

DRAFT

McKellar Historical Committee Minutes May 1, 2019

PRESENT: Vivian Moore, Irva Stewart, Joyce Hopkins, Carolyn Phillips, Maureen Anderson, Mike Kekkonen.

REGRETS- Brian Szepaniak, Kathryn Plunkett.

I. ACCEPT MINUTES

Moved by Carolyn, seconded by Joyce that the minutes of the meeting held April 3rd, 2019 be accepted as circulated. Carried (19-17)

II, DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS -None.

IV. CORRESPONDENCE - e-mail from Public Health Inspector about Food Handlers Regulations. We can go on the website food safety training.ca and study the questions but we have to go the office in Parry Sound to write the exam. Motion: Moved by Joyce, seconded by Maureen that if anyone on the Historical Committee wants to take the food handlers course the cost of the certification will be paid for from the Historical Committee Budget. Carried (19-18)

V. REPORTS OF MEMBERS -

Vivian attended the meeting with Nadine Hammond of West PS Museum and other contemporaries from other townships to benefit each other. We talked about doing up a brochure for our Museum to be available to other Museums, the Stockey Centre, and Killbear Park. We need to do links on each others websites.

Vivian has spoken with Dr. Chris Houser, Dean/Professor at University of Windsor re using the Ground Penetrating Radar to map the cemetery at the McKellar United Church during July or August of 2020. Vivian will contact s representative of the Church Council and The Township Office then arrange to meet with Dr. Houser this summer.

Mike reported that they have two submissions for the work on St. Stephen's & Hemlock Churches. They will be discussing this at the Council meeting on Monday night. He also reported that they are getting ready to pass the Budget.

We also discussed the possibility that in the future we need to complete a list for having an intern.

Joyce reported that the shelves are all finished in the Historical Room.

UNFINISHED BUSINESS Ongoing

Business

- *website - Vanessa Backman/Universal Design cancelled her meeting at the Historical Room. She will come at some time, but will use her choice on the format.
 - *digitized photos/record
 - *road names/landmarks, history and origins *McKellar Elders Book
 - *local barn inventory -Kathryn, Maureen and Joyce will be working on this.
 - *Stories- We need to contact Ann Moffatt to get John's stories so we can make copies of them for the Historical Room. Also road names.
 - *Genealogy Workshop
 - *Travel Mystery Tours/Heritage Room Tours
 - *Driving Tour
 - *Parry Sound Life (Sideroads)-Vivian has been in contact with Andrew Hind . He will look at doing an article in the summer.
 - *Church Fundraising
 - Spaghetti Dinner - June 8th, 2019 at 5:30 p.m.
 - Ina is doing up 175 tickets for sale.
 - Silent Auction -need to contact people to donate. Any food that is donated has to have the persons name on it. We need to get things that the men would be interested in.
 - Concert- Debbie Jones, Ran Moore and Mike Duenkel will we performing.
- We need to keep receipts of anything we purchase for it.
- Birthday Party- May 11th from 11:30 - 4:30, They will pay us \$200.00 to be donated to the Churches Restoration Fund. We need to make Tea and Coffee, put out food and clean up after. Vivian Maureen, Kathryn and Mike will work at this event.

Clean Up Work Day in Evelyn Watkins Room May 13th at 1 p.m..

Library/Historical Committee Collaboration @Market & Open House at EWM Room 10-1 June 29th. We will need a couple of volunteers to work in the park at the display table and we will need volunteers to work in the EWM Room to serve cake and lemonade.

3.

Christmas Past -December 14th, 2019 - Suggestion of Themes.

1. 150th Anniversary of McKellar United Church.
2. Handiwork of Men in the Township.
3. Celebrate the Churches of the Township.

NEW BUSINESS

The Heritage Room will open starting June 18th on Tuesday and Friday mornings from 10 a.m to 12 p.m. Weekends by appointment. Let Vivian know when we can work.

Our next meeting is June 5th, 2019 at 3:30 p.m.

IX. ADJOURNMENT — Meeting adjourned on a motion by Maureen. (19-19)