

McKellar Historical Committee

Minutes

May 2, 2018

MEMBERS

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

REGRETS: Ted Stroud

I. ACCEPT MINUTES

Moved by Carolyn , seconded by Joyce, that the minutes of the meeting held March 7, 2018 be approved as circulated. Carried (18-11)

II. DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS - none

IV. CORRESPONDENCE - none

V. REPORTS OF MEMBERS

Vivian, Kathryn and Joyce have met and cleaned up the storage in order to decide what is needed from Carr McLean.

VI. MOTION AND NOTICE OF MOTION

Moved by Kathryn, seconded by Irva that Joyce proceed with the conversion of the VHS on the dismantling of the Hurdville Mill to VCR and be reimbursed for the cost. Carried. (18-12)

VII. UNFINISHED BUSINESS

Ongoing Business

*website - website still says Heritage Room is open. Vivian will ask Ina to look into it.

*digitized photos/records - Joyce asked permission to convert the VHS on the dismantling of the Hurdville Mill to VCR.

Vivian will talk to Ann Moffat about obtaining copies of John's stories.

*road names/landmarks history and origin

*McKellar Elders Book

*local barn inventory

*Stories

*Genealogy Workshop

*Travel/Mystery Tours/Heritage Room Tours

* Driving Tour

*Hemlock/St. Stephen Churches fundraising

Spaghetti Dinner and Concert -report Joyce circulated financial report from Ina. We were able to record a profit of \$4,535.

Vivian is to send a thank you to newspaper through Al Last thanking the donors, volunteers, Men of the Sound and Harbour and all those supporting of fund raising event advising that we have reached nearly 30% of our goal.

Debbie suggested we hang photos of the churches at the entrance to township office to help publicize our fundraiser.

As a further fundraiser it was suggested that we host a dog event named Dawg Days of Summer. Jean agreed to ask her daughter, who is a professional dog trainer, to give a fungility demo including a competition for participants. Other suggestions were Trick competitions, Carting Demo. Nella Cribbie could be asked to do a Tellington touch demo. Doggie Baseball and other games were suggested. Vendors can be sought for a table fee. It was agreed to hold the event on a Sunday so as not to conflict with the Market. As a separate event Vivian contacted Jan Gibson to see about availability for a Butter Tart Sale.

*Sideroads Article It was agreed to persevere with this.

*Budget was passed.

*HR clean up day - June 5th 1 pm

*Minerva Kiosk - Ted has sent a report on his activities on the Mill history. He has received permission to use information from some of John Macfie's books. He asked to be given credit. He has contacted several other people locally for information and pictures. Shawn Boggs has also been looking for pictures of the Mill and he has a poem written by Daphne Hammel that will be posted in the Kiosk.

VIII. NEW BUSINESS

Coverage for opening Heritage Room for the summer

Sat 11 - 2 from June 30 to Aug 25 and fair Saturday.

Fri. 1 - 3 or by appointment June 29 till 31st Aug.

Vivian is to prepare a blank roster and email it to members to fill in.

Next meeting June 6th.

IX. ADJOURNMENT Motion to adjourn by Joyce. (18-13)