

AGENDA
WELLESLEY TWP. HERITAGE/HISTORICAL SOCIETY MEETING

February 8, 2010

7:30 P.M.

Present:

Regrets:

1. Call to Order – Chairman
2. Delegations – Marg Rowell – Heritage Resources Centre Report of Wellesley Township Study
3. Minutes of the Last Meeting –
4. Business Arising from the Minutes –
 - W.I. Tweedsmuir Histories – Susan was to have Sarah check with Tracy Loch for further information on whether there is grant money available for organizing and digitizing.
 - Jack Koehler recognition – Ross – re plaque.
 - microfilming of Wellesley Maple Leaf newspapers – Michael
 - GRCA Heritage Day – Tracy Locke has agreed to copy our portion
 - report re Frances Hartung – Ross
 - Nafziger DVD - Ross
 - Sign - Herb
5. Treasures' Reports -
6. Secretary's Report –
7. Old Business – Help for Sarah
8. New Business –
9. Next Meeting –
10. Adjournment –

Wellesley Township Heritage/Historical Society Meeting

February 8, 2010

Present: Ron Hackett, Ross Kelterborn, Herb Neher, Gary Peters, Brenda Armstrong, Sarah Peck, Gerry Neher (The Sign Guys)

Regrets: Carol Gregory, Bob Hammer, Diane Peters, Susan Duke. Michael Newark

1. Call to Order: 7:39 pm
2. Delegations – Marg Rowell – Heritage Resources Centre Report of Wellesley Township Study

Prof. Robert Shipley's students have written a report re: heritage conservation districts and individual heritage designations in Wellesley, St. Clements, Linwood and Hawkesville. They also wrote a marketing study, recommending ways to market the Township to tourists.

Ron would like to give a presentation to Council re: the students' report
Herb – be sure to keep it short

Marg will be in charge of the public information centres as part of the \$2000 grant

Motion: THAT the committee receive Wellesley Township: An Examination of Heritage Resources including Potential Heritage Conservation Districts, Individual Property Designation and the Creation of a Heritage Register

Moved by Brenda
Seconded by Ross
Carried

Ron – we should discuss the proposed HCD boundaries with the Ward Councillors

3. Business Arising from the Minutes
 - A) Tweedsmuir History – no grant money available

- B) Jack Koehler recognition re: plaque

Ross: showed the Committee an example of Titus Weber's work
Titus Weber estimates \$150-\$250 depending on the number of letters

What do we want the plaque to say?
Sarah and Susan will suggest wording for the next meeting

Motion: THAT the Jack Koehler recognition plaque be funded through the Wellesley Township Heritage/Historical Society's account up to a maximum of \$250.

Moved by Herb
Seconded by Brenda
Carried

c) Microfilming of Wellesley Maple Leaf newspapers
Ron will get in contact with Michael

d) GRCA Heritage Day
Ron will get in contact with Tracy Loch

e) Nafziger DVD's

Ross – we have sold 107 DVD's. There are only three more left. I will be delivering the cheque to the Nafziger's tonight.

Motion: THAT the Wellesley Township Heritage/Historical Society pay the Nafziger's for the DVD's upon receipt.

Moved by Herb
Seconded by Gary
Carried

f) Outdoor Sign
Herb invited his brother, Gerry Neher of The Sign Guys to the meeting
What should the sign say?
The committee decided that the sign should include "For information please call 519-699-4611"

Gerry – a 12' x 18' sign would be \$400 maximum

See Appendix A for sketch

Gerry will email Sarah several proposals. Sarah will forward the email to the Committee.

Motion: THAT the Committee ask for proposals via email from The Sign Guys.

Moved by Ross
Seconded by Brenda
Carried

1. Treasurer's report
Carol is sick
No new business

2. Secretary's report

Trip to England with Heritage Resources Centre – file

3. Old Business

Sarah's heritage duties

Ron – we need to hire someone to fill in the gaps

Herb – perhaps someone on an “on-call” basis

Ron – We need someone who can catalogue, organize and distinguish what we want and what needs to be eliminated. Derek and Leanne can come to Wellesley as needed. Leanne's parents actually live in the area.

Brenda – thinks we should utilize Derek and Leanne as much as possible – we trust them and we like their work

Gary – we need an acquisition policy

Gary – It would be great if we could find someone local to train. His wife, Diane Peters, may be interested as long as it is not a major time commitment.

Motion: THAT the junior planner position include the following:

Yes	No
Scanning Photographs	Ensuring that the proper storage of photographs and archival objects takes place
Updating the database for scanned photographs	Continuation of cataloguing new acquisitions and donations to the collection
Making copies of the photographs to include in the reference binders	Cleaning and preventative maintenance of the collection
Responding to public inquiries regarding objects in the collection as well as inquiries relating to Wellesley Township history and built heritage	Developing and installing new exhibits
Providing information to the Society and the Council on Heritage Matters	Creating new storage opportunities for the collection
Working at the Heritage Room one half day every month	Developing and participating in public programmes relating to the Society and the collection such as Apple Butter Cheese Festival and Heritage Days

Moved by Ross
Seconded by Herb

Carried

Ron – I will get in contact with Derek and Leanne

4. Next Meeting

Monday, March 8, 2010

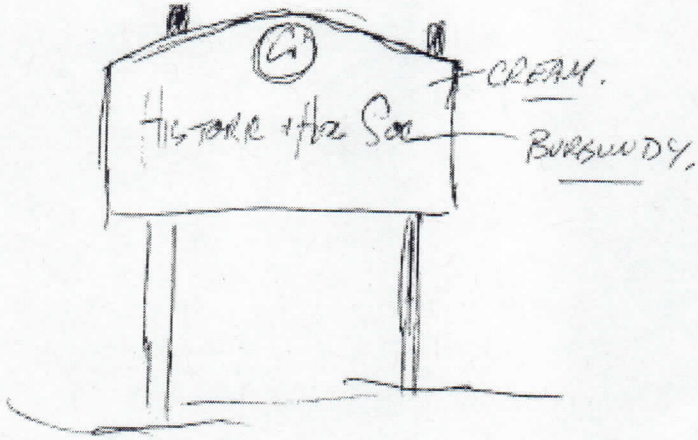
Motion to Adjourn at 9:35 pm

Moved by Herb

Seconded by Ross

Carried

Appendix A



Rough sketch of proposed sign by Gerry Neher