

DRAFT

Historical Committee Minutes

September 3, 2014

MEMBERS: Vivian Moore, John Moffat. Irva Stewart, Joyce Hopkins, Ted Stroud, Jean Kingston

REGRETS: Caroline Phillips, Elaine Hotchkiss

I. ACCEPT MINUTES

Moved by Joyce Hopkins, Seconded by Irva Stewart,
that the minutes of the meeting held June 4, 2014
be accepted as circulated. (14-12) Carried

II. DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS - Jayme Young

IV. CORRESPONDENCE

Joyce received email correspondence from Eloise Thompson Johnson wanting confirmation that their name would be on the picture of their barn at the Fair Display.

V. REPORTS OF MEMBERS

Joyce reported that the laptop has been received and is in the Heritage Room ready to be set up.

Poppy seeds were handed out at the Active Living Fair and the Market.

VI. MOTION AND NOTICE OF MOTION

VII. UNFINISHED BUSINESS

*website Jayme suggested putting an item from the Heritage Room to be featured monthly on the website. The committee agreed.

*digitized photos/records - ongoing

*plaque. Jayme has a new contact for the plaque. Ted has another contact but we need to decide on the wording for the plaque. Jean is to prepare some copy to be taken to the stewards at the church for their input.

*road names/landmarks history and origins - on going

*McKellar Elders Book - on going

*local barn inventory - On Friday Becky and Joyce are meeting to discuss the booth for the fair on Saturday. This project will be under budget due to getting maps free.

*lumberjack memorial - Joyce is still working on it.

*Hemlock Church - We need to find out how much work needs to be done and then decide what we want to do with it before taking it back to the Council. Jayme will look into grants in general. Reg Moore had given the opinion that we might be looking at \$30,000 to bring it up to a safe standard. Committee members to come back with ideas of what we might do with it.

*Stories and recorded interviews - John talked about the name changes of various lakes. The recorded interviews are an on going activity.

*Posting Road Names. Still waiting for Ted

*School day trip. Jayme to approach Whitestone school.

*Geneology workshop. - Vivian to bring more information to next meeting.

*Travel Mystery tours - Joyce is to contact Muskoka Travel Services and a few others in the area to see if they are interested.

*100 Year Anniversary WW1 - Poppy seeds were handed out and it was well received.

VIII. NEW BUSINESS

a) Roster for opening EWMHR Fair day was determined.

b) WW2 Items from Diane Ewing - Joyce to go down and take pictures of the items to make a display for the Heritage Room.

c) Doors Open Sept. 27 - Everything will be in Parry Sound. Farm tour is scheduled Sept. 28 and it was suggested that the Heritage Room be open from 2 to 4 p.m.

d) Barb Kerr Lifestyle Expo -

Motion to pay a fee up to \$25 for the Historical Committee to have a booth at the Barb Kerr Lifestyle Expo, by Joyce, seconded by John (14/13) Carried.

IX. ADJOURNMENT

Motion to adjourn by Joyce, seconded by Ted that we do adjourn.(14-14) Carried

Next meeting to be determined.