

## Our Lady of Mercy Museum Committee Minutes

Minutes: April 5, 2023

<b>Attendance:</b>	Joanne Rose	Vanessa Glasgow	Marjorie Glasgow
	Emili Fraser	Andrew Bailey – Hibbetts	
	Phyllis Doucette		Pamela Bennett-McLeod
<b>Community Members:</b>	Cindy Coffin	Matt Coffin	Ann-Marie Ballard
<b>Absent:</b>	N/A		
<b>Regrets:</b>	Shirley Squires Penny Spencer		

1. Call to order for meeting was made at 7:00 PM by Chair V. Glasgow. All that were present were welcomed by the Chair.

### 2. Adoption of Minutes & Agenda

*Regular Meeting of March 1, 2023* – a motion was made by J. Rose to adopt the Regular Meeting Minutes of March 1, 2023, seconded P. Doucette. All approved. Motion carried.

*Adoption of Agenda of April 5, 2023* – a motion was made by J. Rose to adopt the Agenda of January 3, 2023, seconded by M. Glasgow. All approved. Motion carried.

### 3. Business Arising

#### a. Sub – Committee Reports

##### ***Museum and Gift Shop***

J. Rose and S. Squires lead this committee. J. Rose reported that the committee has been busy cleaning out areas in the kitchen and the gift shop.

'Salty Sistas' DIY kits and crafts have been created for sale in the museum.

Donations are coming in from a number of sources for items to be sold in the museum.

Twilight 50+ Club is donating a stained-glass hanging quilt for tickets sales.

##### ***Restoration Committee***

V. Glasgow leads this committee. She advised that the report from XXCEL Design to be shared soon regarding the assessment of the structure of the church building.

##### ***Events Committee***

A.M. Ballard and C. Coffin lead this this committee. The group has been busy putting events in a calendar that fills out most of the summer season, including:

*Variety Show Fundraiser for T. Aquinas School* – April 28, 2023. OLMCC will provide bar service and offer a 50/50 draw. Profits from these sales will go to OLMCC.

*Chase the Ace* – Will start on May 7, 2023. The rules were discussed. Players must be 19+, present on site, and have 15 minutes to go to select the ace. The canteen/bar will be open.

Tickets are 3/\$5.00. Minimum jackpot if the ace is selected is \$1000. The sub – committee includes P. Doucette, J. Rose, S. Squires, V. Glasgow, and A. Bailey – Hibbetts.

*Music in the Church* – This will go ahead again this summer season with seven sessions weekly. Passes are available, \$100 for 20 passes, \$200 for 40 passes. This brings the cost of attending from \$10 to \$5 a session.

*Grand Ol' Opry* – June 17, 2023. T. Rose will emcee, Smugglers Cove will be house band. H. McNeil will provide sound system.

*Women & Song* – will occur in mid July.

#### **4. General Business**

##### **a. Board Vacancy**

There is one board position available, and it will be advertised by E. Fraser on social media.

##### **b. Insurance**

J. Rose shared the current insurance payments and deductibles for the structures. She will investigate insurance options and report back at the next meeting.

##### **c. Grant Applications & Applications**

###### **Approvals to Date include:**

LAMPSS Targeted Wage Subsidy for one worker was approved for the extended tourist shoulder season.

PROPEL Summer Workplace. Two students were approved.

Grant Extension, Heritage NL – \$3000.

Community Services Relief Fund – \$ 22 000 to restore church doors and improve accessibility/mobility.

###### **Applications to Date include:**

*Tourism Southwest* – Stipend per day for volunteers (\$25)

*Qalipu Summer Student Placement*

*North Atlantic Petroleum*

*NL Credit Union*

*JCP Reimbursement*

*Young Canada Works*

*Immigration, Population, Growth, & Skills Summer Students*

##### **d. Dinner & a Show**

It was suggested that we offer a dinner and show for the NL production of *Woman of Labrador*. There would be two shows. One would be on a Friday evening with dinner and the show at \$60 per ticket. The other would be a matinee show only with canteen and bar service; tickets would be \$20 – 25.

#### **5. New Business**

Financial Statements were shared for the OLM Complex and Museum for the 2200 tax years as prepared by auditor D. Churchill. OLM Complex has \$67 956 in the bank. OLM Museum has \$37 629 in the bank at the present time. It was motioned by M. Glasgow that with some minor edits the financial statements be accepted. Seconded by J. Rose. Motion carried.

#### **6. Adjournment called by Vanessa Glasgow at 8:45 PM.**