

MINUTES
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, March 10, 2014, 7:30 p.m.

Present: Ross Kelterborn, Carol Gregory, Nancy Maitland, Ron Hackett

Regrets: Diane & Garry Peters

1. Call to order – Ron called Meeting to Order
2. Delegations – none
3. Minutes of the meeting of January 13, 2014 – Carol/Ross – that the minutes as corrected (Donofrio – sp.) be adopted. Carried.
4. Business arising
 - WPS plans – Mr. Donofrio contacted Ron and asked him to contact Geoff Hayes at the University to collaborate on a presentation to the WPS students. Ron E-mailed Mr. Hayes and has had no reply.
 - preservation of Dam and Pond – no report has been received. The Twp. is in the process of hiring a new planner as Sarah Peck is no longer with the Twp.
5. Treasurers' Reports – WHS account - same as last month.
6. Communications
 - Seminars of possible interest to members passed via e-mail.
7. Curator's Report-
 1. Doors Open – Karl Kessler contacted Nancy for suggestions for sites to be included on Doors Open on September 20, 2014. Ross suggested St. John's Church on Hessen Strasse, the Township Office and the Reiner (Schmiel-Doerring) house on Doering Street. Karl is looking for a farm which might open its doors, but Ron and Ross did not know of anyone.
 2. Nancy has a new computer and is donating her used computer with internet capabilities to WTHHS and will transfer all files to it. There was some discussion about what to do with the old computer. Ron suggested we should check with the township office staff before we do anything because it was purchased with Koehler estate funds.
 3. Nancy read an announcement about a Black History event sponsored by the Tavistock and District Historical Society – Sat. Mar. 29 at Grace United Church, 1:30 p.m.
 4. Nancy said our Instagram account is up and running- she has posted 18 photos and we have 10 followers. The images can be seen at www.instagram/wellesleyhistory.
 5. Nancy said she is going to scan the Historical Neighbourhood Survey done by Marg Rowell and Peter Stokes in the 1980s. She has received a file from Theresa Bisch to be able match up old addresses from the 1980s with current

addresses. When this is done, Nancy will add the scanned images to our website.

6. Nancy had two bills which she had paid for expenses related to our web site: hosting and domain name registration. Ron said he would ask Diane to write a cheque the WHS account to pay Nancy.
7. Nancy said she had taken \$80.00 to the Township Office, the proceeds from 4 copies of the MLJ. Due to book sales and a donation, the petty cash account is now \$80.14.
8. Family Day – we were open and had 7 visitors.
9. Website – getting about 250 visits per month.
10. Nancy showed two new acquisitions – a bottle top to from the Wellesley Dairy and a small Bible belonging to B. J. Omand during WWII.

8. New Business: -none

9. Next Meeting: Monday, June 16, 2014 at 7:30 P.M.