

DRAFT

McKellar Historical Committee Minutes September 5, 2018

MEMBERSHIP

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

REGRETS: Carolyn Phillips, Jean Kingston, Ted Stroud.

I. ACCEPT MINUTES

Moved by Joyce, seconded by Kathryn that the minutes of the meeting held August 1, 2018 be accepted as circulated. Carried (18-19)

II, DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS - none

IV. CORRESPONDENCE - Letter from Neil & Lois Hurd and Kotttka Families with a donation from St. Stephens Anglican Church for \$882.35 for Restoration of the St. Stephens Church.

V. REPORTS OF MEMBERS - Joyce reported the Heritage Room has had more work done on it.

VII. UNFINISHED BUSINESS

Ongoing Business

*website

*digitized photos/records

*plaques - Joyce will mount pictures of the Memorial Plaques for the Historical Room.

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

*local barn inventory - Pictures will be put. Up in Museum Lobby on Fair Day.

*Stories

*Geneology Workshop

*Travel Mystery Tours/Heritage Room Tours

*Driving Tour

Church Fundraising

*Dawg Days of Summer- Jean felt it would have been a lot more successful if we had done more advertising. We raised approximately \$500.00.

Thank you cards need to be sent to Jean & Kathy for organizing the Dawg Days of Summer event and their helpers. Vivian will send these out.

The Butter Tart sale raised \$1060.00

Fair Day Roster:

10:00 a.m. - 11:30 a.m. - Kathryn

11:30 a. m. - 12:30 p.m. -closed.

12:30 p.m. - 1:30 p.m. - Irva & Vivian

1:30 p.m. - 2:30 p.m. - Debbie & Joyce

2:30 p.m. - close - Vivian

VIII. NEW BUSINESS

Bake Sale - McKellar Christmas Market, November 17th, 2018

Quilt Show by Donna Waddell until March next year.

IX. ADJOURNMENT - Meeting adjourned on a motion by Joyce at 8: 30 p.m.

The Next meeting will be October 3rd, 2018