

Draft

Mckellar Historical Committee

April 1, 2015

MINUTES

MEMBERS

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

REGRETS: Ted Stroud, John Moffat

- I. Moved by Carolyn Phillips, Seconded by Irva Stewart that the minutes of the meeting held March 4, 2015 to accepted as circulated. (15-7) Carried
- II. DECLARATION OF PECUNIARY INTEREST - None
- III. VISITORS - None
- IV. CORRESPONDENCE
- V. REPORTS OF MEMBERS
- VI. MOTION AND NOTICE OF MOTION

After discussion on the financial problems the members of the Hurdville Community Hall are experiencing in trying to maintain this historic site it was moved by Carolyn Phillips, seconded by Elaine Hotchkiss that,

Whereas a prime objective of the members of the Hurdville Community Hall is to maintain and preserve the former SS#2 school which is of historical importance to the Township of McKellar

And

Whereas the members of the Hurdville Community Hall have for a number of years contributed to the preservation of the history of McKellar by organizing & hosting special events like the school anniversary reunion and by contributing valuable information to the publication "McKellar Memories" ...

And

Whereas the members of the Hurdville Community Hall have individually and collectively contributed numerous artifacts, photos, and memorabilia to the EWM Heritage Room and were instrumental in our obtaining the quilt on loan from the WPS Museum ...

And

Whereas the members of the Hurdville Community Hall continue to support endeavours of the McKellar Historical Committee...

The McKellar Historical Committee supports in principle the request made by the Hurdville Community Hall to McKellar Council on March 16, 2015.

Carried (15-8)

VII. UNFINISHED BUSINESS

- *website - Joyce and Vivian have visited WPS Museum started to photocopying the records are requesting assistance in the time consuming work. Carolyn and Elaine volunteered.
- *digitized photos/records. Joyce and Carolyn have interviewed Carolyn's mother and May Ball has been visited and introduced Elaine who is to assist in this interview. Appointments have been set up to interview Mildred Tait and other meetings are planned with Lloyd Smith and Gord Stewart.
- *plaque - Ann Moore has taken the wording to the Steward Committee and it has been approved.
- *road names/landmarks history and origins
- *McKellar Elders Book - Is not the same thing as the Interviews for the digitized records.
- *local barn inventory Becky and Joyce are meeting at the community centre on 14th or April at 10 a.m.
- *lumberjack memorial
- *Hemlock Church/Broadbent Church. Jean to write a letter to the Stewards Committee requesting that the artifacts from the Hemlock Church be given to the Historical Committee for storage in the EWM Heritage Room.
- *stories
- *Intern Position -Mackenzie Taylor has been awarded this position and is due to begin her duties April 13th.
- *Christmas Past -May Ball has mentioned that a film made by Canada Packers about winning quilts. Joyce is trying to procure a copy. The committee agreed that the theme for this year's Christmas Past should be Celebrating the History of the Women of McKellar.
- *Driving tour booklet - On April 16th, Elaine and Joyce are going on a tour to note places of interest to promote in the booklet.

VIII. NEW BUSINESS

The 2015 Proposed Budget was discussed and is to be prepared and attached to the minutes. Debbie Zulack is to present it to Council.

IX. Motion to adjourn by Elaine Hotchkiss and seconded by Joyce Hopkins. Carried (15-9)

Next meeting - May 2nd, 2015.

PROPOSED BUDGET 2015

ITEM	EXPENSES	REVENUE
ADVERTISING FOR HERITAGE ROOM	\$1000	\$0
PLAQUE & MEMORIAL PROJECT	\$1500	\$0
OFFICE SUPPLIES	\$200	\$0
RE-PRINTING WALKING' TOUR BOOKLET	\$0	\$0
MISC. ITEMS	\$500	\$0
DIGITAL RECORDER	\$150	\$0
DRIVING TOUR BOOKLET/MCKELLAR ELDERS BOOK	\$150	\$0
SPECIAL EVENTS	\$1000	\$0
TOTAL -	\$4500	