

## DRAFT

### McKellar Historical Committee Minutes February 13, 2019

PRESENT: Vivian Moore, Irva Stewart, Joyce Hopkins, Kathryn Plunkett, Carolyn Phillips, Mike Kekkonen.

REGRETS; Brian Szepaniak

#### I. ACCEPT MINUTES

Moved by Joyce, seconded by Carolyn that the minutes of the meeting held December 5, 2018 be accepted as circulated. Carried (19-01)

#### II. DECLARATION OF PECUNIARY INTEREST - none

#### III. VISITORS - Maureen Anderson; Don Carmichael.

IV. CORRESPONDENCE -an e-mail from Brian Szepaniak stating that he is now working and may not be able to attend meetings but would like to be involved. Vivian requested in reply that he give it a few months of seeing what his schedule is.

An e-mail from Ted Stroud saying he is resigning;

Letter from Lynn Campbell wanting to do an event at the Library in conjunction with the Committee, she suggested giving a talk at the Library on McKellar's History, dressed in period costume. Moved by Joyce seconded by Kathryn that we combine with the Library to promote the Historical Room and the History of McKellar Township. Carried (19-02) ;

e-mail from Taylor Teasdale and a Book Ledger dated 1907-1908; letter from Tammy Wylie , Clerk Admin outlining 3 resolutions - #1.

Acceptance of terms of reference re new quorum of 50%. #2.

Accepting Ted's Resignation. #3. Accepting new member Brian Szepaniuk.

We also discussed the possibility of hosting an Open HouseTea at the Museum with a cake etc. On opening day of the Market June 29th with some of our committee at the market with the Library booth and some at the EMW Heritage Room, Vivian will contact Lynn.

V. REPORTS OF MEMBERS - Joyce suggested that we purchase an ad in the Parry Sound & District Horticultural Society yearbook. Moved by Joyce seconded by Carolyn that the Historical Committee purchase a half page ad in the Parry Sound & District Horticultural Yearbook for the cost of \$50.00. Carried. (19-03)

## VII. UNFINISHED BUSINESS

### Ongoing Business

\*website - Joyce has been in contact with Vannesa Backman, Design Media. She has offered to set up a site for us. Set up and training would be free the only cost would be \$25.00 annually to register it and she will do this. We choose the Domain. We will have multiple access to change it all we have to do is give her the information.

Moved by Kathryn, seconded by Carolyn that we approve Joyce to go ahead with the cost of #25,.00 Carried. (19-04)

\*digitized photos/record

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

\*local barn inventory -

\*Stories

\*Geneology 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 it in the summer.

\*Church Fundraising

-Spaghetti Dinner - June 8th, 2019.

-Christmas Past - December 14th, 2019

-Suggested we have a concert with donations at the door.

\*Use of Hemlock Sign...fundraising/EWMHR - the sign can be used for fundraising/EWMHR

\*New Members - Joyce moved and Kathryn seconded that we recommend accepting Maureen Anderson as a member of the committee. . Carried. (19-05)

Recreation Committee Snowshoe Hike/Barn Tour Feb. 23/2019- The Historical Committee will be in the Cabin-Vivian -quilting; Kathryn-spinning and Maureen will do the Hot Chocolate.

## VIII. NEW BUSINESS

Budget-Joyce presented a proposed budget. After discussion moved by Kathryn, seconded by Joyce that we accept the Budget of \$5000.00 to be presented to the McKellar Township Office. Carried. (19-06)

Pavilion Kiosk Sign Banners - Mike spoke regarding this. There is a space for us to put up a sign. We chose a picture to go on it. He told us a tender will be going out to do the foundations of both Churches.

It was brought to our attention that they want to change the head of Council from Reeve to Mayor. It was discussed and the Historical Committee feels it should be left up to Council to decide.

Our next meeting is March 6th, 2019 at 3:30 p.m.

IX. ADJOURNMENT (19-07)— Meeting adjourned on a motion by Joyce seconded by Mike at 5:00 p.m. Carried.