

## DRAFT

### McKellar Historical Committee Minutes

June 7, 2017

#### MEMBERS

Attending: Vivian Moore, Ted Stroud, Jean Kingston, Debbie Zulak, Kathryn Plunkett, Irva Stewart, Carolyn Phillips,

Regrets: John Moffat, Joyce Hopkins

#### I. ACCEPT MINUTES

Moved by Carolyn Phillips, seconded by Debbie Zulak, that the minutes of the meeting held May 3, 2017 be accepted as circulated. Carried. (17-17)

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

#### III. VISITORS - Jeremy Moore

#### IV. CORRESPONDENCE – none

#### V. REPORTS OF MEMBER

Ted circulated a report from Evelyn Watkins Moore on the Mill Property. The Unveiling of the will be on July 1st and the Church will be doing a dedication at the church on July 2nd.

#### VI. MOTION AND NOTICE OF MOTION

Moved by Irva Stewart, seconded by Kathryn Plunkett that we approve an honorarium for Bert Weir for his art exhibit up to \$100.00. Carried (17-18)

#### VII. UNFINISHED BUSINESS

\*Ongoing Business

\*website

\*digitized photos/records

\*road names/landmarks history and origin

\*McKellar Elders Book

\*local barn inventory

\*lumberjack memorial – leave until September

\*plaque – reported above

\*Hemlock/St.Stephen's Church – Jean brought the stained glass churches to the meeting. There was discussion on displaying and raffling of the stained glass churches. It was agreed to sell tickets on a raffle on the churches. The churches and donation jar will be on display at all events and also in the Heritage Room. Jean has offered to decorate some mugs with vinyl to be a give-away with a \$50. donation.

More ideas will be brought up in the fall, possibly a quilting bee event.

\*stories

\*Genealogy workshop

\*Travel Mystery Tours/Heritage Room tour

\*Driving Tour

\*Activities for 150 Anniversary / regatta Heritage room to be open at 10. am . Photo booth in the kids zone. Carolyn and Irva from will man heritage room 10-11.30on July 29th . Jean and Vivian will take 11.30 to closing. Heritage Room will not be open on July 1st.

**\*Budget**

**\*Wreath laying**

### **VIII. NEW BUSINESS**

**a) Online Crowd funding – Vivian will forward the report from Jeremy to committee members for next meeting**

**b) Art Show June 17 The paintings will be displayed in the hall outside the township office. Wave Weir is to have reproduction cards made up for us to sell. The committee is to get \$2.00 for each card sold to go into the Church Resoration Fund.**

**IX. ADJOURNMENT Moved by Irva Stewart, seconded by Jean Kingston, that we adjourn. Carried (17-19)**

**Next meeting August 30th.**