

BMHS Board of Director Meeting Minutes

May 5, 2025

Blue Mountains Historical Society
PO Box 722, Thornbury ON N0H 2P0

Present: Paul Reale, Angie Marritt, Alex Maxwell, Blair Almond. Audrey Deyman

Meeting: L.E. Shore Blue Mountains Library, 173 Bruce Street South, Thornbury ON N0H 2P0

Regrets: Robert Johnston

Agenda	Highlights	Action Items
1. Open Board Meeting <ul style="list-style-type: none">Call to orderAttendanceRoll call and declaration of conflictsApproval of MinutesApproval of Agenda	<p>Paul Reale took the chair and called meeting to order at 6:08 pm.</p> <p>Robert Johnston absent</p> <p>Nothing to report</p> <p>Motion: Be it resolved to approve the April 21, 2025 Minutes Moved: Alex Maxwell Second: Blair Almond Carried</p> <p>Motion: Be it resolved to approve the Agenda for May 5, 2025 meeting Moved: Angie Marritt Second: Audrey Deyman Carried</p>	
2. Finance <ul style="list-style-type: none">Treasurer Report	No financial statement update available	
3. Board Discussion <ul style="list-style-type: none">AGM for 2024	<p>AGM will be scheduled Monday, June 16, 2025.</p> <p>Paul / Alex following up with Marsh Street Centre for the patio for a BBQ</p> <p>Format confirmed that AGM business will be held at 4pm followed by BBQ hosted by Black Angus, bar by Lions Club. Will request Rob Brown to create poster, outlining 2 speakers. Paul to confirm Robert Burcher and Blair will speak.</p> <p>Call for Directors to be posted in Blue Mountains Review. Paul following up with Linda W.</p> <p>Updated Bylaws reviewed; Angie will update with final edits.</p> <p>Motion; Be it resolved to approve Bylaws to present for final approval at the AGM</p>	<p>Paul Reale / Angie Marritt</p> <p><i>Action: Paul following up with Rob Brown and Linda W</i></p>

<ul style="list-style-type: none"> Proposed Project: July 1 Parade 	<p>Moved: Alex Maxwell Second: Audrey Deyman Carried</p> <p>Discussion about choosing 10 – 12 business locations between Clarksburg and Thornbury and work with the town to create the signage with the information included on the signs</p>	<p><i>Action: Paul to follow up with Tim Hendry</i></p>
<p>4. Carry Forward Business</p> <ul style="list-style-type: none"> Interpretive Signs BMHS Website 	<p>Deadline to provide updates to Alessia regarding the main street in Thornbury / Clarksburg is June 1</p> <ul style="list-style-type: none"> Paul is looking into Osborne's TV and Pyatt Hardware Store Angie will contact Wayne Watts to see if he has any information on former businesses on the main street in either Clarksburg or Thornbury <p>Continue to provide content to Blair for the website</p>	<p><i>ACTION: BOD</i></p>
<p>5. New Business</p> <ul style="list-style-type: none"> HODG Grant Application 	<p>Paul / Angie to review the application criteria</p>	
<p>6. Open Discussion</p>		
<p>7. Closing</p> <ul style="list-style-type: none"> Next Meeting Adjournment 	<p>Date: May 26, 2025 Time: 6:00 – 8:00PM Location: Blue Mountains Library Motion: Be it resolved that the meeting be adjourned at 7:46pm Moved: Audrey Deyman Second: Angie Marritt Carried</p>	

Chair of the Meeting –

Secretary of the Meeting –