

DRAFT

McKellar Historical Committee

MINUTES

Feb. 1, 2017

MEMBERS

PRESENT: Vivian Moore, Joyce Hopkins, Ted Stroud, Elaine Hotchkiss, Debbie Zulak, Kathryn Plunkett, Irva Stewart, Jean Kingston

REGRETS: John Moffat, Carolyn Phillips

1st resolution (17-3)

I. ACCEPT MINUTES

Moved by Elaine Hotchkiss, seconded by Kathryn Plunkett that the minutes of the meeting held January 11, 2017 be approved as circulated. Carried (17-3)

II. DECLARATION OF PECUNIARY INTEREST. - None

III. VISITORS - Jeremy Moore and David Moore

IV. CORRESPONDENCE

V. REPORTS OF MEMBERS

Joyce, Kathryn and Carolyn went through the Trapper's maps. Some were not significant to us and were returned to Ron McEwen. We have just kept the ones relevant to us. Eventually, they will be digitized for the website.

Joyce passed around a quiz about the history of McKellar. This could be used as a handout at various events with reference to the Heritage room for answers.

Joyce also presented information about a meteorite that landed near Broadbent, Lake Manitouwabing in 1949. This is currently lodged at the ROM in Toronto

VI. MOTION AND NOTICE OF MOTION

Moved by Irva Stewart, seconded by Ted Stroud that all future signs and plaques be proofed at a Historical Committee meeting and signed off by members present prior to ordering. Carried (17-4)

Moved by Kathryn Plunkett, seconded by Joyce Hopkins that the attached proposed budget be presented to council. Carried (17-5)

VII. UNFINISHED BUSINESS

*website

*digitized photos/records

*plaques - discussion on the errors in the plaques. The plaques will have to be redone at our expense. The date for unveiling will be moved to July 29 in connection with the regatta. It is hoped that some of the cost may be included in the Regatta grant. Debbie reported that if landscaping is required when the plaques are dug in that it won't be a problem. Francoz Metals will be contacted to see if there is a value for the scrap from the plaques.

*road names/landmarks history and origins

*McKellar Elders Book - nothing this month
 *local barn inventory - nothing this month
 *lumberjack memorial - date to be in conjunction with the Regatta.
 *Hemlock Church - Council was agreeable to matching our fund raising dollar for dollar. Some of the fundraising possibilities might be displaying of pictures of the two churches along side of a donation jar at various places i.e. The Saturday Market, General Store and Jimmie's Lunch and Buy a brick.
 *stories - none this month
 *Genealogy workshop - nothing this month
 *Travel Mystery Tours/Heritage Room tour - nothing this month
 *Driving Tour - nothing the month
 *Activities for 150 Anniversary. David Moore outlined the events that are scheduled to occur on July 1st. He has asked for a list of people who have volunteered their services to the committee and who will be recognized at a Volunteer Appreciation BBQ July 1st . Historical Committee will be responsible for all activities involving historical events on July 29. David also asked the Historical Committee to participate in a parade in conjunction with the Agricultural Fall Fair. Debbie will ask her husband a for wagon and tractor for a float for the parade. The EWM Heritage Room will be closed during the parade. There will be a flag raising on grave sites at Lakeview cemetery for men who fought in WW 1 and WW2. This to take place prior to the regular Remembrance Day Service on November 5th followed by a lunch and power point presentation.
 *Budget was revised and agreed upon by the committee and is to be submitted to Shawn Boggs.
 *Pioneer days - Joyce presented a list of crafts and games for this children's event. Jean and Vivian have agreed to help with this project.
 Book and DVD's from Victory School Committee - Jean is to send a thank you card to Doug McCann for donating these items to the Heritage Room.

VIII. NEW BUSINESS

IX. ADJOURNMENT

Moved by Joyce Hopkins, seconded by Elaine Hotchkiss that we do adjourn. (Carried (17-6)

Next meeting - March 1, 2017 at 6:30 pm

MCKELLAR HISTORICAL COMMITTEE

PROPOSED BUDGET 2017

ITEM	EXPENSES	REVENUE
Advertising for Heritage Room/fundraising	\$2,000.00	NIL
Misc. Items	\$1,000.00	NIL
Digital Recorder	\$ 150.00	NIL
Driving Tour Booklet/McKellar Elders Book	\$ 150.00	NIL
Conservation supplies	\$ 500.00	NIL
Special Events	\$1,000.00	NIL
Office Supplies	\$. 500.00.	NIL
Totals	\$5,300.00	