

D R A F T

McKellar Historical Committee

MINUTES

May 4, 2016

MEMBERS

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

- I. ACCEPT MINUTES: Moved by, Elaine , seconded by Joyce that the minutes of the meeting held March 2, 2016 be accepted as circulated. Carried. (16-8)
- II. DECLARATION OF PECUNIARY INTEREST - None
- III. VISITORS - Diane Dent
- IV. CORRESPONDENCE
Joyce has received an Email from Peggy Shand looking for copy of picture from McKellar SS No. 1
- V. REPORTS OF MEMBERS -

Debbie reported that Township has applied for an Intern and we are hoping we will get approval again. IT is not expected that we will hear back for about 6 weeks.

Debbie reported that the Township has also approved the signage for the street sign for Manitouwaba St. But would like a little history.

Joyce reported that the Teddy Bear night at the museum was highly successful and it was hoped this might be an annual event.

- VI. MOTION AND NOTICE OF
Moved by Irva seconded by Kathryn that we reimburse Joyce in the amount of \$86.26 for expenses for the Teddy Bear event. Carried (16-9)

Moved by Joyce seconded Irva by that we appoint Diane Dent to a subcommittee on the Wise family to report back to the Historical committee. Carried (16-10)

Moved by Joyce, seconded by Elaine that we join Ontario Museum Association. Carried. (16-11)

- VII. UNFINISHED BUSINESS

*website - Jean has agreed to take on the Weebly website with instructions.

*digitized photos/records - we can start photocopying the records anytime.

*plaque - Part of Canada 150

*road names/landmarks history and origins - ongoing

*McKellar Elders Book - ongoing

*local barn inventory - ongoing

*lumberjack memorial - part of the Canada 150

*Hemlock Church - Gord Stewart has been working on the foundation.

*Stories

*Genealogy workshop - nothing to report.

*Travel Mystery Tours/Heritage Room Tours - nothing to report.

*Stroud Bridgeman/TJF Manufacturing Reunion - Ted suggested that this be a potluck affair. Ted is to look into possible dates and it was thought that the pavilion would be an ideal location with the Hall as an alternative in case of bad weather.

*Driving Tour on going

*CANADA 150 FUND - Vivian will Contact Sean about whether we can go ahead before we get Grant approval. She will also contact McDougall Signs to confirm our intentions.

*Teddy bear night at Museum - Very successful event.

VIII. NEW BUSINESS

Summer hours - Museum - it was agreed that the summer hours would be Tuesday from 7 - 9 pm, Friday 10 - 12 and Saturday 10 - 12. Anyone available to man these hours should contact Vivian by email.

Diane Dent gave a verbal resume of her previous accomplishments in the historical field and asked the committee to consider making her a subcommittee of the Historical Committee in order to research the Wise Family history in the Township.

It is noted that Elaine will be away from Aug to November.

Next Meeting June 1, 2016 at 6 pm.

IX. ADJOURNMENT - Moved by Ted Stroud, seconded Debbie Zulak, that we do adjourn.
Carried (16-12)