Bernie's hay shed but there is a drawing that shows how it's all put back together. Doug Smith has cedar siding on his property that the Museum purchased for the Murphy project and wants it removed as soon as possible.

Jason added a quick update that he had a meeting with the mayor and the town is 100 percent behind us in regard to hiring Tammy back as soon as possible.

Jason said he has spoken to Tammy and she is very excited about returning to work with the prospect of a new Board. An outstanding question will be would Alyson Small be interested also in returning to the Museum. We will broach the subject when Tammy is back.

Review of the DRAFT employment agreement.

- Move the two week Christmas closure to the Annual Leave Section

- Increase the sick days to 16 which includes the 6 days allocated by the BC Labor Law.
- All agreed to the yearly salary and bonus as a sign of good faith. Start date to be negotiated.
- The vehicle use is a bit complicated but an increase to \$75 per month is in order.

Brenda to make the adjustments and forward to Jason.

Rita Patstone agreement. Lou made this an open ended agreement. Note: If Rita is our accountant we will need to find someone else to be the auditor. Todd to work directly with Rita and the systems she has set up for us.

Future notifications and announcements on the website and facebook? To discuss further when Tammy returns.

Ian motioned to purchase the yearly 14" Remembrance wreath. Todd seconded. Carried unanimous. Ian to pick it up when ready.

Future discussion and decision will ensue around potential of using software to manage the membership issue.

Regular Society Meetings now to be scheduled: Next meeting November 14 at 6 PM.

Jim motioned to adjourn the meeting at 7:15.

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Meeting Agenda

November 14, 2023 Carr Building

This meeting is taking place on the unceded traditional territory of te Yaaqan Nukiy within the Ktunaxa Nations

Welcome everyone! And a very warm welcome back to Tammy Bradford!

- **Call to Order/Adoption of the Agenda**
- **Approval of Meeting Minutes from October 3 and Special Meeting Minutes October 23, 2023**

Continuing Business:

- **Financial Report: Todd/Tammy**
- **Report out on Membership List Contacts: Jim, Bunny, Jason**
- **Removal of Murphy Farm Equipment from the Meeks Property/Storage of said items: Jason**
- **Booking of appointment at Credit Union for Signing Authority Changes**
- **Operational Audit as proposed by Lou Knafla: Jason**

New Business:

- **Disposition of Lumber on the property of Doug Smith**

Reports:

- **Manager's Report**

(Other Items for future Meetings - Review of role of Grounds keeper(cost of cat food), Creation of a Grant Calendar, Strategic Planning Session/Roles and Responsibilities, Online Registry Update, Future Role of Reconnect Tech, Clean up of front entrance, Redesign and clean up of Museum Office, Working Alone, Museum Signage Update, New Exhibits?, Nominating Committee, Potential rehire of Alyson Small)

Meeting Adjournment - Next Meeting December 12