

DRAFT

MINUTES

McKellar Historical Committee

November 4th, 2015

MEMBERS

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

Regrets: Jean Kingston, Elaine Hotchkiss

I. ACCEPT MINUTES: Moved by Debbie Zulak seconded by Carolyn Phillips that the minutes of the meeting held October 7/15 be accepted as circulated. Carried.

II. DECLARATION OF PECUNIARY INTEREST: None

III. VISITORS: MacKenzie Taylor

IV. CORRESPONDENCE: Joyce had a phone call from Rick Kent saying he was sorry he couldn't make the last meeting but will try to attend in the future.

V. REPORTS OF MEMBERS;

Vivian reported speaking with Kathryn Plunkett regarding her interest in joining our committee. She is a 2 yr. employee of the Kitchener Museum.

Joyce has purchased an easel to display things on. The cost was \$39.52.

Joyce would like to ask Garnet Vowels if he would make us a 4 sided glass case with ultra violet coating or ordinary glass and have it coated with ultra violet. This is for the Wedding dress that is on display in the Heritage Room. We approved Joyce to go ahead.

Barn Project- Jean McKeown has a painting of Tait's Barn at the top of Spring Hill on the Stoneman Property. Vivian is going to talk to her at some point over the winter about donating/lending us the picture of the Barn.

Moved by John Moffatt seconded by Ted Stroud that we pay Joyce \$39.52 for the cost of the easel. Carried

Moved by Joyce Hopkins seconded by Debbie Zulak that we ask the township to waive the fees for the rental of the Community Centre for the Stroud Bridgeman/ TJF Manufacturing Reunion. Carried.

VII. UNFINISHED BUSINESS;

website - MacKenzie has been doing this.

digitizing - MacKenzie has been doing this. Joyce is still getting stories recording Seniors of the Township.

plaque - to be tabled until we can find Canadian site.

Road Names/Landmarks - John gave a history of roads in the Township

McKellar Elders Book - Joyce plans to work on this over Christmas with some mock-up pages to show committee in January.

Local Barn inventory - Joyce & her helpers added a lot of new barns during the Fall Fair with many new contacts ongoing. Joyce's assistance Becky Smalldon is moving to Ottawa and will be missed in the community, but Elaine has stepped in to assist as much as possible.

Lumberjack Memorial - nothing

Hemlock Church - MacKenzie will send a list of items from Hemlock Church to Ann Moore. Debbie to ask Council to remove garbage from back building at the church. Gord Stewart replaced the broken window in the Church.

Stories - John read us a story about John Manitowaba.

Travel Mystery Tour - to be revisited in the spring.

Genealogy Workshop - to be revisited.

Christmas Event - Joyce showed us the Poster for it. This will be put out as soon as we confirm the rest of the info. Homes confirmed are --Ran/Joan Moore; Ed/Dianne Ewing; Katie/Cameron Ward & Colleen Moore. Joyce has enough quilts for the "Bed Turning" and several volunteers for that, also decorating and the tea. Joyce & Vivian will contact those on the list. Displays will be Heather Darlington with her Antique Spinning Wheel; Lynn Desantis to bring her quilt in a frame. Other displays would be Butter Churns, Candle and Soap making; an 1870 Portable Sewing Machine, preserves & samples of hand work. We are to bring things for the centre of the tables as per other years.

Debbie will take tickets at the door. Irva & Carolyn are in charge of the Kitchen. Set up time 10 a.m.

The program will start at 3 p.m. with the United Church Choir and end with Carol singing. MacKenzie will put it on the Website and in the McKellar News

Driving Tour - to revisit in the Spring.

VIII.

NEW BUSINESS

Remembrancer Day - Joyce & Debbie to co-ordinate how we can assist at the Nov. 8th service/tea.

Dale Campbell has saws he would like to donate. Joyce will go and look at them. The signage for the building was discussed. Moved by Debbie, seconded by John that we accept the quote from Bay St. Graphics for the 3 Heritage Signs for price quoted up to \$200.00 including Tax. MacKenzie to order once Municipal and Library complete their request. Carried.

ADJOURNMENT:

Moved by Joyce Hopkins, seconded by Ted Stroud. Carried

Next meeting December 7th, 2015 at 6 p.m.

Joyce will bring in the movie of the Dismantling of the Hurdville Mill and have John commentate on it.