

Minutes
Wellesley Twp. Heritage/Historical Society Meeting
Monday, January 24, 7:30 p.m.

Present: Ron Hackett (chair), Ross Kelterborn, Nancy Maitland, Dan McKinlay, Garry Peters, Sarah Peck (staff)

Regrets: Brenda Armstrong, Herb Neher, Diane Peters, Carol Gregory

1. Call to Order – Ron Hackett (chair).
2. Delegations – None.
3. Minutes of the Last Meeting
Moved by Sarah, seconded by Garry THAT the WTHHS accept the minutes from the previous meeting.
Carried.
4. Business Arising from the Minutes
 1. Hawkesville Map
The Hawkesville Map was taken to the Pfeifer Gallery for matting and framing. By mistake, museum grade glass was used rather than the standard glass that the WTHHS members had agreed to. Therefore, a new motion is required to pay for the museum quality glass.

Moved by Dan, seconded by Garry THAT the WTHHS pay \$188.33 to the Pfeifer Gallery.
 2. HPAC Scenic Roads Project
Ron is a contributor of the HPAC Scenic Roads Project. The purpose of the project is to identify all scenic roads in the Region. The Region will use the database when reconstructing roads to ensure that the scenic aspects are not destroyed.
5. Treasures' Reports –

No change save and except for Pfeifer Gallery payment and deposits to be made.
6. Secretary's Report
The Waterloo Historical Society Newsletter (January 2011) was shared with the WTHHS members.
7. Old Business
 1. Tweedsmuir Books

Nancy has gotten the Tweedsmuir Books back into what she believes to be their original order. She has also transcribed the hand-written pages and current events pages. That will make it easier to read and to search for key topics.

Nancy has spoken with Tracy Loch from Wilmot. Wilmot has their Tweedsmuir books online (scanned) on ourontario.ca – a government-funded website that offers free hosting. The pages have to be scanned and are then fit into templates on the website. Nancy will continue to learn about the logistics of the website.

2. January Visitation Hours

The visitation hours are 10:00 am – 3:00 pm on the last Saturday of every month except for December.

Ron has contacted the three local newspapers to put the visitation hours under “coming events”. The event is called “Meet the Curator”.

3. A/C Contract

Council approved raising Nancy’s hours from 10 hours to 15 hours per month and also to extend her contract to the end of 2011.

4. HCD – Hawkesville

The WTHHS wants to have Marg Rowell come to the next WTHHS meeting and give her HCD presentation to the group.

Sarah will get in contact with Marg and will assist her in incorporating the WTHHS’s suggestions from the June meeting if necessary.

Sarah will invite Marg to come to the next WTHHS meeting.

8. New Business

1. Donations and Acquisitions

Emmeline Runstettler donated a policy envelope with deeds and mortgages from 1857 to the 1900’s. Ron will get her to sign a donation form.

Margot Fitch (a teacher at Wellesley Public School) donated a wall quilt and a box of photographs, slides, videos and year books that show school life. They are from the 2000’s.

2. Request for digital photos

Sarah read the email from Stephanie Barber, dated January 20, 2011.

Nancy commented that the WTHHS’s photographs are mainly of people. We have few photograph of buildings.

Ron said that he has modern photographs on his home computer of Township buildings. Nancy will help Ron put those photographs into a zip file.

3. Darryl Jantzi and Ron Futher

Darryl Jantzi is a genealogist. He has done work in the Wellesley area – particularly on Amish and Mennonite family trees. He has agreed to put on a presentation.

Ron Futher is also willing to make a presentation. He will talk about the history of the Wellesley Township Fire Department.

The Building Department has some concerns – mainly accessibility concerns – with using the Historical Room for public presentations.

Ross – we could rent the Small Hall in Wellesley. Perhaps we could rent it for free.

Sarah will talk to the Recreation Department to see if the WTHHS can rent the Small Hall in Wellesley for free.

Deferred for future discussion.

4. Sugar Kings – Support the Troops

This Sunday, the proceeds from the Elmira Sugar Kings game will go to the Troops' Families Committee (operates out of London and serves Waterloo Region)

Regional Council and Woolwich Council have been invited to attend.

Ron will be asking Wellesley Council to attend

5. Grand River Conservation Authority Heritage Day

Friday Feb. 11, 2011 at the Community Centre in Breslau

9. Next Meeting

Wednesday February 23, 2011 at 7:00 pm

10. Motion to Adjourn

Moved by Garry THAT the WTHHS meeting adjourn at 8:50 pm. Seconded by Ross.

Carried.