

D R A F T

McKellar Historical Committee
Minutes

August 1, 2018

MEMBERSHIP

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

REGRETS: Kathryn Plunkett, Ted Stroud

I. ACCEPT MINUTES

Moved by Carolyn, seconded by Irva that the minutes of the meeting held July 4, 2018 be accepted as circulated. Carried (18-18)

II. DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS - none

IV. CORRESPONDENCE - none

V. REPORTS OF MEMBERS

Joyce has finished photos of items donated from Evelyn Moore's by Carol and Jim Moore. This were circulated at the meeting.

Vivian has spoken to Donna Waddell re a tea and fund raiser quilt show. This is be discussed in the fall. Vivian is to call Donna for an idea of how much Magnetawan made on their quilt show.

Joyce and Kathryn have done more work in the Heritage room.

Heritage Room hours were discussed with the possibility getting volunteers to help man it.

VI. MOTION AND NOTICE OF MOTION

Moved by Irva, seconded by Debbie that we pay Joyce up to \$100. for Printing supplies for the posters. Carried

VII. UNFINISHED BUSINESS

Ongoing Business

*Website

*Digitized photos/records

*Road names/landmarks history and origin

*McKellar Elders Book

*Local Barn Inventory

*Stories

*Geneology Workshop

*Travel/Mystery Tours/Heritage Room Tours

*Driving Tour

*Hemlock/St. Stephens Churches Fundraising

*Sideroads article - Vivian will do that later.

*Dawg Days of Summer

Joyce has made posters. Admission booth to be set up at the bottom of the hill by post office. Event tickets will also be sold at this table.

Debbie has 6 vendors lined up.

Vivian will pick up poop bags, and hand sanitizer.

Jean is to bring wading pool.

Debbie to get keys for washrooms. chairs, picnic tables.

Joyce & Barry Campbell will do the BBQ but we are to supply the burgers and hot dogs, buns and condiments and napkins. Vivian will do the shopping for the food.

Irva will get the water, cola, orange and ginger ale.

Butter tart Festival - price \$8.00 for 6, \$6.00 for 4. A small supply of individual tarts will be wrapped and on sale for 1.50 ea. Committee member to meet at park at 9:15 a.m. on Saturday.

VIII. NEW BUSINESS

Fair Day Roster - Vivian will circulate.

IX. ADJOURNMENT - Meeting adjourned on a motion by Joyce at 8:15