

McKellar Historical Committee

March 4, 2015

MINUTES

MEMBERS

PRESENT: Vivian Moore, Irva Stewart, Debbie Zulack, Carolyn Phillips, John Moffat, Jean Kingston, Ted Stroud

REGRETS: Elaine Hotchkiss, Joyce Hopkins

- I. Moved by, Carolyn, Seconded by Debbie that the minutes of the meeting held February 4, 2015 to accepted as circulated. (15-5) Carried
- II. DECLARATION OF PECUNIARY INTEREST - none
- III. VISITORS - none
- IV. CORRESPONDENCE
Copy of letter approving the hiring of an intern.
- V. REPORTS OF MEMBERS
- VI. MOTION AND NOTICE OF MOTION
- VII. UNFINISHED BUSINESS
 - *website - Discussion on the email from Donna Haslehurst regarding a discrepancy in the dates of the first marriages.
 - *digitized photos/records - Discussion of the display of the Voters list of 1894. It was felt that the original should be on display and not a photocopy. Carolyn will interview her mother and Vivian will accompany her on a visit to May Ball.
 - *plaque - Jean will run the wording by the church members.
 - *road names/landmarks history and origins - nothing to report
 - *McKellar Elders Book - On going
 - *local barn inventory - On going
 - *lumberjack memorial - nothing to report
 - *Hemlock Church/Broadbent Church - Anne and David Moore had taken the things out of the Hemlock Church and stored in the Church. It was felt that it should be stored here in our storage area.
 - *stories
 - *Intern Position - Ad has been in the paper but there is nothing to report.
 - *Kids Day
- VIII. NEW BUSINESS

Christmas Past - Suggestion that a history of the houses involved in the event should be prepared as part of the advertising. Vivian suggested a "bed turning" in conjunction with the event.

Moved by Irva seconded by Jean that we agree to hold the Christmas Past event tentatively on Saturday, December 5th and to be revisited again at the September meeting. (15-6)
Carried.

Vivian to book the hall for that date.

Next meeting April 1st at 6 p.m.

IX. ADJOURNMENT

Moved by John, seconded by Ted that we adjourn at 7:30. Carried