

MINUTES
McKELLAR HISTORICAL COMMITTEE MEETING
May 1, 2013

MEMBERS:

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

REGRETS – Tamara Black and Kelsey Ward

I.) Moved by John Moffat, Seconded by Joyce Hopkins, that the Minutes of the April 3, 2013 meeting, be accepted. (13-11)
Carried.

II.) No declarations of pecuniary interest were made.

III.) Visitors – Stephen Webb

IV.) CORRESPONDENCE: none

V.) REPORTS OF MEMBERS:

Joyce Hopkins reported on the Heritage Room Self Guided Tour Booklet. She will make a Minor change and then print it herself.

Joyce purchased 2 Headphone sets and 1 DVD Player and has turned in the bill for \$67.71 (\$7.29 under the approved amount). She received 2 Photos of Reg Smith's Barn from Mary Thompson and she will talk to Reg about these. Joyce was in contact with Stone Siku Studio re stones for the Lumberman's Memorial. She will go out there and take pictures of them and bring them back for us to see.

Vivian reported that she had gotten a blanket box and a quilt from Lynda McKowen Piche and a table from Judith Tait.

Stephen told us that Shawn had ordered a Document Camera so he can document everything in the Heritage Room.

Stephen spoke on the Digital Recorder and said if anyone wanted to sign it out just send out an e-mail to everyone and when it comes back he will e-mail everyone that it is available again to be taken out.

He priced out the Walking Tour Booklet from Minute Man.

Prices are 100 - \$178.00 plus tax.

200 - \$385.00 including tax and 225 - \$432.00 including tax. He will check prices with Taurus and he will also update the last ones before he sends them.

Moved by Jean Kingston, seconded by Joyce Hopkins, that Stephen will get a price from Taurus and then make a decision on where to get the Walking Tour Booklet published and order 200. (13-12) Carried.

Stephen is also going to check into getting horseshoes available for signing out of the Heritage Room.

Ted Stroud again suggested that we start having people come to our meetings to talk on what they remember about the Township.

Jean Kingston brought up about Geo-Cache. Jean suggested that the Heritage Room could possibly be one of the sites. We need to find someone in our area who is doing this already.

Vivian brought a letter forward. Two members of the Community have requested to be on the Historical Committee and that the committee decided to invite both persons to the next meeting as a guest with a motion to follow at that meeting.

VI) UNFINISHED BUSINESS

Doors open - Stephen is working on having an open market with our area market vendors.

Joyce Hopkins will attempt to convince a member of the community to attend our next meeting to tell us some stories of McKellar past.

VII) NEW BUSINESS

VIII) TASKS TO BE COMPLETED

IX) Moved by John Moffat, seconded by Jean Kingston, that the McKellar Historical Committee adjourn. (13-13)

Next meeting to be at 6:00 p.m. on Wednesday, June 5, 2013 in the Council Chambers.

