

D R A F T

MINUTES

MCKELLAR HISTORICAL COMMITTEE

June 4, 2014

MEMBERS

PRESENT: Vivian Moore, Joyce Hopkins, Irva Stewart, Jean Kingston, Elaine Hotchkiss, John Moffat, Ted Stroud

REGRETS: Carolyn Phillips

- I. Moved by Elaine Hotchkiss, seconded by Joyce Hopkins that the minutes of the meeting held May 5, 2014 be accepted as corrected. (14-10 )
- II. DECLARATION OF PECUNIARY INTEREST - none
- III. VISITORS - Jayme Parton
- IV. CORRESPONDENCE - None
- V. REPORT OF MEMBERS - Joyce's report to be dealt with under unfinished business. A request is to be sent to Leigh to ask custodian to clean floor in museum after the Active Living Fair. Joyce reported on her progress on her search for a laptop. The WWI Album was circulated during the meeting. This was compiled by Evelyn Watkins Moore and organized by Vivian.
- VI. MOTION AND NOTICE OF MOTION
- VII. UNFINISHED BUSINESS

\*website - Updating of website is an ongoing business. Waiting for new laptop.

\*digitized photos/records - Jayme to look into setting up a group on facebook to share our photographs and documents.

\*plaque - Jayme reported that sources suggested last month did not work out. She has since been looking at Australia as a source. Ted has another contact in Ontario to investigate.

\*road names/landmarks history and origins - nothing new to report.

\*McKellar Elders Book - Joyce is still interviewing. This is an on going process.

\*local barn inventory - Joyce reported that due to getting the map for free, they are well below their budget for this project. This is a work in progress. There may be more expenses in connection with the booth at the Fall Fair to promote the barns in the area.

\*lumberjack memorial - still being worked on and Joyce reported on her investigations. She suggested we should start thinking about what wording is going on the plaque.

\*Hemlock Church - The township has assumed the Hemlock Church. St. Stephen's church was discussed. This item to be kept on the agenda until Council has determined what is being done about it.

\*Stories and recorded interviews - John submitted an interesting account of the activities of Bill Moore in connection with the mail and other delivery services in the township .

\*2014 Budget has been approved.

\*Posting Road Names. Awaiting a report from Ted.

\*Reports attached to minutes - Ted was to bring this up to Council. It was decided that written member reports should be recorded as being under separate cover,

\*Genealogy Workshop - This item is to be revisited in September.

\*Travel Mystery tours This item is also left for attention in September.

\*100 Year Anniversary WWI - July 28th has been selected as the day to commemorate this event. A special display including the Album circulated earlier and hopefully some artifacts from Dunchurch is planned. Because there will be no formal meetings during July and August, arrangements for the display can be made via email. Jayme has not heard back from Dave Blemings regarding the materials he was going to lend for the event.

\*Active Living Fair - Historical Committee will be handing out Poppy seeds at the Active Living Fair in honour of the WWI vets.

#### VIII. NEW BUSINESS

Heritage Room Hours - The summer hours are to be Tues and Thurs, 2 - 4 p.m. and Saturdays 11 a.m. - 1 p.m. A roster was tentatively set to cover the Saturdays.

Jayme reported that Karen Birch will be picking up her things that we had on loan next week.

Motion to adjourn by Joyce Hopkins, seconded by John Moffat (14-11) Carried.

Next meeting June 4, 2014