

Minutes
WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY
MEETING
Monday, May 14, 2018, 7:30 p.m.

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

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

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

2. Delegations - none

3. Minutes of the meeting of April 9, 2018

- moved by Ross/Dave that the spelling of Dave's last name be corrected and that the amended minutes be accepted. Carried.

4. Business arising

- Pond restoration/designation – Nancy prepared a report regarding designation of the pond area under the Ontario Heritage Act and will present it to township council on May 15th.
- the revised membership form designed by Dave has been printed up (60 copies).
- Heritage Register – Nancy has now looked at potential entries for Hawkesville, Crosshill, and Kingwood. Carol has looked at the list for Heidelberg.
- publicity for fair prize listing – Nancy, Carol and Jean will check with local schools. Beth will post on Facebook and update the Facebook page.

5. Curator's/Chair's Report

- website updates – notice of the fair prize has been added, as well as the poster from the Heritage Day presentation at Waterloo Regional Museum on May 12th. Minutes and date of the next meeting will also be added.
- website statistics – year-to-date average is 250 users/month; 1183 page views/month.
- research was conducted for Grace Kosch (history of the Wellesley township hall/Council Chambers); for Ruth Martin (Diefenbacher family); and for Peter van der Maas and the Friends of the Pond group (1957 pond dredging clippings and articles).
- a bill for toner, printing, and mounting supplies was submitted. Moved (Ross/Carol) that Theresa Bisch be asked to reimburse Nancy \$225.61 for expenses incurred. Carried.
- balance in petty cash is \$198.18.
- Nancy is the Wellesley Township representative on the Waterloo Region Hall of Fame and she attended the induction ceremony at Waterloo Region Museum on April 21st. She plans to nominate M.P Empey and Charles Ottmann for inclusion in the Hall of Fame.
- Nancy attended and set up a display at the Waterloo Regional Heritage Foundation/Waterloo Historical Society Discover Heritage Day event held at Waterloo Region Museum on May 12th.

6. New Business

- Dave is continuing work on a project to clean up and co-ordinate information from the Wellesley township directories produced in 1843, 1861, 1864, 1867, 1877, and 1884/85. So far he has over 4000 lines of information which can be sorted in different ways.
- Nancy will add dates of upcoming meetings to the calendar on the township website.
- Carol asked if there was a book available on the Strauss family.
- Nancy received an email regarding a headstone in Heidelberg cemetery. This should be referred to Woolwich Township

7. Other Business - none

8. Next meeting – Monday, June 11th , 7:30 p.m.

The meeting adjourned at 8:30 p.m.