

**DRAFT**

**McKellar Historical Committee**

**Minutes**

**Oct. 4, 2017**

**Present: Vivian Moore, Carolyn Phillips, Debbie Zulak, Irva Stewart, Joyce Hopkins, Jean Kingston**

**Regrets: John Moffat, Kathryn Plunkett, Ted Stroud**

**I. ACCEPT MINUTES**

Moved by Joyce, Seconded by Debbie that the minutes of the previous meeting held August be accepted as circulated. Carried (17-22)

**II. DECLARATION OF PECUNIARY INTEREST - none**

**III. VISITORS- Jeremy Moore**

**IV. CORRESPONDENCE - none**

**V. REPORTS OF MEMBERS**

Vivian reported that the fair was a success and that the Historical Committee won the float completion. The prize was \$75. There was a lot of traffic in the Heritage Room.

Joyce reported on a sketch depicting the Log Rollers Waltz that has been donated to the Heritage Room. Jeremy is to try to get the recording of the song co-ordinated with it. The artist would like a photo of her sketch when it is mounted

Irva reported that Gord Stewart had been to Council regarding a number of shingles that had blown off of the roof of Hemlock church. Quotes are being sought. Either the roof has to be re-shingled or some sort of protection provided before winter sets in. Debbie will report back from Council.

**VI. MOTION AND NOTICE OF MOTION**

Moved by by Joyce, seconded by Irva that we donate the prize money from the float to the Church Renovation Fund. Carried (17-23)

Moved Joyce seconded by Caroline that Irva and Vivian be reimbursed for expenses incurred. Carried. (17-24)

**VII. UNFINISHED BUSINESS**

Ongoing Business - Nothing to report on these items this month.

- \*website
- \*digitized photos/records
- \*road names/landmarks history and origin
- \*McKellar Elders Book
- \*local barn inventory
- \*Stories
- \*Genealogy Workshop
- \*Travel/Mystery Tours/Heritage Room Tours
- \* Driving Tour

\*Lumberjack memorial - to be installed at St. Stephens. Vivian and Joyce will go out Tues. at 2 p.m. to pick a spot. An email will be sent to Greg about the spot. The proposed date for installation is Oct 22 or 29.

\*Hemlock/St. Stephen's Church Fundraising. Joyce to take the churches display to Hurdville Pancake breakfast and the Hurdville Hunters Supper. Discussion on Historical Committee hosting a valentines pancake breakfast. Another suggestion of Concert by donation to be held Nov. 18 or 26. It was also suggested we put information on Facebook about the Fundraiser. Vivian to prepare a blurb for Al Last to put in the paper. It was also suggested that we see if Side Roads publication would be interested in a story about our fundraising project. Jeremy is to look into this.

\*Wreath laying/Remembrance Day Service is scheduled for Nov 5 at 1.30. The Reeve is to contact Bill Church about our wreath. We will do a display for the luncheon following the service. Debbie is to find out about the flags at headstones and power point presentation as previously suggested by David Moore. Joyce is to think of a give away for the tables.

\*Theme for Christmas Past Event on Dec. 2/17. It was agreed that the theme be Winter Wonderland in keeping with the Christmas Past tradition. The tickets will be \$15. Or 2/\$25. A house Tour is again planned. Program suggestions to be brought to next meeting.

\*OnLine Crowdfunding decided against by the Committee.

- \* Barb Kerr 50+ Expo Wed. Oct. 18, 10 am -2 pm.
- \* Joyce will do set up, Vivian could help 9:30 -11:30 and Carolyn would be available from 11:30 to 2 pm. Joyce suggested giving out free tickets for a basket draw to be held in the Heritage Room. The tickets would be a form of advertising for the Heritage Room. She is looking for donations for contents of the basket.
- \* Heritage Room Hours 10-12 and 2 - 4 until Christmas

#### VIII. NEW BUSINESS

- IX. ADJOURNMENT Motion to adjourn by Irva Steward. Next meeting November 1st. Carried (17-25)