

Minutes
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, JULY 13, 2015, 7:30 p.m.

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

1. Call to order - 7:40 p.m.

2. Delegations - none

3. Minutes of the meeting of June 22, 2015

- moved by Ross/Garry that the minutes be accepted as distributed. Carried.

5. Business arising

- list of potential heritage properties in Wellesley Township - Ron has not yet had a chance to discuss this with Geoff Vander Baaren at the Township office. Nancy handed out some additional information on Cultural Heritage Designations from the Municipal Act.
- there is no new information regarding plans for the old Wellesley fire truck.

5. Treasurers' Reports

- Heritage Society chequing account - no report
- Diane reported that there is \$2083.55 in the Historical Society chequing account.

6. Communications

- a cheque was received from Australia as payment for a DVD.
- Nancy Hagerman sent an email re: training for those involved in Municipal Heritage conservation - Ron, Nancy, and Peter are interested in attending the seminar in September.

7. Curator's Report

- Nancy has now received approximately 60 photographs of Wellesley taken by Charles Ottman and she is preparing a display for the Apple Butter Festival. She is trying to locate other Ottman descendants who might have some more photographs or information.
- Nancy attended an auction on July 2nd but did not purchase any items from the Reiner store.
- during Canadian History Week from July 1-7 photographs were posted each day on the website.
- Nancy has been going through the Wellesley newspaper to find obituaries to post on the website.
- Nancy is continuing her research on Michael Peter Empey, who lived in Hawkesville in the mid-nineteenth century.
- Nancy is looking into the possibility of converting the database to Microsoft Access.
- Nancy is going through the old LACAC files and adding new information.
- the old VHS tape which Ross brought in earlier has been converted to a DVD.

- since June there have been 254 peoples used the website 314 times, with 1126 pages viewed.
- at the open house on June 27th, Glennis Koenig brought in a copy of an old school photograph and Darrel Ehmes brought in some school texts which belonged to Lilian Glaister and a copy of a 1984 interview tape.
- Nancy will not be available for the Historical Room open house on July 25th and staffing was discussed. Nancy will leave instructions.

8. New Business

- Nancy would like to deaccession some items and will prepare a list for the next meeting.

9. Next Meeting - Monday, August 24th, 2015, 7:30 p.m

The meeting adjourned at 8:10 p.m. (moved by Garry/Ross).