Memorial Meeting

Thurs. May 29, 2014 at 10:00 am

Present: Harry Hayward, Archie Londry, Angus Sneesby, Kathy Sheppard, Stephen Hayter

The meeting was called to order at 10:04 am.

Harry moved the agenda be adopted. Seconded by Stephen. Carried.

Stephen moved the minutes be adopted as amended. Harry seconded. Carried.

Stephen reported that Parliamentary Secretary Erin O’Toole and MP Larry Maguire visited the museum. Mr. O’Toole was presented with a Memorial book and was pleased with the gift and visit.

Kathy moved acceptance of her financial report. Stephen seconded. Carried.

Studio West has been contacted regarding the particulars of the maquette pricing/sales. We are awaiting clarification from Shirley.

Donor recognition and the walking canes discussion have been deferred to the next meeting.

Angus will speak with Michael about finish details on the outer side of the privacy wall- there are tiny holes that can be left or filled with a wash to make the concrete look smoother.

Discussion was had re putting up a billboard to thank all major companies involved in construction.

Stephen moved adjournment at 11:00 am. Seconded by Harry. Carried.

Next meeting will be Thurs. June 12 at 10:00 am or at the call of the chair.