

Minutes

WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MEETING

Monday September 9th 2019 – 2:00pm

Present: Ross Kelterborn, Andrew Jacobson, Beth Lealess, Nancy Maitland, Karolyn Fournier, Carol Gregory

Regrets: Peter van der Maas, Diane Peters, Garry Peters, Jean Herrgott, Judy Mendicino

1. Call to order – 2:14pm - Nancy

2. Communications

Schneider Haus is partnering with Region of Waterloo Libraries to host a public meeting in the WTHHS Historical Room on November 30th. This is the same day as the regular WTHHS open day.

We have two new members – Judy Mendicino and Karolyn Fournier.

3. Minutes from last two meetings June 10th and July 8th - Motion to accept minutes (Andrew/Carol) was carried.

4. New business

- Wellesley Fall Fair is September 10-11th
- On September 17th Keith Bell, a descendant of one of the early Black settlers of the township will be visiting the WTHHS Historical Room from the USA.
- Apple Butter and Cheese Festival is Saturday, September 28th – Ross will help from 9:00-11:00am. Nancy will be at the Historical Room from 9:00am-2:00pm.

5. Business arising

Five people attended the family history workshop on September 7th which went well. This could be offered again on another date.

6. Report of the Curator/Chair

- June 13 – HPAC walking tour
- June 21 – Community Information Forum/ BBQ
- Open days – June 29, July 27, August 31
- June 30 – Newsletter summarizing activities from February –June
- Completed Research Guide for Family History Workshop
- New accessions – ledger from Carl Zehr; “Writings of George Ballard” book & misc. from Ron Hackett’s son; Sherrill Calder
- Scanning – Assessment Rolls & Council Minutes – June 27, July 2, 9, 25; August 1, 6
- Added Assessment rolls to website 1854-1989 (65 files); 1488 pages
- Added Wellesley Township representatives on Waterloo County Council and profiles with permission of author Elizabeth Bloomfield
- Created list of Wellesley Township Council members, 1866 - (ongoing); added these names to website

- Corrected lists of names and lots/concessions on 1843 Walker Survey and 1861 Tremaine Map; added lists to website
- Met with Theresa re assessment rolls in Council Chambers vault, 1921-1956
- Wrote articles for “Embracing Change” for July (pond in summertime) and September (Horseshoe Pitching, 1931) issues
- Supplies from SLF
- Monitors from Jean
- Web stats August 31 YTD 233 users; 974 page views
- Instagram 172 followers

Research:

- information & photos to *Rural Roots* re Royal Hotel history
- information to Geoff Vander Baaren about Merlau family for naming of new road
- Gilbert Runstedtler family history
- Offer of fur coat by Rod Koch
- Visitors from Ottawa re Moser family history
- Karolyn Fournier re Lichty/Wagler family history
- Information re limburg cheese in Wellesley area
- Mary Douma – McTavish family history (donation \$20)
- Madeline Bender school info for Brian Roth

Expenses:

1861 map was printed and mounted. Printer paper was purchased

Nancy purchased a printer for \$300 plus tax. The price was discussed and a motion to pay for the printer using WTHHS funds was passed (Ross/Karolyn).

Expenses were approved (Carol/Andrew)

6. Financial Report

Account	Revenue	Expenses	Balance
Koehler Estate Fund	\$6611.08		\$53,139.06
Koehler Estate GIC			300,000.00
Heritage Committee	19.24		1,547.95
Heritage Committee GIC			6860.00
Historical Society	719.43	277.73	1726.02
Petty Cash			58.43

7. Other Business

The Fall Fair Ambassador visited the classes at Wellesley Public School in May and Lucy Pearlles had a day camp where campers made entries for the fair.

8. Next meeting – Monday October 21st, 2:00pm

9. Meeting adjourned at 3:05