

DRAFT
MINUTES

McKellar Historical Committee

December 2, 2015

MEMBERS

Present: Vivian Moore, Joyce Hopkins, John Moffatt, Ted Stroud, Carolyn Phillips,
Debbie Zulak, Irva Stewart, Elaine Hotchkiss
Regrets: Jean Kingston,

I. ACCEPT MINUTES: Moved by Carolyn Phillips seconded by Joyce Hopkins that the minutes of the meeting held November 4th 2015 be accepted as circulated. Carried.

II. DECLARATION OF PECUNIARY INTEREST: None

III. VISITORS: MacKenzie Taylor, Kathryn Plunkett

IV. CORRESPONDENCE: None

V. REPORTS OF MEMBERS: Joyce met with Garnet Vowels. He will make a cabinet with tempered glass and make using same color of wood as the Agricultural display cabinet. He has taken measurements.

Mildred Tait has donated 2 hats and a Crest from Hurdville to Parry Sound Canoe Race, as well as 2 articles from the North Star Paper.

VI. MOTION AND NOTICE OF MOTION

Joyce made a motion, seconded by Elaine that we provide payment to Garnet Vowels for materials for the construction of display case for the Antique Wedding Dress for a limit of \$600.00. Carried.

VII. UNFINISHED BUSINESS

*website- nothing

*digitized photos/records - nothing

*plaque- Joyce has found a Canadian company- family owned at 31 Weaver St. N., Waterloo (medsigns.com) They make custom bronze plaques for Historical Sites. Joyce will get prices from them.

Debbie brought up about the Canada 150 Fund and whether we should be putting in for the Grant for funding for these. MacKenzie will check this out.

*road names/landmarks history and origins

*McKellar Elders Book - will bring in sample after Christmas

*local barn inventory- ongoing

- *lumberjack memorial - tying in with Canada 150 Fund if possible. Will check with company for signs.
- *Great North Arrow newspaper
- *Hemlock Church
- *stories
- *Genealogy workshop
- *Travel Mystery Tours/Heritage Room Tours
- *Christmas Event- Joyce passed out lists for Christmas Past and they were discussed.
- *Stroud Bridgeman/TFJ Manufacturing Reunion - Ted explained some history.
- *Driving Tour- Joyce & Elaine are going to redo after the New Year.

We watched the video of the dismantling of the Hurdville Mill.

VIII. NEW BUSINESS

Teddy Bear Night at the Museum. Joyce explained how this works She recommends that we do this during March Break.

Vivian formally introduced Kathryn Plunkett to us. It is recommended by the committee that she be accepted as a member of the Historical Committee.

The next meeting will be February 3, 2016 at 6 p.m.

IX. ADJOURNMENT

Moved by Elaine seconded by Joyce. Carried.