

D R A F T

MINUTES

MCKELLAR HISTORICAL COMMITTEE

November 5, 2014

MEMBERS

PRESENT: Vivian Moore, Joyce Hopkins, Irva Stewart, Caroline Phillips, Ted Stroud

REGRETS: Jean Kingston, Elaine Hotchkiss

I. Moved by Joyce Hopkins, seconded by Irva Stewart, that the minutes of the meeting held 2014 be accepted as circulated. (14-15)

II. DECLARATION OF PECUNIARY INTEREST - None

III. VISITORS - None

IV. CORRESPONDENCE - None

V. REPORT OF MEMBERS -

Vivian had a short verbal report of a pre Confederation violin that has been offered to the Heritage Room by Terry Crandall. This is an exception to the usual practice of only accepting items which have been used in the township. Joyce is going over the previous minutes to find a resolution/discussion of this matter. There is also an item which Evelyn Moore received for donation, which will be picked up when Evelyn is ready for visitors. Vivian also took \$150 from EWM Heritage Room (donations) to the office so they can deposit it to our account & received a receipt.

Caroline had a verbal report of a donated item of a 1894 Voters List from John Macfie which will be placed in the locked cabinet and the copy displayed. She also donated a story of her ancestors, a copy of her great grandparents marriage cert, together with a photo for the WW1 Book. Caroline also spent some time with Bartlett's visiting from England doing Family History research.

John had a story which he gave us for the Heritage Room on the "Red Bridge" which was in the area just south of the Twp yard. He also mentioned the line between the West Rd and The Great North Rd which differs from the sign at Hwy 124 showing that as the West Rd.

Joyce read her report. Garnet Vowels and Gerald Bell also offered to come to a meeting to give a talk of 15min or so on the Agricultural Society and history in general.

VI. MOTION AND NOTICE OF MOTION - None

VII. UNFINISHED BUSINESS

*website

*digitized photos/records - It was reported that Joyce & Vivian will take the camera & computer to the WPSMuseum after mid Nov to start the process of copying the McKellar record books lodged there.

*plaque

*road names/landmarks history and origins

*McKellar Elders Book - May Ball and Mrs. Chisholm are to be interviewed soon.

*local barn inventory - Several contacts have come forward, and several new people have to a discussion on some barn history.

- *lumberjack memorial
- *Great North Arrow newspaper
- *Hemlock Church
- *stories

VIII. NEW BUSINESS -

a) At Ted's request, we discussed the Position Description for the Intern Position and had several additions ie Supervise the EWM Heritage Room 6-8 hrs p/w March to Nov.
Accept, record & complete recording of artifacts accepted by the Hist Comm
Research Historical grants
Removal ie Develop a Heritage Room program template for group visits

b) Christmas Event--we have decided to go ahead again this year on DEC 13 using for a theme "The 145th Anniversary of the McKellar United Church". Joyce will liaise with church members. The other members are to come up with ideas for homes to use, reducing it this year to the church and 4 houses. Any suggestions for houses please let me know. We have come up with the idea of having something going on in each house as you might have seen in the late 1800's & early 1900's such as spinning and quilting. Ideas please!! Karen Birch has a friend with a spinning wheel who may attend.

Please check your pictures of anything which may have happened in the church. An idea for a program at the hall might be to follow "A Sunday School Concert" theme. We will use the same template for advertising as last year so no issues will arise re ins etc.

This is Ted's last meeting as the Council Rep, there was some discussion as to whether he will continue as a member. He will make that decision. He does not need to start over requesting twp approval etc as he was a member before he was a Council Rep.

IX Motion to adjourn by Ted Stroud, seconded by Caroline Phillips (14-16) Carried.

Next meeting - December 3, 2014