

D R A F T

McKellar Historical Committee

Minutes

August 31, 2016

MEMBERS

PRESENT: Irva Stewart (Acting Chair), Joyce Hopkins, Jean Kingston, Debbie Zulak, Ted Stroud, Kathryn Plunkett, Carolyn Phillips,

REGRETS: Vivian Moore, Elaine Hotchkiss, John Moffat

1st resolution (16-15)

I. ACCEPT MINUTES

Moved by Kathryn, Seconded by Carolyn, that the minutes of the meeting held June 1st, 2016 be accepted as circulated. Carried

II. DECLARATION OF PECUNIARY INTEREST - None

III. VISITORS - none

IV. CORRESPONDENCE

Joyce reported that the Barb Kerr expo Wed Oct 19 from 10 to 2. \$20. For a table.

Marianne Bourgeois from the Parry Sound Museum is putting on a schools exhibit from Mid Sept, to end of November. They are interested in borrowing items from our museum to be displayed in the exhibit, A loan agreement has been prepared to safeguard the items and ensure that they be returned.

V. REPORTS OF MEMBERS

Joyce has bought bubble frame for Hardie Family for \$28.25. She also reported that during Harvey/ Ball Reunion held this summer, 19 people visited the museum. This had resulted in several donated articles to the museum. Joyce is unable to open the Museum this Saturday and Kathryn has agreed to cover this time slot. Some residents from Belvedere will visit before the end of Sept. Several photos have also been donated.

Jean reported a security issue in manning the Museum at night alone. Due to the light switch being located by the Post office door, it makes a problem of exiting through the lakeside door in the pitch dark. There is not enough lights on the outside of the building at this point and there is difficulty locking the door with the key. It was agreed that we no longer have evening hours

VI. MOTION AND NOTICE OF MOTION

Moved by Joyce, seconded by Debbie, that we enter Barb Kerr Lifestyle Expo and approve the \$20.00 registration. Carried (16-16)

Moved by Joyce. Seconded by Kathryn. That the historical agree to LOAN various items listed for the school exhibit for the West Parry Sound Museum from Mid Sept, to mid December 2016 subject to the "list of items requested", condition reports and loan agreement discussed by the Historical Committee.
1 abstention. Carried (16-17)

Moved by Jean, seconded by Debbie that we reimburse Joyce for the picture frame in the amount of \$28.25. Carried (16-18)

Moved by Ted, seconded by Carolyn that we change the hour of the Historical Committee meeting from 6 pm to 6:30 pm on the 1st Wednesday of the month. Carried (16-19)

Moved by Joyce, seconded by Jean that we purchase the Church, Minerva Lake and River Drivers plaques from McDougall Signs in Waterloo as per their quotation of March 7th. Carried (16-20)

Moved by Ted, seconded by Kathryn, that we purchase a detachable "open" sign for the museum door. Carried (16-21)

VII. UNFINISHED BUSINESS

*website - Joyce is to get the instructions to Jean.

*Plaques We did not the the Canada 150 grant but it was agreed that we go ahead with the plaques for the Church, Minerva Lake and the River drivers. Joyce is to email copies of the quotes to committee members.

*digitized photos/records - In September we should get back to photographing the records at the P.S. Museum.

*road names/landmarks history and origin - Nothing to report
Signage for Manitowaba St. Council is in agreement and we are awaiting the signs

*McKellar Elders Book - ongoing

*local barn inventory - continuing to add photos. Move the display to beside the museum for fair day.

*Hemlock Church - two proposals are being requested by council.

*stories - nothing this month.

*Genealogy workshop ongoing

*Travel Mystery Tours/Heritage Room tours - on going

*Driving Tour - ongoing There was a suggestion that signs be posted showing the locations of original homesteads.

* Intern - no applications were received but the township will continue to pursue.

*Volunteer Roster - for fair day. 10-11 Joyce 11-12 Jean, 12-1 Debbie, 1 - 2 Kathryn, 2-3 Irva and 3-4 Vivian

VIII. NEW BUSINESS

Suggestion the we mount a detachable sign under the EWHR sign indicating Museum is open. Christmas Event to be added to next agenda.

IX. ADJOURNMENT

Moved by Carolyn, Seconded by Ted that we adjourn at 7:38 pm. Carried (16-22)
Next meeting Oct. 5, 2016