

Minutes
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, August 27, 2012 7:30 p.m.

Present: Carol Gregory, Ron Hackett (chair), Ross Kelterborn, Carol Lingelbach, Nancy Maitland, Diane Peters, Garry Peters

1. Call to order - Ron Hackett at 7:30 p.m.
2. Minutes of the meeting of May 14, 2012
 - moved by Diane/Garry that the minutes be accepted with the following amendment: cost for the website would be approximately \$50/year to host plus approximately \$40 to register the domain name. Carried.
3. Business Arising
 - Waterloo Region International Plowing Match – see Curator’s Report
 - Doors Open – see Curator’s Report
4. Treasurer’s Report
 - Ron reported that there is currently around \$1000 in the Historical Society account, minus approximately \$100 for additional expenses paid.
 - Carol reported that there is \$1499.59 in the Heritage account, plus a GIC for approximately \$6460.
5. Communications
 - Ron sent several items via email.
6. Curator’s Report
 - Nancy introduced Carol Lingelbach, a new volunteer. Carol has assisted with the captioning of photos in the Historical Room and with updating the Wellesley town walking tour, and is also involved in matching the contents of Dr. Glaister’s trunk with the database.
 - Nancy prepared a flyer which was put into the information package for the conference held in June to celebrate the 100th anniversary of the Waterloo Historical Society and the City of Kitchener. Cost for flyers was \$79.38.
 - Nancy painted the Historical Room over this summer. Cost was \$116.62. A light cover was broken and Ron will contact the township office re: having it replaced. The new cleaning service hired by the township came in and polished the floor.
 - Nancy prepared a report for the Grand River Conservation Authority’s Grand Actions Registry of heritage sites.
 - Nancy completed work on the WTHHS website in June. The final cost was \$473.92.
 - The shelves for models have been installed in the Historical Room and the displays rearranged.
 - Nancy is still trying to get Wi-fi access set up in the Historical Room through the

library's internet connection.

- Nancy is working on a school history display for Doors Open on September 15th. Signs have been prepared. Maps and guides will be placed at the Schmidtsville Restaurant and Pfeiffer Gallery.
- Work is continuing on the update of the walking tour brochure. This will be available for downloading from the website.
- The Historical Room will be open the day of the Apple Butter Festival (September 29th). Nancy will be there all day. It was also agreed that Carol Gregory would come in from 9:00-10:00, Ross from 10:00-12:00, and Ron from 12:00-2:00.
- Nancy has received scanned copies of old by-laws from the township office. She is working to make them searchable.
- Several research requests have been received over the summer, including material on Deborah Glaister, area harness shops, and Wellesley mill.
- Ontario government funding for cultural projects is available and we should discuss potential projects before the application deadlines next year.
- We still haven't determined if there will be a historical presentation this fall. Diane will check with Julie Schnurr to see if she would be available to speak.
- The International Plowing Match will be held September 18th-22nd near Roseville. The township is sponsoring a booth with a display. It might be possible for the Society to sell copies of the Steckley DVD and the Maple Leaf Journal.
- The Pfeiffer Gallery would be willing to sell copies of the DVD and Maple Leaf Journal for a fee. This idea was discussed and it was decided that it would not be appropriate to pay one seller and not others. It was agreed that additional copies of the Steckley DVD should be obtained from the township office for sale in the Historical Room.
- Nancy will check with Beth Schlueter regarding the slide show presentation for the fall fair on September 11th-12th.
- Ron has donated a colour printer for use in the Historical Room.

7. Old Business

- Shelves in the Historical Room have been installed.
- The WTHHS website is up and running.

8. New Business

- Upcoming events: Doors Open, International Plowing Match, Apple Butter and Cheese Festival – see Curator's Report.
- Fall presentation – Ron might be able to prepare something on settlement patterns in the township if Julie Schnurr is not available.

9. Next Meeting - Monday, October 22nd, 2012 at 7:30 p.m

The meeting adjourned at 9:20 p.m. – moved by Diane, seconded by Garry.