

DRAFT

McKellar Historical Committee

Minutes

November 9, 2017

Present: Vivian Moore, Joyce Hopkins, Debbie Zulak, Irva Stewart, Kathryn Plunkett, Carolyn Phillips, Ted Stroud

Regrets: Jean Kingston

I. ACCEPT MINUTES

Moved by Carolyn , Seconded by Debbie that the minutes of the previous meeting held Oct 4/17 be accepted as circulated. Carried. (17-28)

II. DECLARATION OF PECUNIARY INTEREST none

III. VISITORS: Jeremy Moore

IV. CORRESPONDENCE- Letter from Barb Kerr thanking us for participation in the LifeStyle Expo. Joyce had a letter from Elizabeth Hardie-Waymann, enclosing a letter home from John Hardie 1918. Joyce read Rick Jackson's post from FaceBook re Jackson history.

V. REPORTS OF MEMBERS: Vivian spoke on the passing of John Moffat and how he will be missed with his local anecdotes & stories. Kathryn & Joyce to meet over the winter to put the driving booklet together. Ted is going to discuss with Council with a suggestion to have historical photos placed in the new Pavillion in Minerva Park. Debbie reported that the roof of Hemlock Church is to be replaced before winter.

VI. MOTION & NOTICE OF MOTION nil

VII. UNFINISHED BUSINESS:

*Ongoing Business...Nothing to report on these items this month except for the Driving Tour which Joyce & Kathryn will work on over the winter..

*Lumberjack Memorial, to be placed Nov 19th @3:00, with Beth Emerson asked to say a few words. Joyce to let Morley know & others from Broadbent of the time. We will also do a flag installation

for Gordon Haskim. We are waiting to see if John Mcfie can attend to give a brief talk of river drivers.

***Hemlock/St Stephens Fundraising Events:**

Concert Nov 25/17.....PUT OFF UNTIL FEBRUARY

Pancake Breakfast in Feb...CANCELLED PANCAKE BREAKFAST

Instead hold a Spaghetti Dinner & Concert, mid February.

Contact SideRoads for article...Jeremy spoke with Editor Dave Opavsky & Janice Heidman and they liked the idea and will do an article in the spring.

Place the churches display.....Joyce took the info on the Churches to the Pancake Breakfast and will again Nov 11. No donations were received. We will place them at the McKellar Christmas Market on Nov 18th & Irva will work part of that day. Jeremy will make up a basic pamphlet to put out for the Market. Jeremy will contact Jan for permission.

***Christmas Past Event Dec 2....Winter Wonderland is the theme. 5 homes confirmed for this yearWards, Ewings, Ran Moore's, James McMurdo (Angst), Joyce is still trying to get one more. Joyce is getting volunteers for kitchen work, speakers, music, baking, Jeremy will email Last's a notice in the paper. Carolyn is working on the binder from previous year's Christmas Past Events.**

VIII. NEW BUSINESS: Jeremy is regretfully finished on November 24/17, we would like to thank him for working with the Historical Committee and in the Heritage Room, and we wish him well in his future endeavours.

IX. MOTION TO ADJOURN

Moved by Kathryn to adjourn, Carried. (17-29)

X. NEXT MEETING JANUARY 10, 2018.