

# DRAFT

## McKellar Historical Committee Minutes

March 6<sup>th</sup>, 2019

PRESENT: Vivian Moore, Joyce Hopkins, Mike Kekkonen, Kathryn Plunkett, Maureen Anderson, Carolyn Phillips, Brian Szepaniuk

REGRETS: Irva Stewart,

### ACCEPT MINUTES

Moved by Joyce

Seconded by Carolyn

Carried 19-08

### DECLARATION OF PECUNIARY INTEREST

NIL

### VISITORS

NIL

### CORRESPONDENCE

Vivian received an email from Township confirming by Resolution that Maureen Anderson has been accepted as a new member dated Feb 19/19.

REPORTS OF MEMBERS: Joyce reported on the very successful Snowshoe Hike/Barn on Feb 23/19, with almost 60 in attendance with 20 doing the Snowshoe trail. This will likely be an annual event. New ideas were tossed for next year.

Joyce showed us a mock up of the ad for the Horticultural Year Book, she passed 2 samples for us to pick one. Joyce talked to Garnet about building a shelf and he has asked us to clean out the closet during March & he will then come in to measure & build. A clean-out day of Mar 19<sup>th</sup> 10am. Joyce found a dress form on Buy & Sell and purchased & picked that up. Kathryn or Vivian will pick up some muslin to cover as a buffer between that & the costume.

Mike reported that the RFP for St Stephen's & Hemlock church are on the website. Council will be looking at them on Mar 18<sup>th</sup>. Mike put forward the suggestion that new members be gifted with a copy of McKellar Memories. We passed that motion.

MOTIONS: Motion that members of the Historical Comm be provided with a copy of McKellar Memories together with one copy to be housed in the Museum 4 copies. \$112 Moved by Mike Seconded by Kathryn Discussion Carried 19-09

Motion to pay Vivian Moore \$115.49 for supplies for the Heritage Room ie wet Swiffer, stepladder, hammer, storage bins & cleaning supplies. Moved by Joyce

Seconded by Carolyn Discussion Carried 19-10

Motion to pay Vivian Moore \$90.39 for a power drill for the Heritage Room Moved by Kathryn Seconded by Carolyn Discussion Carried 19-11

Motion to pay Joyce Hopkins \$80 for a dress form for the Heritage Room. Moved by Kathryn Seconded by Mike Discussion Carried 19-12

## UNFINISHED BUSINESS:

### Ongoing Business

\*road names/landmark history & origins/stories

\*Driving Tour/booklet-

\*Mystery tours/Heritage Room tours/Genealogy Workshop

\*McKellar EldersBook/Barn Inventory Project

\*digitized photos/records

\*PS Life article...talk to Andrew Hind in the summer

\*Christmas Past Event Dec 14/19

\*Budget....ongoing with Council (Apr or May)

\*website—Vanessa Backman @ Universal Design Media/Joyce has discussed/requested a meeting with her to come up with a format & what will be used for the site. Date coming tomorrow.

\*Church Fundraising:

Spaghetti Dinner June 8...plans where discussed,

Ina brought in a note from Quinn family looking for kitchen help/cleanup & serving with a luncheon. Will try to get more info from a contact & email everyone with details.

\*Use of Hemlock Sign....ask Ina to put up the ad for June 8, then a default message adv the EWM HR.

Pavilion/Kiosk sign/photo banner...I have asked Evelyn's family for the photo, still waiting. Regatta photo, page 15 (or 14) of McKellar Memories. Mike also suggested another photo banner made up for Remembrance Day to be interchanged.

## NEW BUSINESS

nothing

ADJOURN

Moved by Carolyn

Seconded by Joyce

19-13

NEXT MEETING

April 3, 2019 @3:30pm McKellar Council Chambers