

Minutes
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, May 14, 2012 7:30 p.m.

Present: Brenda Armstrong, Ron Hackett (chair), Ross Kelterborn, Nancy Maitland, Dan McKinley

Absent: Carol Gregory, Sarah Peck, Diane Peters, Garry Peters, Herb Neher, Bob Hammer

1. Call to order - Ron Hackett at 7:34 P.M.

2. Minutes of the meeting of March 12, 2012

- moved by Brenda/Ross that the minutes be accepted. Carried.

3. Business arising

- Ron sent information regarding the availability of funding from the Waterloo Regional Heritage Foundation to owners of designated properties in the township.
- Waterloo Region International Plowing Match, to be held September 18-22, 2012 near Roseville. We will be helping with the Township display which will be organized with Grace Kosch.

5. Treasurer's Report

- Ron reported that there is \$1063.44 in the Historical Society account.
- There is \$1499.59 in the Heritage account, plus a GIC for \$6456.43.

5. Curator's Report

- Wellesley Township will be involved in the 2012 Doors Open.**
We need volunteers and Nancy volunteered herself and Ron and is looking for 2 or 3 others. Locations to open – Wellesley Old School, St. Clements R C Church, Schnurr's Grocery & the Old Mill. Nancy will update the Walking Tours.
- Website – is half done. It will cost \$25/yr. to host plus \$25/yr to register the name. Money to come from the Historical Society account by reimbursing Nancy when she is finished.**
- Waterloo Historical Society Meeting at Doon, (WRMuseum) – question of a brochure to be included in the registration package. Nancy is working on it. Moved by Brenda/Dan – that we go ahead and make the brochure and use colour @\$78 for 175 copies. Carried.**
- Volunteer – Township required a form suggested by the Insurance Pool be signed. Sent out to person who wished to volunteer.**
- Shelves – Nancy inquired when shelves are to be installed and as Rik and Will had said the week of the 14th, Nancy will call Rik and Will to see when they are**

being installed.

- **WTHHS Historical Room May 26 Visitation, Nancy has a wedding that day so Ross will cover for her from 12:30 to 3:00.**

6. Communications

- 1. Subscription request by the Library– Canada's History Magazine**
- 2. Waterloo Historical Society updates and reminders**
- 3. 2012 "A Year of History Conference" June 8 and 9 at WRM.**
- 4. Heritage Matters**

7. Old Business

- Shelves – in Curator's Report.
- Website for WTHHS - in Curator's Report.
- Doors Open - in Curator's Report.
- Hawkesville Heritage District – it was agreed to hold off unless a resident makes a request to review the project.

8. New Business –

- **wedding on Saturday, May 28 Visitation - in Curator's Report.**
- **Volunteers - in Curator's Report.**
- **Other – Julie Schnarr will be encouraged to give a talk possibly in the Autumn.**
 - **Annette Oudejans donated the material she compiled for the Wellesley Maple Leaf Journal and Ron gave her a DVD (MLJ) from HR supplies.**
 - **moved by Ross/Dan – that we pay \$20.00 to the Township for the DVD. Carried.**

9. Next Meeting - Monday, June 11, 2012 at 7:30 p.m

10. Adjournment – moved by Dan (8:50)