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McKellar Historical Committee

Minutes

June 6, 2018

MEMBERS

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

REGRETS: Vivian Moore, Ted Stroud, Carolyn Phillips

I. ACCEPT MINUTES (18-14)

Moved by Joyce , Seconded by Kathryn that the minute of the meeting held May 2, 2018, be accepted as circulated. Carried

II. DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS - none

IV. CORRESPONDENCE - none

V. REPORTS OF MEMBERS

Jean reported that she had been to 'Dog Camp' this past weekend and got some more ideas for the Dawg Days of summer. Pictures of some of the events had been circulated prior to the meeting and these were explained. It was agreed that we purchase the rubber mats that could have other uses later. Online meetings to discuss this fundraising event were discussed but face-to-face meetings were preferred.

Joyce reported that she met with Dave Blemings in the Historical Room. He has offered to do technical assistance in the Heritage Room for use in the Driving Tour and the Barn Project, etc.

A Poster was taken to the rabies clinic and word of mouth through the Manitowabing Lake Facebook page.

We did get all of the equipment and supplies. Kathryn and Joyce re-organized the Heritage Room for accessibility. Still a lot to do as well as cleaning of the room. The big green ledger was missing from cabinet in the Heritage Room agriculture stuff. Possibly something else was missing. Nothing should go out of the Heritage room without signing a form. We do have the protocol in place and it should be followed. Evidence of mice. Need some traps Grass problem.

VI. MOTION AND NOTICE OF MOTION

Kathryn moved, Debbie, that we give permission to Joyce and Vivian to contact Dave Blemings to give technical assistance at no cost for the digitizations of our historical records. Carried.

Moved by Joyce seconded by Debbie that we pay the \$20. Fee for the Barb Kerr Expo. Carried.

Moved by Kathryn, seconded by Debbie that we purchase a easy up tent for various historical displays, carried

VII. UNFINISHED BUSINESS

Ongoing Business

- *website Ina can't access the Weebly Website. Joyce is to pursue finding the password.
- *digitized photos/records
- *road names/landmarks history and origin
- *McKellar Elders Book - something that could be put together by Dave Blemings
- *local barn inventory - Something else for Dave Blemings as a priority.
- *Stories
- *Genealogy Workshop
- *Travel/Mystery Tours/Heritage Room Tours
- * Driving Tour - Project for Dave Blemings
- *Hemlock/St. Stephen Churches fundraising
 - Sideroads Article - Joyce spoke with Stephanie Johnson and she said she would pass it on to Sideroads editor.
 - Dawg Days Of summer - See members reports
- *HR clean up day was yesterday. See Members reports
- **** *Heritage Room Summer Roster - Jean forwarded a copy of the Schedule so people could check their schedules.

VIII. NEW BUSINESS

- Barb Kerr Lifestyle Expo - To be held on October 17th. It was agreed that this was beneficial.
- Butter Tart Festival - August 4th in Minerva Park if agreeable to Jan Gibson.
- Add Fall fair to new business for next meeting.
- Jean is to circulate the information to be posted in Minerva Park Kiosk with the minutes.

Next meeting July 4th, 2018

IX. ADJOURNMENT Moved by Joyce that we adjourn at 7.55 pm.