

Minutes
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, APRIL 11, 2016, 7:30 p.m.

Present: Dave Holzschuh, Beth Lealess, Nancy Maitland, Diane Peters, Garry Peters
Regrets: Carol Gregory, Ross Kelterborn, Peter Van der Maas

1. Call to order - 7:36 p.m. (Nancy)
2. Delegations - none
3. Minutes of the meeting of February 29, 2016
 - moved by Beth/Garry that the minutes be accepted as distributed. Carried.
4. Business arising
 - Township social media policy – Nancy passed around a copy of the form submitted
 - Municipal Heritage Register – Nancy has checked re: up-to-date requirements for a Heritage Register submission. The list prepared in 2009 of 21 historic properties in the town of Wellesley will provide a starting point. The township has a legal requirement to maintain a register. Nancy has spoken with Geoff VanderBaaren from the Township offices and Marg Rowell from the Heritage Resources Centre, University of Waterloo and they are willing to help. This issue will be discussed further at the next meeting.
 - signing authority – Nancy has a letter to give to the bank to change the Heritage Society signing authority.
 - constitution and by-laws – The revision process is continuing.
5. Treasurers' Reports
 - no update on the Heritage Society chequing account.
 - Beth reported that there is \$2050.65 in the Historical Society chequing account (no change).
 - Nancy reported that she has \$95.92 on hand in petty cash.
6. Communications
 - none
7. Curator's Report
 - Council meeting on March 15th – Nancy attended to report on her work over the past year. Beth also attended to present the request that Nancy's contract be renewed for 2016.
 - A reporter present at the meeting wrote an article about Nancy's work with the Society for the *Observer*. Larry Kryski has contacted Nancy re: an article for *Wellesley Is.....*
 - Nancy spoke to Wib Wagner regarding his collection of photographs of Wellesley and these are being scanned for the Historical Society collection.
 - some early photographs of township council were donated by Barb Luddington.
 - Nancy purchased on eBay a ribbon commemorating the opening of the Philipsburg-Wellesley highway in 1927. She plans to do further research on it.

- some additional Ottmann photographs have been received, including one of Wellesley school children taken around 1905-06.
- the funeral cards donated by Dave Holzschuh will be added to the obituary section of our website.
- lists of weddings from the Maple Leaf newspaper will be added to the website.
- Nancy attended the postcard club show at Bingeman's on March 20th.
- a request was received regarding information on the Gregory family.
- Julie Schnurr has slides of the Heidelberg hill climb which we can copy for the collection.
- yearbooks from the Linwood school in the 1970s have been donated.
- website statistics for March –335 sessions with 1424 page views.

8. New Business

- Nancy did a presentation on family history resources in our collection for the genealogical society and could do a similar presentation in Wellesley in late May or early June. She will check on the availability of the Community Centre. Similar presentations could also be done in some of the smaller communities. Nancy and Beth will work on the Facebook page as a forum for advertising.
- if a Township information meeting is held next year in Wellesley we should arrange a display.
- Diane is working on organizing the archives of the Wellesley Township Horticultural Society.

9. Next Meeting - Monday, May 9th, 2016, 7:30 p.m

The meeting adjourned at 8:20 p.m. (moved by Garry/Beth).