

D R A F T

MINUTES

MCKELLAR HISTORICAL COMMITTEE

MARCH 5, 2014

MEMBERS

PRESENT: Vivian Moore, Joyce Hopkins, Ted Stroud, Irva Stewart, Carolyn Phillips, Jean Kingston, John Moffat

REGRETS: Elaine Hotchkiss

I. Moved by Joyce Hopkins , seconded by Carolyn Phillips, that the minutes of the meeting held February 4, 2014 be accepted as circulated. (14-3)

II. DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS - Jayme Parton

IV. CORRESPONDENCE - None

V. REPORT OF MEMBERS - to be reported under unfinished business

VI. MOTION AND NOTICE OF MOTION

VII. UNFINISHED BUSINESS

*website - John's stories have been scanned but are not yet on the website.

*digitized photos/records - Jayme is up to 1938 in the minute books. No photos as yet.

*plaque - Jayme to contact Mike Laver at Bay Street Graphics. Joyce brought some plaque photos for examples of what we might do for the church plaque.

*road names/landmarks history and origins - work in progress

*McKellar Elders Book - Traveling has been difficult this winter but work will continue.

*local barn inventory - This is also a work in progress. Joyce is starting to get response from people via email.

*lumberjack memorial - The committee was interested in the Laminated plaque as opposed to stone.

*Great North Arrow newspaper - work in progress

*Hemlock Church - work in progress

*stories - No stories this month.

*2014 Budget - Ted will report back when Council approval is received.

*School day trip - Jayme has been working on this and been in touch with the teacher.

*Posting Road Names. Ted is to speak to council about posting the road that runs through the park as Manitouwaba St. since this was its original name.

*Reports attached to minutes - Ted is to bring this up to Council.

*Geneology Workshop - May 3rd or 31st are suggested dates for the workshop. Jayme will confirm. Suggested topics are How to organize material and James Waddell for the second part. Any other suggestions from Committee members are welcome.

Travel Mystery Tours - Joyce has sent out some inquiries.

VIII. NEW BUSINESS -

(1) Agricultural Society has asked to have Jayme set up the Agricultural Society's display from the Heritage room at their District meeting on March 25th. The Committee was in agreement with this.

(2) Hours for Heritage room - continue to do Tues and Thursday. Jayme is looking into summer hours and the manning of the Heritage room during July and August. The possibility of

using the swimming instructor to fill in their hours and the possibility of Committee members taking turns in the Heritage Room on Saturdays were discussed.

- (3) Advertising - Methods of advertising were discussed. Jayme to look into ads in Fun in the Sun, Sideroads and the Parry Sound Horticulture Society's year book.

Motion to adjourn by John Moffat, seconded by Joyce Hopkins (14-4) Carried.

Next meeting April 2, 2014