

Minutes
WELLESLEY TOWNSHIP HERITAGE and HISTORICAL SOCIETY
MEETING
Monday, March 12, 2018, 7:30 p.m.

Present: Carol Gregory, Dave Holzschuh, Ross Kelterborn, Nancy Maitland, Diane Peters,
Garry Peters

Regrets: Joanna Kipfer, Beth Lealess, Larry Park, Peter van der Maas

1. Call to order - 7:35 p.m. (Nancy)
2. Delegations - none
3. Annual General Meeting – see minutes
4. Minutes of the meetings of February 26th, 2018
- moved by Ross/Carol that the minutes for accepted as distributed. Carried.
5. Business arising
 - Pond designation – Nancy outlined some of the requirements for designation of a property or landscape under the Ontario Heritage Act. Discussion followed. We will need to get more specific information on the dimensions of the pond and land owned by the GRCA. It was suggested that someone from the GRCA come and speak to the group. Nancy plans to attend the meeting with the committee and consultants for the pond project at the township office on March 14th.
 - membership form redesign – Dave passed around a sample of a tri-fold pamphlet which he had put together.
 - the next email newsletter will be sent out in April – content will include a report on the AGM and an article by Dave. Anyone with additional items should contact Nancy.
 - Heritage Register – sections of the draft report covering specific communities were passed out for review and a preliminary check on the properties listed to determine those which should be included on the final list.
6. Communications – none
7. Curator's Report
 - much of Nancy's report was covered in other discussions. She reported that our web stats averages at the end of February were 282 users/month and 1477 page views/month.
8. New Business
 - Nancy distributed copies of proposed budget for 2018. This was discussed and revised. Moved by Dave/Carol that the following revised budget be approved. Carried.

WTHHS Budget 2018

Expense	2018 Budget
Acid-free supplies	\$400
Acquisition	50
Admin / Office supplies	300
Display	150
Fair Prizes	60
Public Meeting	100
Subscriptions / memberships	30
Website	0
Total	1090

- 2018 fair prize – Nancy will contact Beth Schlueter to update information in the fair book.
- Facebook – we will need someone to keep the Facebook page up-to-date if we agree to keep it.

9. Other Business - none

9. Next meeting – Monday, April 9th, 7:30 p.m.

The meeting adjourned at 8:45 p.m.

