

**Minutes**  
**WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY**  
**MEETING**  
**Monday, February 25, 2013, 7:30 p.m.**

Present: Ron Hackett (chair), Ross Kelterborn, Nancy Maitland, Diane Peters

1. Call to order - Ron Hackett

2. Minutes of the meeting of January 28, 2013

- moved by Nancy/Ross that the minutes be accepted with one correction: the GIC money was to be deposited into the Historical Society account. Carried.

3. Business arising

- Updated information about the Society was sent to the Township of Wellesley for the next *Community Services Newsletter*.

- Nancy and Ron attended the Township council meeting on February 4th and presented their proposal re: the records owned by the Township in the Township office.

4. Curator's Report

- With the addition of the church history information the web site now has 94 pages.

- Press coverage about the church information resulted in an increase in visitors to the site (697 visitors in three days). There are now about 85 visits per day. Since September 1st, 7070 visitors have looked at 8633 pages.

- The Elmira Independent did not publish information about the church information specifically, but a reporter visited the Historical Room on February 23rd to interview Nancy and take photos for a more extended article.

- The presentation by Nancy and Ron at Township council also received good press coverage. Council agreed to our proposal regarding storage of the material. The list of township holdings will be posted on both the Township and the Historical Society web sites. Nancy is working on a form for those who wish to use this material, and this will be presented to council on March 4th. She is also looking into the cost of digitization. Some funding could be available through a grant from the Waterloo Regional Heritage Foundation, with additional money taken from the Koehler account.

- Nancy contacted the Waterloo Regional Archives and the Waterloo Regional Heritage Foundation and both have added the WTHHS web site link to their web sites.

- Nancy attended the Waterloo Historical Society meeting and reported on the Society's activities. Wellesley events have been added to the WHS Facebook page.

- White gloves and acid-free file folders are needed for the Historical Room. Approximate cost will be \$75 + shipping. Nancy will order these, along with the supplies for the Township office.

- There were eight visitors to the Historical Room on Family Day (February 18th) and four on Saturday, February 24th.

- Nancy brought in an egg timer produced as advertising for the Stahle Bakery in Wellesley. Moved by Ross/Diane to reimburse Nancy \$58.76 for the cost. Carried.

- Nancy has been working with representatives from the North Easthope Fall Fair regarding material for the fair's 160th anniversary celebrations.

- A number of photographs from the Glaister negatives have been scanned for the collection.

#### 5. Treasurers' Reports

- no update re: the Heritage Society account.

- Diane reported the GIC funds were deposited into the Historical Society account and the \$600 owed to the Heritage Society account repaid. As of January 31, 2013 there was \$2603.50 remaining in the Historical Society account. Diane and Ron visited the bank in Wellesley and updated the signing authority forms.

#### 6. Communications

- Nancy and Ron will see that a report is submitted for the next Waterloo Historical Society Newsletter.

- Information regarding workshops at the Waterloo Region Museum was received.

#### 7. Old Business

- none

#### 8. New Business

- Harry and Albert Stroh have agreed to be interviewed regarding early dairies in Wellesley, including the Stroh Dairy. Ross and Nancy will set up a time to meet with them. Moved by Ross, seconded by Diane, that Nancy write up a report on the interview to be added to the Historical Society collection. Carried.

- names of several others who could be interviewed regarding early businesses in Wellesley were suggested.

#### 9. Next Meeting - **Monday, April 8th, 2013, 7:30 p.m**

10. The meeting adjourned at 8:30 p.m.