

AGENDA
WELLESLEY TWP. HERITAGE/HISTORICAL SOCIETY
MEETING

May 10, 2010, 7:30 P.M.

Present:

Regrets:

1. Call to Order – Chairman
2. Delegations –
3. Minutes of the Last Meeting
4. Business Arising from the Minutes –
 - Hawkesville HCD? Wellesley Township Study
 - Jack Koehler recognition – Plaque
 - P/T Curator Position – hiring -
 - Sign
 - Reproduction of Maple Leaf Journal
5. Treasures' Reports –
6. Secretary's Report –
7. Old Business – - microfilming of Wellesley Maple Leaf newspapers –
8. New Business – Heritage Register
 - other items
 - Nafziger DVD – Ross – How many DVD's should we get for Apple Butter and Cheese Day?
 - Bob Hammer's video –
 - Archives Partnership -
9. Next Meeting -
10. Adjournment -

Minutes
Wellesley Twp. Heritage/Historical Society Meeting
Monday, May 10, 2010, 7:30 p.m.

Present: Ron Hackett (chair), Susan Duke, Ross Kelterborn, Sarah Peck, Diane Peters,
Garry Peters

1. Call to order – Ron Hackett
2. Delegations:
 - none
3. Minutes of the meeting of March 10, 2010
 - moved by Diane/Ross that the minutes be accepted as distributed. Carried.
4. Business arising from the minutes
 - Hawkesville Heritage Conservation District - Wellesley Township Council has authorized us to hold a public information meeting in Hawkesville. Marg Rowell will make the presentation and answer questions. Sarah would then report back to Council. Marg will be asked to attend the next WTHHS meeting on June 14 to discuss her presentation and the best time to hold the public meeting. This will likely take place in the early fall. The date and time of the meeting should be advertised in the local newspapers. In addition, Marg, assisted by Ron, will hand deliver letters to residents prior to the meeting.
 - Jack Koehler recognition plaque - the finished plaque was shown. Ross reported that the township is looking at getting a stone on which to mount it. Motion by Ross/Susan that the bill for \$242.95 for the plaque should be paid to Titus Weber of Lucknow, with the money taken from the Historical Society bank account. Carried.
 - WTHHS outdoor sign - Susan reported that this will be backed with plywood for additional support. The sign will be installed as soon as possible. Motion by Susan/Garry that the bill for \$508.50 for the sign should be paid to the Sign Guys from Atherley, with money to be taken from the Herritage Society bank account.
 - Ron will send out both cheques.
 - Part-time curator position - Sarah reported that 8 interviews were conducted. Discussion followed. Motion by Garry/Susan that Nancy Maitland be hired as the part-time Curator/Archivist for the historical collection. Carried. Sarah will contact her and find out when she would like to start, then report back.
 - reproduction of the Maple Leaf Journal - Ron checked with St. Jacobs Printery regarding costs. These would be just over \$20.70 each a run of 500 books, \$13.20 each for 1000 books, or \$10.90 each for 1500 books. A decision

- regarding how to proceed was deferred.
5. Treasurer's report
 - no change from previous report
 6. Secretary's report and correspondence
 - Ron noted that he had sent out an invitation to a tour the Region of Waterloo Archives which was held on April 7.
 7. Old business
 - microfilming of Maple Leaf newspapers - A decision on how to proceed is still pending. It was agreed to consult with the new archivist when she is appointed.
 8. New business
 - Heritage Register - Ron and Sarah are working on compiling this.
 - Nafziger DVD - There was discussion with respect to how many copies should be made for the Apple Butter and Cheese Festival. There are approximately 25 currently available at the Township offices and the Pfeiffer Galler. It was agreed that 35 more copies would be ordered.
 - Bob Hammer video - This was viewed. A decision on how to proceed was deferred.
 - Partnership with Region of Waterloo Archives - Charlotte Woodleigh and Oriana Sharp from the Region archives visited the township offices to discuss the possibility of having them provide temperature-controlled archival storage for sensitive materials owned by the township. Woolwich township is planning to participate in this arrangement. The Historical Society might also have materials such as photographs and school records which could be sent. Materials would still be available for use at the Region archives, and we could borrow items if needed for display. We could continue to hold copies of these materials in the Historical Room. It was agreed that this issue should be discussed further with the new curator. Ron will also visit the Region archives to view the facilities.
 - Tweedsmuir books - it was agreed that we should also discuss with the new curator how to proceed with these.
 9. Next meeting – Monday, June 14, 2010, 7:30 p.m.

The meeting was adjourned at 9:40 p.m.