

Minutes
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, AUGUST 24, 2015, 7:30 p.m.

Present: Carol Gregory, Ron Hackett (chair), Ross Kelterborn, Nancy Maitland, Diane Peters,
Garry Peters

Regrets: Peter Vandermaas

1. Call to order - 7:35 p.m.

2. Delegations - none

3. Minutes of the meeting of July 13, 2015

- moved by Ross/Garry that the minutes be accepted with the following corrections: item 7 - photos were posted on Instagram not the website during Canada Week; item 8 - Nancy would like to DEACCESSION some items. Carried.

5. Business arising

- list of potential heritage properties in Wellesley Township - Ron has not discussed this yet with Geoff Vander Baaren at the Township office. He needs to go through the list first to eliminate some properties.
- there is no new information regarding plans for the old Wellesley fire truck.

5. Treasurers' Reports

- Carol reported that there is \$1498.59 in the Heritage Society chequing account. There is also a GIC for \$6599.45 + \$72.59 in accrued interest.
- Diane reported that there is \$2050.65 in the Historical Society chequing account.

6. Communications

- Diane will check to make sure the payment for *Canadian History* magazine for the Wellesley library has gone through.

7. Curator's Report

- Nancy thanked those who filled in at the Historical Room open house on July 25th.
- Nancy has been going through the Wellesley newspaper to find obituaries and death notices and has posted 309 of these on the website. Darryl Bonk will be linking these entries on his *Waterloo Region Generations* website.
- a 2000 article on address conversion (road names and fire numbers) will be added to the website.
- Nancy is continuing work on a Charles Ottman photograph display for the ABC Festival. A press release will be prepared for The Record. She is still trying to locate other Ottman descendants who might have some more photographs or information.

- Nancy is continuing her research on Michael Peter Empey, who lived in Hawkesville in the mid-nineteenth century. She plans to submit an article for the Waterloo Historical Society annual volume. She will also put together a display for the ABC Festival.
- several people have been assisted with research.
- since the beginning of the year there have been 10,237 pages viewed on the website.
- Nancy will be available from 9:00-3:00 for the Historical Room open house at the ABC Festival on September 26th. Ross will also be available from 9:00-10:00, Carol from 10:00-12:00, Ron from 11:00-1:00, Diane and Garry from 1:00-3:00.
- Nancy will put together the list of materials to deaccession after the ABC Festival.

8. New Business

- none

9. Next Meeting - Monday, October 26th, 2015, 7:30 p.m

The meeting adjourned at 8:15 p.m. (moved by Carol/Garry).