

D R A F T

Historical Committee

Minutes

May 6, 2015

MEMBERS

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

REGRETS: Jean Kingston

1. Moved by Joyce, seconded by Elaine that the minutes of the meeting held April 1, 2015 be approved. (15-) Carried.

11. DECLARATION OF PECUNIARY INTEREST – none

111. VISITORS – MacKenzie Taylor our new Intern

1V. CORRESPONDENCE

An e-mail has been received from Elizabeth Hardie-Waymann who will be here on May 19th and has a large Hardie portrait that she is donating to the Heritage Room

Joyce has been in touch by telephone to the Guelph Agricultural Museum re info on film made of quilt. They will get info from someone were we can check further on these.

V. REPORTS OF MEMBERS

Vivian attended a meeting at the Bobby Orr re “How to Run Meetings”.

Joyce reported that the Red Hat Hooters would be touring the Heritage Room At 2:30 p.m. on May 28th. She is going to ask Al Last to photograph them in The Heritage Room and do a write up for the Museum. Joyce and Vivian will Be in period dress to tour them through.

Joyce has gone through the Catalogue and made up a Wish List of:

Archival envelopes to display articles in. - 2 packages

Postcard protectors

Odour eliminator

Little display clips

The total comes to \$167.30 including tax

V1. MOTION AND NOTICE OF MOTION

Joyce made a motion seconded by Debbie that we approve up to \$175.00 to Purchase Archival material for the Heritage Room from Carra McLean. Carried.

V11. UNFINISHED BUSINESS

***website – MacKenzie is to do one picture per week and do a story about it for the website.**

***digitized photos/records- Joyce interviewed Mildred Tait and she gave Joyce two books and a VHS with the dismantling of the Hurdville Mill. Joyce has talked to May Ball and she agreed to be interviewed. Joyce is Interviewing Gord & Irva on May 25th.**

They are starting on the 2nd book on Friday at the Museum. Vivian, Carolyn and MacKenzie will be there.

***plaque –We need the final approved wording to send out for the final quote.**

***road names/landmarks history and origins**

***McKellar Elders Book- Joyce is going to use one story that people have given her when she interviewed them.**

***local barn inventory- They had a meeting April 14th to make a plan of action and will meet again in August to collate all the materials gathered.**

***lumberjack memorial- Joyce will check with Nadine at the Museum where they got their sign.**

***Hemlock Church/Broadbent Church-no report**

***St. Stephen's Church-Betty Whetham called Joyce that she had the Dedication plaque to the Minister and it is now in the Museum in McKellar. Also some diaries of the Church.**

***stories-**

***Christmas Past- This is happening on December 5th and we will have a Spinning Wheel Display as well as the Quilts.**

***Driving Tour Booklet – Joyce and Elaine are going tomorrow on a drive of the Township. If anyone has any place they think should be on it bring it to the next meeting.**

***Budget for 2015 has been approved.**

V11. NEW BUSINESS

Heritage Room hours were discussed.

For May, June, September and October – Tuesday & Thursday 2 – 4 p.m.

For July and August – Tuesday & Thursday 2-4 p.m. Saturday 11 a.m-1 p.m.

Advertising – Joyce showed us some brochures and she will get cost for next meeting.

Next meeting circulate sign up sheets for Saturdays.

Next meeting June 3rd, 2015

1X. ADJOURNMENT

**Motion to adjourn by Ted seconded by Carolyn that we adjourn at 7:30 p.m.
(15-04)**