

DRAFT

McKellar Historical Committee Minutes June 5, 2019

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

REGRETS- None

I. ACCEPT MINUTES

Moved by Carolyn, seconded by Joyce that the minutes of the meeting held May 1st, 2019 be accepted as circulated. Carried (19-20)

II, DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS -None.

IV. CORRESPONDENCE -

A Thank You card from Annette Thompson for our assistance with her Mother's birthday party on May 11/19

.V. REPORTS OF MEMBERS -

Vivian reported that the serving for the birthday party went very well.

Mike reported that the funding for the Heritage Walking Bridge Project which was applied for has been denied. They are hoping for next year.

The contract for the work on the Hemlock Church and St. Stephen's Church has been awarded to Onix, a contractor from Aurora for \$143,500.00. Work is to be completed by Fall.

He handed out copies of the Action Plan for Council.

Joyce reported that the Heritage Room has been cleaned.

VI. UNFINISHED BUSINESS

Ongoing Business

- *website - Vanessa Backman/Universal Design has registered our Domain but it is not up and running yet.
- *road names/landmarks, history and origins *McKellar Elders Book
- *local barn inventory -ongoing
- *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)- Andrew Hind later in the summer.
- *Use of Hemlock sign, confirm with Ina about putting the Open House on June 29 and the Butter Tart sale on July 20th on the sign.
- *budget- has been approved.
- *Church Fundraising
 - Spaghetti Dinner - June 8th, 2019 at 5:30 p.m.
 - We will plan on 100 people. All tickets not sold.
 - Jimmy is doing the cooking. We are to be at the hall for 2 p.m.
 - Kitchen: Maureen, Kathryn, Vivian, Irva, Brian, Mike Bruce, Carolyn and Ray, Janet, Joyce and Anne.
 - Decorating and Setting Up - Joyce, Nancy, Carol, Maureen
 - Concert- Debbie Jones, Ran Moore and Mike Duenkel will be performing.
 - We discussed dates that still need filling for opening of EWMHR over July and August.

Library/Historical Committee Collaboration @Market & Open House at EWMHR Room 10-1 June 29th.

Mike will work at Minerva Park.

Vivian, Carolyn and Irva will be in the Heritage Room. We will have cake and lemonade. Jean Kingston will do the draw for the Churches at 12 noon. Vivian will get a cake from Sobey's.

Christmas Past -December 14th, 2019 -
The Theme will be "Christmas Tree Traditions"

VII. NEW BUSINESS

Debbie McMurray from the Library talked to us about pairing up with them on a Walking Tour of the Village using our booklet. Suggested date is Tuesday August 13th at 10:30 a.m. starting at the Library. A possible route was discussed: past the Manse up to the Church. Then along Patterson Lane starting at the Library and ending at the EWMHR for lemonade and a tour. Kathryn and Vivian will work with Debbie.

Irva would work in the Heritage room that day. Rain date August 14th. They will be putting something out about this.

Our next meeting is September 4th, 2019 at 3:30 p.m.

IX. ADJOURNMENT — Meeting adjourned on a motion by Joyce seconded by Maureen.. Carried. (19-21)