

## Minutes

### WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MEETING

Monday April 8, 2019 – 2:00 pm

Present: Carol Gregory, Andrew Jacobson, Nancy Maitland, Diane Peters, Garry Peters, Peter van der Maas

Regrets: Dave Holzschuh, Ross Kelterborn, Jean Herrgott

1. Call to order – 2:10 pm – Nancy

2. Delegations – None

3. Communications –

a. Land Registry – Nancy distributed a copy of a waiver for Land Registry Office fees which is available to all historical society members. It was decided that she should send the letter electronically to all members.

b. Heritage Colloquium – Nancy passed around a notice about an upcoming colloquium on Heritage Preservation - April 29, 2019 8:30 am to 4:30 pm, if interested, register online by April 18, 2019. Nancy will add this information to our website.

4. Minutes of last meeting – Monday March 18, 2019 – a motion to approve the minutes of the last meeting was approved and seconded.

5. Asbestos removal in the basement and upstairs landing in the old school was discussed. Several items belonging to WTHHS were removed from the basement as requested. They will be examined at our next meeting and a decision made about keeping them or not.

6. New Business

a. “Wellesley On the Pond” – scanning and adding these newspapers to our website was discussed; Nancy will contact the New Hamburg Independent for permission

b. Larry Kryski’s digital publication “Wellesley Is ...” may be added to our collection and website

c. Nancy will be meeting with Carey McClement of Lucy Pearlle’s Shoppe – April 8, 2019 3:15 pm to discuss co-operating and partnering with her work at the mill

d. The next edition of the WTHHS newsletter was discussed. It will be distributed at the end of April

e. Review by attendees of WTHHS Procedure manual draft

7. Business Arising

a. Key – new lock installation – yet to be done

b. Printed walking tours – added Ottman Block

c. The wording of our fair prize description was changed to include history of family home, farm, or garden in words or in photos; written submissions as well as posters; Beth Schlueter and Mary Lichty finalized the text.

- d. Photography of historic houses project – the list compiled by Ron Hackett and Sarah Peck to be given to Dave Holzschuh for further consideration
- f. Family History Group meetings of Wellesley residents - to be organized by Dave Holzschuh
- g. Charging for research requests discussed – there seemed to be little consensus that this was necessary or feasible at this time; there are about 20-30 requests for research per year; Nancy will look into the research guides offered by the Etobicoke Historical Society
- h. Name tags for members at public events were discussed. Nancy will do some more research

#### 8. Financial Reports

- a. Koehler Estate Fund - \$46,694.40
- b. Heritage Committee - \$1534.03 – (Nancy will check with Theresa about the Heritage Committee's GIC)
- c. Historical Society - \$1388.96
- d. Petty Cash - \$93.38
- e. Motion to reimburse Nancy's expenses of \$81.66 was seconded and approved

#### 9. Curator's Report

- a. Women's Institute article from the *Observer* and the recent "Flash from the Past" article in *The Record* were added to our website page "Wellesley History in the News"
- b. Council history project was discussed
- c. Completed a display on the mills in Wellesley Township in the historical room
- d. Beth Schlueter's research question about John George Kling was discussed
- e. Web Statistics – year-to-date monthly average – 193 users, 247 sessions, 987 page views
- f. 1907 map to be enlarged and mounted for permanent display on the easel - approved

10. Meeting adjourned - 3:09 pm

11. Next meeting – Monday, May 13, 2019 at 2:00 pm