

Minutes
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, May 1, 2017, 7:30 p.m.

Present: Carol Gregory, Dave Holzschuh, Beth Lealess, Nancy Maitland, Diane Peters, Garry Peters

Regrets: Ross Kelterborn, Peter Van der Maas

1. Call to order - 7:35 p.m. (Nancy)

2. Delegations - none

3. Minutes of the Annual General Meeting, March 27, 2017 / Minutes of the meeting of March 27, 2017

- moved by Garry/Carol that the minutes for both meetings be accepted as distributed. Carried.

4. Business arising

- terms of reference for Heritage Committee and Historical Society - a new by-law which reflects the activities of both groups will need to be created, in consultation with the township office; the current by-law applies only to the Heritage Committee. A standard form of the name should be determined. The new by-law will be taken to township council for approval.

- a proposed budget was distributed. Moved by Carol/Dave to approve the budget for 2017. Carried.

- a decision still needs to be made regarding renewal of the subscription to *Canada's History*, which is currently purchased by the Society and given to the Wellesley library. Nancy will check to see if it is being used.

- Wellesley Township Fall Fair prize - Nancy will contact local history teachers to advertise. A notice can also be put on Facebook.

- Koehler estate fund - a decision was made in 2007 to use only the interest on the account not the capital. This decision may need to be re-evaluated.

- the process of transferring money in our bank accounts to the township accounts is underway. Carol will update her Heritage committee files and she and Beth or Nancy will need to go to the bank. Nancy will contact Theresa Bisch regarding written procedures for obtaining money for larger expenditures which cannot be covered by petty cash.

- the creation of a new plaque for Rushes Cemetery is in progress

- Nancy will contact Community Care Concepts re: speaking at a community lunch.

5. Treasurers' Reports

- no changes since last reported

6. Communications – none

7. Curator's Report

- a book was sold to someone from California who visited our website
- new displays were created for the Wellesley school 50th anniversary celebrations on April 22nd. The Historical Room was open that day. Two members of the WTHHS visited, but there were no visitors from the school. Some people attending a play in the library building came in.
- Nancy suggested that we hold an inventory day to go through boxes and check against lists of holdings. This will be arranged by email.
- Nancy placed a bid on a postcard of Wellesley on eBay.
- two postcards and a team photo owned by Jon Dietz were scanned for the collection
- Roger Miller donated some photographs for the collection

8. New Business

- Lindsay Benjamin would like to attend one of our meetings to discuss the HPAC list of Regionally Significant Cultural Heritage Resources.
- Nancy received an invitation for our group to take part in the township's Canada 150 celebrations on June 23rd at the township office in Crosshill. It was agreed that we would not make a monetary donation, but would mount a display.

9. Other Business

- Dave has located a hard-cover ledger covering ca. 1862-1866 from a store in St. Jacobs which contains Wellesley entries. He will bring it in when obtained.

10. Next meeting – Monday, June 19th, 7:30 p.m.

The meeting adjourned at 8:45 p.m.