

DRAFT

MINUTES

McKellar Historical Committee

October 7, 2015

MEMBERS

Present: Vivian Moore, Joyce Hopkins, Elaine Hotchkiss, John Moffat, Ted Stroud, Carolyn Phillips, Debbie Zulak

Regrets: Jean Kingston, Irva Stewart

I. ACCEPT MINUTES: Moved by Carolyn Phillips seconded by Elaine Hotchkiss that the minutes of the meeting held Sept. 2/15 be accepted as circulated. Carried.

II. DECLARATION OF PECUNIARY INTEREST: None

III. VISITORS: MacKenzie Taylor

IV. CORRESPONDENCE: Joyce Hopkins presented an email from Rick Kent expressing an interest in joining or assisting our committee.

V. REPORTS OF MEMBERS:

Vivian gave a brief report on the very successful attendance in the EWM Heritage Room on Fair Day.

Debbie reported that she got approval from Council to hang new signage on the building. Discussion ensued on wording, size, & colour and MacKenzie is to contact Bay St Graphics for pricing on 2 wall signs, one flat sign for the wall by the main door, and one for the door into the Heritage Room.

Joyce gave her report on discussion with Gray Owl Graphics on having advertising hand-outs made up. She reported a successful day at the Barb Kerr 50+ Day at the Stockey Centre on Oct 7, and also reported on possible visits from several interested groups to the Heritage Room.

VI. MOTION AND NOTICE OF MOTION: None

VII. UNFINISHED BUSINESS:

- website - MacKenzie has been doing this.
- digitizing - MacKenzie has been doing this. Joyce is still getting stories recording seniors

of the Twp.

- plaque - We discussed the most recent billing from Bronze Memorial, in that the company is based in Florida, shipped from Florida & billed in USD with Duty & Handling, which brings the total to approx \$3200. This is far over our budget so we are now looking for another company in Canada to fill this order.
- Road Names/Landmarks
- 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. Joyce is still trying to get photos of the McKeown/Scott/Phillips barn on Armstrong St & Centre Rd.
- Lumberjack Memorial - Joyce is getting quotes & will bring to the next meeting.
- Hemlock Church - articles from the Hemlock Church are now in Heritage Room. Items just need to be arranged in the room.
- Stories - John read us one story about the "Moore Boys".
- Travel Mystery Tour - to be revisited in the spring
- Genealogy Workshop - to be revisited
- Christmas Event - Joyce showed us a sample of paper to use for advertising, and we had a look at the advertising copy. Three homes are confirmed...Ran/Joan Moore, Ed/Diane Ewing & Katie/Cameron Ward. 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.
- Driving Tour - to revisit in the spring

VIII. NEW BUSINESS:

- Thanksgiving Hours - no one is available to open the Heritage Room
- Remembrance Day - Joyce & Debbie to co-ordinate how we can assist at the Nov 8th service/tea.
- Stroud-Bridgeman/TJF Manufacturing Reunion - a suggestion has been made to Ted for an employee reunion. This is to be discussed at the next meeting when Jean can be present.

IX. ADJOURNMENT: Moved by Joyce Hopkins, seconded by Debbie Zulak, Carried.

Next Meeting November 5th, 2015 at 6pm.