

# WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MINUTES

Monday, February 14, 2022; 2:00 p.m.

**NOTE:** The names and addresses of homeowners and researchers will be omitted from published minutes to maintain their privacy.

**Present by Zoom:** Andrew Jacobson, Chair; Nancy Maitland, Curator; Lindsay Raftis, Secretary; Diane Peters; Garry Peters; David Holzschuh; Shirley Hutton; Debbie Kroetsch

**1. Call to order** – Andrew Jacobson, Chair called the meeting to order at 2:02 pm.

## **2. Delegations**

### **3. Annual General Meeting**

*2021 Reports* – Andrew Jacobson, Chair presented the 2021 Reports of Secretary, Chair, Curator, and Finance.

2021 Secretary Report

Moved by: Nancy Maitland Seconded by: Dave Holzschuh  
That the WTHHS approve the 2021 Secretary report.

*Carried*

2021 Chair Report

Moved by: Dave Holzschuh Seconded by: Nancy Maitland  
That the WTHHS approve the 2021 Chair report as amended.

*Carried*

2021 Curator Report

Moved by: Diane Peters Seconded by: Andrew Jacobson  
That the WTHHS approve the 2021 Curator report.

*Carried*

2021 Financial Report

Moved by: Dave Holzschuh Seconded by: Nancy Maitland  
That the WTHHS approve the 2021 Financial report.

*Carried*

Andrew Jacobson, Chair acknowledged and thanked Township staff for the support staff have provided to WTHHS over 2021.

*Nomination/Election of Officers* – Andrew Jacobson and Dave Holzschuh were elected as Chair and Vice Chair by acclamation.

Election of Chair

Moved by: Debbie Kroetsch Seconded by: Diane Peters  
That the WTHHS approve Andrew Jacobson as chair for 2022.

*Carried*

Election of Vice – Chair

Moved by: Debbie Kroetsch Seconded by: Andrew Jacobson  
That the WTHHS approve Andrew Jacobson as chair for 2022.

*Carried*

Adjournment

Moved by: Nancy Maitland Seconded by: Dave Holzschuh  
That the WTHHS Annual General Meeting adjourn.

*Carried*

**4. Minutes from last meeting** – January 17, 2022

Moved: Dave Holzschuh Seconded: Shirley Hutton  
That the WTHHS approve the minutes of the January 17, 2022 meeting as amended.

*Carried*

**3. Communications**

**4. New Business**

*2022 Budget* – Andrew Jacobson, Chair presented the 2022 budget as follows:

Category	2022 proposed
office supplies/admin	\$200.00
display supplies	\$200.00
membership (Waterloo Historical Society)	\$30.00
2 year subscription to <i>Canada's History</i> - donated to Wellesley branch library	\$60.00
acquisition	\$150.00
acid free supplies	\$300.00
public meeting/workshop	\$0.00
Weebly - domain name renewal	\$0.00
Weebly - web hosting**	\$0.00

Moved by: Garry Peters Seconded by: Shirley Hutton  
That the WTHHS approve the 2022 budget.

*Carried*

**5. Old Business**

*Emancipation Day Plaque Update* – Nancy Maitland, Curator spoke to advice received from Township staff regarding adding a land acknowledgment to the bottom of the Emancipation Day Plaque. Debbie Kroetsch asked Ms. Maitland, Curator to distribute the proposed wording to members of WTHHS after the meeting.

Moved by: Debbie Kroetsch Seconded by: Nancy Maitland  
That the WTHHS defer the Emancipation Day Plaque discussion to the March 21, 2022 meeting.

*Carried*

Dave Holzschuh suggested creating a plaque committee in order to help move this project along as it is a lot of work to be put on one member. Mr. Holzschuh suggested publishing an expression of interest for the plaque committee on the next newsletter.

**6. Heritage Committee**

*Architectural Conservancy of Ontario, North Waterloo Branch (ACONWR) Project for UW Planning Course* – Nancy Maitland, Curator spoke to the non-designated draft and the miscommunication from ACONWR, resulting in non-participation on the project.

**7. Chair Report** – Andrew Jacobson, Chair noted the volunteer hours in his 2021 report should be corrected to 485.2 hours.

**8. Curator’s Report** – Nancy Maitland, Curator

- Worked on the AGM Reports.
- Answered inquiry regarding Linwood post office.
- Connected with a group that are doing walking tours of downtown Kitchener called Black Presence in Berlin and added the information to our Instagram account.
- Added information on Instagram of old Valentines of the Holzschuh collection.
- Wrote an article about Valentine’s Day in the Wilmot – Tavistock Gazette.
- Embracing Change wants WTHHS to be on the cover for the July issue.
- Bought a matchbook cover from the Linwood Hotel from ebay for \$3.99, which came out of petty cash.

**9. Financial Report**

Andrew Jacobson, Chair provided the heritage society and historical society cash balances:

Heritage Society	\$8,696.34
Historical Society	\$1,143.12
Petty Cash	\$129.70
Koehler Estate Fund	\$49,598.35
Koehler Estate GIC	\$300,000.00
Total	\$359,567.51

**10. Other Business** – Debbie Kroetsch informed WTHHS that she received an inquiry and will share the name after the meeting.

**11. Next Meeting:** Monday March 21, 2022 - 2:00 pm

Moved by: Dave Holzschuh Seconded by: Nancy Maitland  
That the WTHHS meeting does now adjourn at 3:07 pm.

*Carried*