

# DRAFT

## McKellar Historical Committee

### Minutes

January 11, 2017

#### MEMBERS

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

REGRETS: John Moffat

#### I. ACCEPT MINUTES

Moved by Joyce, seconded by Debbie that the minutes of the previous meeting held Dec. 7, 2016 be approved as circulated. Carried. (17-1)

#### II. DECLARATION OF PECUNIARY INTEREST. - none.

#### III. VISITORS - Jeremy Moore

#### IV. CORRESPONDENCE - email from David Moore re Canada 150

#### V. REPORTS OF MEMBERS

Vivian has been in touch with the Lasts. When they are available , she will talk to them.

Debbie reported deadline for McKellar newsletter that will be going on the Website is Feb. 1st. Historical Committee will be putting in our events, Historical Room hours etc.

Joyce - The Harvey items have been given to Jeremy. All items loaned to West Parry Sound Museum have been returned in the condition that they were loaned. She has also received many maps from Tommy Boudreault that came from Mel McEwen.

#### VI. MOTION AND NOTICE OF MOTION

#### VII. UNFINISHED BUSINESS

\*website- nothing yet

\* photos/records- township has a map showing Manitouwaba St. dated around 1891.

\*plaque - All the plaques are to be mounted on rocks. Vivian to call Ann to confirm approval about rock mounting.

\*road names/landmarks history and origin

Signage for Manitowaba St. Ted has contacted Wausasksing about getting someone to come for sign posting. They will get back to him.

\*McKellar Elders Book - not doing anything this year but keep on agenda

\*local barn inventory nothing to report

\*Hemlock Church lowest bid was \$50,000. St. Stephens was \$72,000. The grant was denied as bids all came in too high. Suggestion to ask for volunteers within the community to maintain Hemlock. and Fund raise for St. Stephens and ask Twp. to match up to \$25,000. Discussion on uses for the two buildings. Fund raising to go on agenda for February.

\*stories - none this month.

\*Genealogy workshop Jeremy to browse internet and Caroline will give him some info.

\*Travel Mystery Tours/Heritage Room tour nothing to report.

\*Driving Tour nothing to report

Hours of museum.10-12 and 2-4 on Fridays. Hours to be posted on " I have a cottage on Manitouwabing Lake"  
Canada 150 celebration - we will not be doing Doors Open this year. Other events were discussed.

#### VIII. NEW BUSINESS

March break activities. - to include Toys and games,

The committee discussed the laying of a wreath by the Historical Committee on Remembrance Day.

#### Proposed Budget

Advertising	\$2,000
Misc./Office Supplies	\$1,000
Digital Recorder	\$ 150
Driving Tour	\$ 150
Conservation Supplies	\$ 500
Special Events	\$1,000
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Total	\$4,800

This budget is to return to the committee for final discussion at the February Meeting.

Doug McCann at Victory School Committee Book and 4DVD's were thought to be of interest to the Heritage Room and have been offered free of charge.

Christmas past photos and info to be kept in a binder.

#### IX. ADJOURNMENT

Motion to adjourn by Ted, seconded by Carolyn. carried (17-2)

Next meeting - February 1, 2017