

MINUTES
McKELLAR HISTORICAL COMMITTEE MEETING
APRIL 4, 2012.

MEMBERS:

PRESENT - John Moffat, Joyce Hopkins, Ted Stroud, Tamara Black, David Turner, Irva Stewart

REGRETS - Evelyn Moore, Vivian Moore, Jean Kingston

I.) Minutes of the February 1, 2012 meeting, were accepted. Moved by Joyce Hopkins, seconded by Dave Turner. (12-09)

II.) No declarations of pecuniary interest were made.

III.) Visitors - Intern - Kelsey Ward

IV.) **CORRESPONDENCE:** Nadine Hammond of the West Parry Sound District Museum will be attending as a guest at the May meeting.

V.) **REPORTS OF MEMBERS:**

Kelsey provided a written report on file. She reported that she has completed the template for the bookmarks which will be handed out as a free incentive and promotional tool.

Kelsey reported that in the past 2 months the Heritage Room has had 69 visitors, and 2 of the cards were purchased.

She reported that the pamphlets are complete and will be printed this week. She continues to catalog the artifacts, and has been able to begin bringing the codes and storage format up to Ontario Museum Standards while still using the Excel program.

Kelsey has been in discussions with 'Franklin Tint' to move forward in obtaining UV protective film for the windows.

Kelsey reported that the Heritage Room has received a substantial donation from the Agricultural Society. The donation is a handmade cabinet, crafted by Garnett Vowels. The cabinet features numerous artifacts from the McKellar Fall Fairs over the years, with objects dating back to 1922.

Kelsey is contemplating a Public School art contest. More information will be forthcoming.

Joyce Hopkins reported that she has had a poster completed for the Heritage Room, as well as an historical photo of the village which she has had blown

up to a large size.

Joyce is currently collecting photographs of the past postmasters/mistresses for a display with the original postal box.

Tamara Black reported that the budget request was submitted to Council.

John Moffat reported on some of the historical road names and the origins of the names. A copy of his report was copied by Kelsey.

VI) **MOTION and NOTICE OF MOTION:**

VII) **UNFINISHED BUSINESS:**

The McKellar Historical Committee will keep the following items in mind as ongoing or future projects;

*website - Ted continues to work on the website.

*digitize photos/records - Kelsey is currently completing.

*plaques - Kelsey has the application for the Ontario Heritage Trust, which will pay 50%, up to \$400, for a plaque. Next steps will be to get some suggested wording for the plaque as well as pricing/suppliers.

*road names/landmarks history and origins - John Moffat will document these once he is provided with the maps. Kelsey will provide copies of the maps.

*McKellar Elders Book - Joyce continues to work on this.

*Window film - Kelsey is pursuing.

VIII) **NEW BUSINESS:**

IX) **TASKS TO BE COMPLETED:**

Thank you notes should go out to The Agricultural Society and to Artistic Endeavours for their contributions to the Heritage Room. Kelsey will get two of our historical cards from the Heritage Room to be used for this purpose.

X) Moved by John Moffat, Seconded by David Turner, that the McKellar Historical Committee adjourn. (12-10)

Next meeting to be at 6:00p.m. on May 2, 2012 in the Council Chambers.