

DRAFT

MINUTES

MCKELLAR HISTORICAL COMMITTEE

May 7, 2014

MEMBERS

PRESENT: Vivian Moore, Joyce Hopkins, Irva Stewart, Carolyn Phillips, Jean Kingston, Elaine Hotchkiss, John Moffat

REGRETS: Ted stroud

I. Moved by Joyce Hopkins, seconded by Elaine Hotchkiss that the minutes of the meeting held March 5, 2014 be accepted as circulated. (14-5 )

II. DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS - Jayme Parton

IV. CORRESPONDENCE - None

V. REPORT OF MEMBERS - Vivian reported that she has received a soldiers scrapbook from Evelyn. Vivian has reorganized it and updated it to go into the museum. Vivian's grandmothers wedding dress has been discovered and is in excellent condition. It is currently at the Parry Sound Sewing Centre and will be coming to the museum after we can find suitable materials for display. Joyce circulated her report prior to the meeting which is attached to the minutes. She clarified several items from the report and several items were given notice of motion. Evelyn and Vivian visited the Parry Sound Museum and looked through a number books of records. These were not available to be taken out but they can be photographed and stored on a laptop when we get one for the Historical committee.

VI. MOTION AND NOTICE OF MOTION

Moved by Irva Stewart and seconded by Caroline Phillips, that the Historical Committee cover the costs of laminating a township map onto foam board, cost of a booth in the Fall Fair and display materials for the Barn Project and Heritage Room up to \$150.00.(14-6)

Carried

Moved by John Moffat, seconded by Irva Stewart, that Joyce Hopkins be reimbursed \$27.11 for the cost of hooks and magnetic photo frames. (14-

7) Carried

Moved by Joyce Hopkins, seconded by Caroline Phillips that the Historical Committee use up to \$800.00 from the Special Heritage Room Fund for the purchase of a laptop for use by the Historical Committee (14-

8) Carried

## VII. UNFINISHED BUSINESS

\*website - Updating of website is an ongoing business.

\*digitized photos/records - On going

\*plaque - Bay Street Graphics no longer do plaques but they gave Jamie another source to investigate. Jamie was given the background for the plaque to help her proceed with the investigation.

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

\*McKellar Elders Book - Joyce is still interviewing and Caroline and Elaine volunteered to accompany her on the interviews.

\*local barn inventory - Joyce met with Becky Smalldon and they are arranging to set up a booth at the fall fair to promote the barns in the area and gather information.

\*lumberjack memorial - still being worked on and Joyce is still investigating a plaque.

\*Great North Arrow newspaper - work in progress

\*Hemlock Church - The township has assumed the Hemlock Church. St. Stephen's church was discussed. The diocese still owns the building.

\*Stories and recorded interviews - No stories from John this month. Joyce has resumed her interviewing and there will be a number of recordings that can be stored on the laptop.

\*2014 Budget - Awaiting a report from the council via Ted.

\*School day trip - Jayme has been unable to make contact on this.

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

\*Reports Street attached to minutes - Ted was to bring this up to Council.

\*Genealogy Workshop - North Bay Nipissing Genealogical Society is hosting a seminar May 24th. Vivian has more information if anyone is interested in attending.

Travel Mystery tours Nothing for this year but we can look for next year.

## VIII. NEW BUSINESS

100 year Anniversary of WW I - Dave Blemings has some material to lend for a anniversary display in the Heritage Room. There was discussion on various things we could do to commemorate the event.

Active Living Fair June 7th. - It will go from 10 a.m. until 2 p.m. Volunteers are needed to man the booth and the Heritage Room.

Motion to adjourn by Irva Stewart, seconded by Elaine Hotchkiss (14-9) Carried.

Next meeting June 4, 2014