

DRAFT

MINUTES

McKellar Historical Committee

September 2, 2015

MEMBERS

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

REGRETS: Ted Stroud

I. ACCEPT MINUTES

Moved by Elaine Hotchkiss, seconded by Irva Stewart that the minutes of the meeting held June 3rd, 2015 be accepted as circulated. Carried.

II. DECLARATION OF PECUNIARY INTEREST - None

III. VISITORS - MacKenzie Taylor

IV. CORRESPONDENCE

V. REPORTS OF MEMBERS

John reported that when visiting Muskoka Heritage Place he met a man named Brown who said his great grandmother was Mary Jane Brown who had been a school teacher at old orange lodge and Mary Jane Lake named for Mary Jane Brown

Elaine reported on her activities with Joyce on the McKellar Historical Car tour.

Vivian reported on a visit from Bob Turpin former school teacher in McKellar.

Joyce reported on visitors and work done in the Heritage room. She also reported on a book that was found in the dump that 125 year old book that was inscribed. Interviews will be starting on September 13th. Evelyn's grandson is interviewing her about the houses in McKellar and their history. This will be invaluable to the Historical Committee. Becky is moving and Elaine has agreed to help Joyce with the Barn history. She also reported that an article re Stroud Bridgeman Press will temporarily framed and mounted for display during the fair.

VI. MOTION AND NOTICE OF MOTION

Moved by Irva Stewart, seconded Debbie Zulak by that we pay the fee for the booth to display the barn project for the Fall fair on September 12th, Carried.

Moved by Joyce Hopkins, seconded by Carolyn Phillips that we spend \$35. for permanent mounting the Stroud Bridgeman Press article after the fair. Carried.

VII. UNFINISHED BUSINESS

*website - MacKenzie has been putting a new item on every week

*digitized photos/records - will work on this

*plaque - Jean to approach Ann to see if it had been approved.

*road names/landmarks history and origins

*McKellar Elders Book taking stories from the interviews. Eight stories are ready.

*local barn inventory - Meeting with Becky tomorrow to get things ready for the Fair.

*lumberjack memorial - hasn't been finalized.

- *Hemlock Church - Irva to speak with Ann.
- *stories - John gave a history on the Middle River bridge.
- *Geneology workshop
- *Travel Mystery Tours - leave on till next year.
- *Schedule for Fair - Joyce will open, Debbie 10.30- 12 Jean 12-1.00 Irva 1.00 - 2:00, ask Ed to do 2 - 3 Vivian will close it. Vivian and Joyce will post pictures around the walls
- Active Living Fair 10:00 - 2.00 Elaine will man it with MacKenzie spelling her off.
- Draw of gift basket.
- Christmas Event - Change date to December 12th. Theme - Celebrating the Women of McKellar.

VIII. NEW BUSINESS

Barb Kerr's 50 Plus Expo - Oct. 7th. 10:00 - 2:00

Moved by Irva Stewart, seconded by John Moffat that we pay the \$20 fee for the 50 Plus Expo.

Carried.

Outdoor signage - After discussion on the name of the Heritage room, it was agree that the sign on the building should say museum while the one at the road should remain as the the Heritage Room has been officially named. Debbie to asked council if there is a reason why we can't have the sign on the building stick out for better visibility.

IX. ADJOURNMENT Moved by Joyce Hopkins, seconded by Jean Kingston. Carried.

Next meeting October 7th. 6 p.m.