

Minutes

WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MEETING

Monday February 11, 2019 – 10:00am

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

Regrets: Joanna Kipfer, Ross Kelterborn, Peter van der Maas, Jean Herrgott

1. Call to order – 10:18 am - Nancy

2. Delegations - None

3. Minutes from last meeting – correction to petty cash amount – \$138.38. Motion to accept (Dave/Carol) was carried.

4. Business Arising

Wellesley Mill Pond – Nancy wrote an email to Geoff VanderBaaren at the Township Office to advise that we would like to proceed with making the pond a Regionally Significant Cultural Heritage Resource. The pond will need to be included on a municipal heritage register to proceed.

The Friends of the Wellesley Pond meeting was cancelled due to weather and rescheduled to February 11, 2019 at 7:00pm. No members are available to attend.

Nancy will write press release to draw attention to the collection for Heritage Week which starts Monday February 18, 2019 and will be sent to Woolwich Observer and New Hamburg Independent.

5. New Business

David Briggs of Ottawa, great nephew of Charles Ottman, sent a donation of \$100.

Wellesley Township has a donation page and WTHHS has been added in the drop down menu. No tax receipts to be issued for donations at this time. Dave will look into research fees that other organizations are charging.

Carey McClement of Lucy Pearlle's Shoppe in Wellesley Village expressed interest in working together with WTHHS. Nancy will contact Carey to discuss.

Members agreed to purchase a "Trade Token" from Kelterborns Store which operated where Pym's is today. Cost is \$45.00.

Roseanne Atwater-Hallet donated a post card from Paradise Lake from 1940 as well as a paper invitation to a dance held by the Young Men's Athletic Club of Linwood – date unknown.

6. Curators Report

-Uploading of Women's Institute minutes from 1919-2008 to our website is almost complete

-Spetz book has been uploaded and can be searched by section

Website has been updated with this new content.

7. Other business

Dave is working on searching the *Waterloo Chronicle* for information on his family

Gary Wepler of Linwood wishes to donate 2 paintings by Eldon Leis from Linwood.

Diane will possibly donate Horticultural Society meeting minutes.

Nancy and Beth to attend council meeting on February 19, 2019 to renew Nancy's contract.

Garry, Diane, Carol and Andrew to assist with Heritage Day display at New Dundee Community Centre.

8. Next meeting

Date of next meeting to be determined pending having a Counsellor attend.

9. Meeting adjourned at 11:02