

MINUTES
McKELLAR HISTORICAL COMMITTEE MEETING
NOVEMBER 28, 2009

MEMBERS:

PRESENT - Tamara Black, David Moore, Evelyn Moore, Vivian Moore, Ed Ewing, John Junck, Ted Stroud

REGRETS - Judith Tait, John Moffat

I.) Minutes of October 24, 2009 meeting were accepted. Moved by Ed Ewing, Seconded by Ted Stroud. (09-06)

II.) No declarations of pecuniary interest were made.

III.) No visitors were present.

IV.) No correspondence was reported. Evelyn Moore suggested that Thank you cards be sent to Kate Waddell and Gerald Harvey re: the items that they loaned to the Historical Committee for the Remembrance Day display.

V.) REPORTS OF MEMBERS:

Evelyn Moore reported that she has received lots of excellent feedback stemming from the Remembrance Day reception display.

VI) MOTION and NOTICE OF MOTION:

n/a

VII) UNFINISHED BUSINESS:

The McKellar Historical Committee will keep the following items in mind as ongoing or future projects;

- *website
- *walking tour
- *logo
- *digitize photos/records
- *inventory Township
- *plaques
- *post cards
- *map
- *road names/landmarks history and origins

VIII) NEW BUSINESS:

- *The Committee will consider hosting a local Genealogy Seminar.
- *Evelyn Moore has most of the photos compiled for the Walking Tour flyer.

IX) TASKS TO BE COMPLETED:

*Members to provide Ted Stroud with any written info they have regarding local tragedies, as he wants to input the information onto the Historical Committee website.

*David Moore will scan the Walking Tour flyer photos into the computer. Tamara Black will work with Evelyn Moore to input the appropriate text to accompany these photos.

*All members to write down any information that they have about the history behind our roads, lakes, landmarks, etc.

*Tamara Black to send Thank you cards to Gerald Harvey and Kate Waddell.

*Tamara Black to commence work on a blurb for the Township's tax bill flyer which will give an overview of the Historical Committee. This blurb should specifically address the Inventory Program, the Historical Room, and the desire to work with the United Church to obtain an historical plaque for the Church. The details of the blurb are to be presented to the committee at the January meeting.

*Ed Ewing to contact Carolyn Wood to discuss the possibility of being a Guest Speaker for a Genealogy Seminar.

*Tamara Black to contact the Township Office regarding posting the Minutes and meeting times for the Historical Committee on the Township website.

*Ted Stroud to contact the Township Office regarding obtaining a link from the Township website to the Historical Committee website.

X) Moved by Evelyn Moore, Seconded by Vivian Moore that the McKellar Historical Committee adjourn. (09-07)

Next meeting - Saturday, January 23/10 at 10:00 a.m.