

# DRAFT

## MINUTES

### McKellar Historical Committee

March 7, 2018

#### MEMBERS

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

REGRETS: Carolyn Phillips, Ted Stroud

#### I. ACCEPT MINUTES

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

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

#### III. VISITORS - none

#### IV. CORRESPONDENCE

#### V. REPORTS OF MEMBERS

Joyce reported items were donated from Jim and Carol Moore from Evelyn Moores estate. A list was passed around of these items. This included the printing plates from the McKellar Memories book which Ted will look at and restore them as much as possible. They should be stored in an air tight container with bags of silica gel (not contacting the plates.)

#### VI. MOTION AND NOTICE OF MOTION

Moved by Joyce, seconded by Irva that we advertise the spaghetti dinner fund raiser in the Beacon or North Star and the Rise Pamphlet. Carried (18-8)

Moved by Joyce, seconded by Debbie that we nominate Irva as our Vice-chair for the Historical Committee. Carried. (18-9)

#### VII. UNFINISHED BUSINESS

##### Ongoing Business

- \*website - Ina updated the website with the exception of the Weebly 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

\*Hemlock/St. Stephen Churches fundraising

Spaghetti Dinner and Concert. Anyone not wanting to come to the dinner, could come to the concert by donation. Joyce is collecting names of volunteers. Silent auction donors were discussed. Gluten free food would be available. Advertising was discussed. Posters are ready and they were passed around for members to distribute. Tickets were also signed for for members to sell prior to the event. Tickets cannot be sold at the door.

Sideroads Article - Vivian is to talk to Andrew Hines

\*Budget was discussed at council and no questions asked. Debbie will report back when approved.

#### VIII. NEW BUSINESS

Vice-Chair - It has come to light that with John's passing, a Vice-Chair needs to be appointed.  
HR clean up day in the Heritage room. - Vivian, Kathryn and Joyce will get together March 19th to decide what materials are needed and bring this information back to the next meeting.

IX. ADJOURNMENT Motion to adjourn by Joyce, (18-10) Next meeting April 4th at the regular time.