

Wellesley Township Heritage and Historical Society

AGENDA

Wednesday, March 8, 2023; 2:00 p.m., meeting by Zoom

1. Call to Order
2. Annual General Meeting
 - 2022 Secretary's Report
 - 2022 Chair, Curator, Financial Reports
 - Nomination/Election of Officers
 - Adjournment

Regular Meeting

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Adoption of Minutes – January 11, 2023
4. Presentations / Delegations / Communications
5. Chair's Report
6. Unfinished Business
 - Dewar Bridge plaque unveiling
 - Hawkesville plaque unveiling
 - Curator job posting
7. New Business
 - 2023 Budget
 - Nancy and Andrew will attend Township Council meeting April 4
 - New plaque for 2023
8. Heritage Committee Chair Report
9. Curator's Report
10. Social Media Report
11. Financial Report
12. Other Business
13. Next Meeting – Wednesday, May 10, 2023; 2 p.m.
14. Adjournment

Curator's Report – March 8, 2023

Published meeting dates for 2023 on our website.

Completed year-end financial accounting in preparation for 2023 budget planning.



Drove to Dewar Bridge to check plaque location. Emailed contact at bridge engineering firm to let him know date of unveiling – May 6.

Photo was taken looking north on Chalmer-Forrest Road. Plaque will be on the NW corner of the bridge.

I added information about the plaque unveiling to our website. Will add to IG and FB closer to the date,

Sent Koehler Estate grant information to Peter as requested at last meeting.

Checked holdings of *Maple Leaf Journal* DVDs. We have 9 left. Gave 5 to township office. Did not proceed to make more copies.

Final approval of Emancipation Day plaque. There has been a significant increase in price since we originally contacted Riverside Brass.

Wrote an article for [Embracing Change](#) about Redgauntlet, a famous horse in St. Jacobs. (see page 4)

Wrote an [article](#) about Valentine's Day for the February 16 issue of *Wilmot-Tavistock Gazette*.



Purchased Hawkesville souvenir ware ruby glass cup on e-bay. \$30.71.

Thank you to Andrew for being in the historical room on our open days, January 28 and February 25. Added information to our website, Instagram and Sarah added info to FB re Family Day/ Heritage Week., Monday, February 20. We had great turnout of about **40 visitors**. I responded to 6 research questions.

We were not informed of Wilmot's heritage day event to be held on the evening of February 22. It was cancelled due to weather conditions. We will be informed when it is re-scheduled.

Registered for mandatory use of Google Workspace. Cost, \$3.90/month, approximately \$50 year.

Spoke to Julie Schnurr in Linwood. The Schnurr store is celebrating its 165th anniversary of being in business. They will be posting items from the store throughout the decades of operation and posting them to the store's Facebook page SchnurrsGrocery.

Continued with ongoing research requests from several families. Continued to supply information and photos for a new publication produced by a Glaister ancestor. Purchased a copy of the for \$118.63.

Tendered my resignation to Grace Kosch, Municipal Clerk and met with her several times about the job posting and revised Terms of Reference for WTHHS.

Attended Waterloo Historical Society meeting, February 28. Resigned from Waterloo Region Hall of Fame.

Website Stats for January and February 2023 - 687 users, 921 sessions, 2542 page views.

**Wellesley Township Heritage and Historical Society
Budget 2023**

Category	2023
office supplies/admin	\$150.00
display supplies	\$150.00
membership (Waterloo Historical Society)	\$30.00
2 year subscription to <i>Canada's History</i> - donated to Wellesley branch library*	\$0.00
acquisition	\$200.00
acid free supplies	\$350.00
public meeting/workshop	\$0.00
Weebly - domain name renewal** (2 years)	\$50.00
Weebly - web hosting** (2 years)	\$96.59
Google Workspace (\$3.90/month)	\$50.00
Total	\$1,076.59
* renewed every 2 years (in the "even" years)	
**renewed every 2 years (in the "odd" years)	