

Historical Committee

June 3, 2015

MINUTES

MEMBERS

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

REGRETS: John Moffat

1st resolution (15-13)

- I. ACCEPT MINUTES Moved by Debbie, seconded by Joyce that the minutes of the meeting are accepted with minor housekeeping adjustments. Carried.
- II. DECLARATION OF PECUNIARY INTEREST - None
- III. VISITORS - MacKenzie Taylor
- IV. CORRESPONDENCE
Joyce has had some correspondence from Elizabeth Hardie Waymann giving information on her family.
- V. REPORTS OF MEMBERS
Debbie has passed along information on Fednor grant applications. Suggestions to be sent to Vivian prior to next meeting.
Heritage grants close at the end of June.
Carolyn reported that she has a picture of Frank Hardie's wedding.
Vivian reported on the meeting with the Red Hat Hooters.
Joyce reported that on the bill for supplies for \$162.44 there was added shipping of 4.13.
- VI. MOTION AND NOTICE OF MOTION

Moved by Joyce, seconded by Irva that we cover the cost of the additional shipping in the amount of \$4.13. Carried
- VII. UNFINISHED BUSINESS
 - *website - Hours have been updated MacKenzie would like to meet with Vivian to gather information on the Heritage Room.
 - *digitized photos/records - still working on Wednesdays at the WPS Museum
Interviewed Irva and Gord Stewart. Dropped by to see Evelyn. Joyce to contact John Junck before she goes away.
 - *plaque - waiting for the Session to meet.
 - *road names/landmarks history and origins - ongoing
 - *McKellar Elders Book - one of the stories for the McKellar Book
 - *local barn inventory --gathering material for the fall fair
 - *lumberjack memorial - Mackenzie to contact Nadine about approx cost of the plaque at the WPS Museum.
 - *Hemlock Church/Broadbent Church - Nothing heard back from Ann Moore
 - *stories - no stories this month.
 - *Advertising Joyce will get costs for next meeting.
 - *Christmas Past - confirmation has been received from Lee that we are booked for Dec. 5th

VIII. NEW BUSINESS

Sign up Sheet - EWMHR - Summer months Joyce is to send her schedule out to committee members and we will fill in out from there.

Heritage Room should be open for Active Living Fair. Put on agenda for September 19th.

Motion to adjourn Elaine and Carolyn 7.05 Carried.