

D R A F T

Historical Committee

Minutes

February 4, 2015

MEMBERS

PRESENT: Vivian Moore, Joyce Hopkins, Ted Stroud, John Moffatt, Debbie Zulak, Carolyn Phillips, Elaine Hotchkiss, Irva Stewart

REGRETS: Jean Kingston

1. Moved by Debbie seconded by Joyce that the minutes of the meeting held January 7, 2015 be approved. (15-03) Carried.

11. DECLARATION OF PECUNIARY INTEREST – none

111. VISITORS – Garnet Vowels

Garnet spoke to us regarding the McKellar Agricultural Society. He agreed to have his talk recorded. The Society was started 141 years ago and was officially Founded in 1875. It was held in the square and the roads where used for races etc. Over the years the schools participated in the Parade. This year they will celebrate their 140th Anniversary. Between Leonard Moffatt and Garnett Vowels they have been Secretary-Treasurer for 75 years.

IV. CORRESPONDENCE

An e-mail has been received from Donna Haslehurst re our website. Vivian will forward a copy of this to each of the members.

V. REPORTS OF MEMBERS

Joyce had a phone call from the Bronze plaque people re our plaque. She will follow up with this.

Vivian reported that Nadine at the Museum is taking our e-mail to the Board.

Vivian has printed off some copies from the Ontario Heritage Trust on plaques and how the wording should be recorded etc.

Joyce reported on the workday and thanked everyone for their work. A lot was accomplished.

Joyce also had a print off of the Meteorite that was found in Hurdville and is in the Rom in Toronto.

Debbie reported that the money has come through for the Intern and the position will be advertised shortly.

V1. MOTION AND NOTICE OF MOTION

V11. UNFINISHED BUSINESS

*website – Ted has put more articles on the website

*digitized photos/records

*plaque – we decided that we should leave off the last two sentences

The wording should be:

The Church was built on land donated by the Samuel Armstrong family in 1869 by the men of the community under the leadership of Henry Watkins, head carpenter. In 1870, the McKellar Methodist Church was completed. The first permanent minister was Rev. Samuel Tucker. The first Trustees of the McKellar Congregation of the Methodist Church of Canada were Samuel Armstrong, John Armstrong, David Patterson and Charles Stewart. When Church Union took place in 1925, the Church became McKellar United Church.

The Original Photo of the Church is to go above the wording.

We are going to ask Jean to take the proposed plaque to the Church Council.

*road names/landmarks history and origins

*Mckellar Elders Book-ongoing

*local barn inventory- Joyce and Becky have met and are dividing up the barns that need to be done.

*lumberjack memorial- ongoing

*Hemlock Church/Broadbent Church-no report

*stories-John gave us a couple of stories, One on the Blacksmith Shop and one on the Lakes.

V11. NEW BUSINESS

March Break Kids Day. Put in unfinished business and do something later On a P.D. Day.

Add Christmas Past to the Agenda for next month.

Next month Gerald Bell will be our Visitor.

Next meeting March 4th, 2015

1X. ADJOURNMENT

Motion to adjourn by Joyce, seconded by Elaine that we adjourn at 7:30 p.m.
(15-04)