

DRAFT

McKellar Historical Committee Minutes December 5, 2018

Vivian welcomed our new Council Rep. Mike Kekkonen

MEMBERSHIP

PRESENT: Vivian Moore, Irva Stewart, Joyce Hopkins, Kathryn Plunkett, Carolyn Phillips, Mike Kekkonen.

REGRETS: Ted Stroud.

I. ACCEPT MINUTES

Moved by Joyce, seconded by Kathryn that the minutes of the meeting held November 7th, 2018 be accepted as circulated. Carried (18-22)

II, DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS - Brian Szepaniak-hopefully a new member.

IV. CORRESPONDENCE - None

V. REPORTS OF MEMBERS - Joyce has put in the newspaper that we need new members. She is also going to contact Dave Fleming as to whether he would charge us for doing a driving tour app. Vivian reported that we made \$1250.00 on our Bake sale a great success.

VII. UNFINISHED BUSINESS

Ongoing Business

*website - Joyce has someone who might update our website. She will talk to her.

*digitized photos/records

*plaques -

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

- *local barn inventory -
- *Stories
- *Geneology Workshop
- *Travel Mystery Tours/Heritage Room Tours
- *Driving Tour
- *Parry Sound Life (Sideroads)
- *Church Fundraising
 - Quilt Show??
 - Spaghetti Dinner??
- *Use of Hemlock Sign...fundraising/EWMHR

VIII. NEW BUSINESS

*Recreation Committee Snowshoe Hike/BarnTour Feb 23/19
 Joyce explained what this would be and how we would be involved. If we have any ideas let Joyce know Vivian offered to do quilting . Brian will help.

Motion (18-23)

Joyce moved and Carolyn seconded that Brian Szepaniak be recommended as a new member of the McKellar Historical Committee. Carried.

Motion (18:24)

Motion made by Joyce , seconded by Kathryn that our constitution be amended to read 50% of our members for a quorum. Carried.

Motion (18-25)

Moved by Joyce, seconded by Carolyn that the following be our officers for 2019. Vivian Moore, chair; Kathryn Plunkett as vice chair: Irva Stewart as Secretary. Carried.

Vivian will talk to Ted Stroud re meetings.

We will do the Budget at our next meeting which will be February 6th at 3:30 p.m.

IX. ADJOURNMENT (1826)— Meeting adjourned on a motion by Kathryn seconded by Joyce at 4:30 p.m. Carried.

