

DRAFT

McKellar Historical Committee

Minutes of the meeting held February 7, 2018

MEMBERS

PRESENT: Vivian Moore, Joyce Hopkins, Jean Kingston, Debbie Zulak, Ted Stroud, Kathryn Plunkett, Irva Stewart, Carolyn Phillips,

REGRETS:

- I. ACCEPT MINUTES (18-1)
Moved by Irva, Seconded by Debbie that the minutes of the meeting held November 9, 2017 be approved as circulated. Carried (18-1)
- II. DECLARATION OF PECUNIARY INTEREST - None
- III. VISITORS - none
- IV. CORRESPONDENCE - none
- V. REPORTS OF MEMBERS
Debbie reported that Website items needs to be updated
Joyce reported that Christmas Past had positive feed back but the numbers were down because it conflicted with the Parry Sound Singers concert. We did bring \$431.00 into our account. In future we should make it the second week of December. Also needs more advertising.
Barn photos are on the CD's.
- VI. MOTION AND NOTICE OF MOTION

Moved by Irva, seconded by Kathryn that we reimburse Vivian \$150.00 for the purchase of the McEachren metals. Carried. (18-2)

Moved by Joyce, seconded by Carolyn, that future exceptional opportunities to acquire artifacts of significance to the McKellar Township community be dealt with on a case by case basis by the Historical Committee. Carried (18-3)

Moved by Ted, seconded by Joyce that the Historical Committee 2018 proposed budget be approved as follows:

ITEM	EXPENSES	REVENUE
Advertising	\$1000.00	NIL
Conservation Supplies	\$3000.00	NIL
Office Supplies	\$ 500.00	NIL
Misc.	\$ 500.00	NIL
Digital Recorder	\$ 150.00	NIL
Driving Tour/McKellar Elders Book	\$ 500.00	NIL
Special Events	\$1000.00	NIL
Totals	<u>\$6650.00</u>	<u>NIL</u>

Carried (18-4)

Moved by Joyce, seconded by Irva, that any unused money from our 2018 budget be transferred to the Historical Committee Reserve at the end of the year 2018. Carried. (18-5)

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

Nothing new to report on the ongoing business.

*lumberjack memorial - report. Fairly well attended. At the same time we did the flag ceremony for Gordon Haskim.

*Hemlock/St. Stephen's Church fundraising

Spaghetti Dinner and Concert - This event was postponed. The men of the Sound and The Harbour group were to be the entertainment and will be advised when it is to be rescheduled. Apr. 7th or 14th would be preferable dates with an alternate of April 21st. Joyce to see if the entertainment is available. Tickets \$15. Each or \$5.00 for age 6 and under. Tickets should be numbered so we can provide door prizes. The churches should be on display for this event.

*Sideroads Article - Vivian will contact the Sideroads magazine to jog their memory.

VIII. NEW BUSINESS

McEachren Medals - The matter of purchasing artifacts for the Heritage Room was discussed.

Ted would like to be a committee of one to look into the history of the community with particular interest in the history to be posted in the kiosk in Minerva park.

Budget - The budget was discussed at length and agreed upon.

Information for the Township newsletter - it was agreed to put in a notice about upcoming Historical Committee's fundraising events for the church restorations mentioning the township's offer to match our fundraising.

IX. ADJOURNMENT

Motion to adjourn by Ted. Next meeting March 7, 2018.