

**MCKELLAR HISTORICAL COMMITTEE**

**MINUTES OF MEETING OF AUGUST 1, 2012**

**MEMBERS:**

Present – John Moffat, Ted Stroud, Irva Stewart, Vivian Moore, Jean Kingston, Joyce Hopkins

Regrets – Tamara Black, Dave Turner

I) **Accept Minutes:** Moved by Jean Kingston, seconded by Irva Stewart that the Minutes of the Aug 1, 2012 meeting, be accepted. (12-17) Carried

II) **Declarations of Pecuniary Interest:** None

III) **Visitors:** None

IV) **Correspondence:** None

V) **Reports of Members:** Kelsey was unable to attend but left her report, see attached. Some points discussed, more discussion at next meeting.

Joyce submitted a verbal report, ie Kelsey and Nadine Hammond are looking into insurance for a possible outdoor display. Joyce continues to work on the photo collages for the 3 area churches. Nelson Ward and Lloyd Smith have agreed to be in the Elder book, Joyce now has about 20 people who have agreed to be interviewed.

VI) **Motion and Notice of Motion:** Moved by Irva Stewart, seconded by Ted Stroud, that after much discussion we are voting to turn down the suggestion brought forward by Kelsey Ward that the Heritage Room be used as a Tourist Information Centre. We don't feel that is the best use of our limited resources at this time. (12-18) Carried

VI) **Unfinished Business:**\*website – see Kelsey's report

\*digitize photos/records

\*plaques –see Kelsey's report

\*road names/landmarks & history & origins-John continues to work on this

\*Elder Book – see above

\*Walking Tour Book – a new cover was displayed by Kelsey which she had printed at Staples, but there was an error in the front page (copyright info) which made that copy unacceptable. Ted is still to get the original from Dave Moore.

Vivian & Joyce will try to have a few afternoons in the Heritage Room to replace dry mounted signs and other small jobs to complete for Fair Day.

VII) **New Business:** Discussion ensued from Kelsey Ward's submitted report re Tourist Info Centre. See above for motion made.

We set a schedule for manning the Heritage Room on Fair Day. Joyce, Ed, Vivian, Jean, Irva/Dave and ending with Joyce. Joyce will open & close the room for the day.

VIII) **Adjournment:** Moved by Jean Kingston, seconded by Ted Stroud, that the meeting of the McKellar Historical Committee be adjourned (12-19) Carried.