

DRAFT

Mckellar Historical Committee

Minutes

Nov. 7, 2018

MEMBERSHIP

PRESENT: Vivian Moore, Irva Stewart, Debbie Zulak, Joyce Hopkins, Kathryn Plunkett, Jean Kingston, Carolyn Phillips

REGRETS: Ted Stroud

I. ACCEPT MINUTES

Moved by Irva, seconded by Kathryn that the minutes of the meeting held September 5th, 2018 be accepted as circulated. Carried. (18-20)

II. DECLARATION OF PECUNIARY INTEREST none

III. VISITORS none

IV. CORRESPONDENCE none

V. REPORTS OF MEMBERS

Debbie reported that Mike Kekkonen reported that the conversion of dismantling of Hurdville mill was being copied to DVD. The Township sent thanks for our display at the Remembrance Day reception. The old sign at the community centre is to go to the Hemlock Church.

Vivian reported that she has received an Email from Joe Whyte giving an accounting of our accounts. There seems to be some discrepancies. Vivian to look into it.

Joyce took the display materials from the Remembrance Day reception back to the Heritage Room.

Carolyn made an enquiry about the WWI and WWII binders and what was required to make additions to them.

Over 200 people went through Heritage Room on Fair Day.

VI. MOTION AND NOTICE OF MOTION

Moved Kathryn seconded by Carolyn by That we change the time of the meetings to 3:30 pm on the 1st Wednesday of the month. Carried.(18-21)

VII. UNFINISHED BUSINESS

Ongoing Business

\*website

\*digitized photos/records

\*plaque

\*road names/landmarks history and origins \*McKellar Elders Book

\*local barn inventory

\*Stories

\*Geneology Workshop

\*Travel MysteryTours/Heritage Room Tours

\*Driving Tour

\*Church Fundraising

\*Sideroads - nothing reported.

Bake Sale - McKellar Christmas market was discussed at length. Butterscotch prices - 4 for 6\$ or 6 for \$8.; pies 8" - \$10. 10-12" \$12. Rice Crispie squares and gingerbread men individually wrapped and priced by baker. Squares \$8 for 6. Bread \$6

MVIII. NEW BUSINESS

Time of meetings was discussed

IX. ADJOURNMENT - Motion by Joyce.

Next meeting December 5, 2018 at 3:30 pm