

## Minutes

### WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MEETING

Monday June 10, 2019 – 2:00 pm

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

Regrets: Ross Kelterborn, Jean Herrgott

1. Call to Order – 2:04 pm – Nancy
2. Delegations – None
3. Communications
  - a. 1 order for book “Charm for me, Mr. Eby” from U.S.
  - b. 1 order for WTHHS book from Canada
  - c. Peter updated us on asbestos remediation in our building
  - e. Upcoming changes to Ontario Heritage Act – Bill 108 – Local Planning Appeals Tribunal
4. Minutes from last meeting – Monday May 13, 2019 – motion to accept – Garry, seconded by Peter
5. New Business
  - a. Donation - \$500 from Ottman descendant David Briggs, Kington
  - b. Donation - possible - glass slides from Irene Kennel
  - c. Perused draft of procedure manual – Historical Room member/volunteer training set for July 8, 2019, 2:00 - 4:00 pm (instead of regular meeting)
  - d. WTHHS – Newsletter comes out June 30
  - e. Waterloo Region Hall of Fame potential candidate for nomination - deadline July, 2020
  - f. Etobicoke research guide referenced for WTHHS research guide
6. Business Arising
  - a. “Wellesley is ...” for our collection and website – no response from Larry Kryski
  - b. “Wellesley On The Pond” ca. 1992-1999 to be scanned and added to our website – no response – Dianne suggested contacting Paul Knowles – New Hamburg Independent
  - c. Photographing old buildings in the Township /Heritage Register –Nancy and Dave to look at existing records
  - d. LACAC issues discussed – heritage of non-designated buildings - discussed
  - e. Family History Group meetings for September – discussed; Community Care Concepts – for possible presentations in St. Jacobs - Linwood
  - f. Interest in Family History Group – came from 3 people - from U.S. and outside Wellesley
  - g. Women of Wellesley and Remembering Wellesley Facebook pages– discussed
7. Report of the Chair
  - a. Joanna Kipfer would like to continue as a member and receive newsletters even though she is unable to come to meetings
  - b. Instagram – 145 followers, 119 posts

- c. New app “Later” for use on Instagram posts can be prepared and scheduled for posting later
- d. web stats January – May average/month 230 users; 264 sessions; 1004 page views
- e. Weebly renewal - - Hosting + Domain name} - \$111.72 + \$92.43 = \$204.19 – expense approval for renewal – moved by Dave and seconded by Carol

#### 8. Curator’s Report

- a. Door to Historic room and front door to building have been rekeyed
- b. Heritage Committee GIC – Theresa will include this in future financial reports
- c. “Embracing Change” article referencing donating to WTHHS based on a newsletter article by Dave
- d. Scan of Assessment Rolls at KPL from microfiche was time consuming. Nancy will pursue using originals in the Region’s archives
- e. HPAC meeting/tour of HR – June 13 at 6:30 pm - meeting in Historical Room
- f. Andrew making great progress on adding image measurements to photo database
- g. Future project scan of Council minutes

#### 9. Upcoming Events

- a. KPL Genealogy Fair – set for Saturday, November 2, 2019
- b. OGS London, set for June 21-23, 2019 – London Convention Centre, theme “Breaking Down Genealogical Barriers”

#### 10. Financial Reports/petty cash

- a. \$15 used from petty cash
- b. \$46,862.31 - Koehler Estate – Historical Fund
- c. \$1539.55 – Heritage Committee
- d. \$1820.29 – Historical Society

#### 11. Other Business

- a. Dave’s Directory project – 1843, 1861, 1864, 1867, 1870 are complete; still to be done 1877, 1884, 1888

11. Move to adjourn meeting – moved by Dave, seconded by Peter; 3:09

12. Next meeting – Monday, July 8, 2019 2:00-4:00 pm - will be a volunteer/member training workshop instead of regular meeting