

Minutes
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, MAY 9, 2016, 7:30 p.m.

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

1. Call to order - 7:35 p.m. (Nancy)
2. Delegations - none
3. Minutes of the meeting of April 11, 2016
 - moved by Dave/Beth that the minutes be accepted as distributed. Carried.
4. Business arising
 - Municipal Heritage Register – Nancy passed around a copy of a list prepared by the City of Waterloo for their heritage register and suggested it could be used as a template. This issue will be discussed further at the next meeting.
 - signing authority – Carol, Nancy and Beth still needs to sign the form at the bank re: signing authority for the Heritage Society.
 - public meeting - Nancy has booked the Community Centre for a presentation on Wellesley township family history resources in our collection. Dave and Beth have been helping with planning. Nancy will bring materials to sell and historical materials to display. Refreshments will not be served. Food will be collected for the Wellesley Food Cupboard. Nancy and Beth will continue to work on the Facebook page as a forum for advertising.
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 \$115.92 on hand in petty cash.
6. Communications
 - none
7. Curator's Report
 - Nancy showed the ribbon she purchased on eBay which commemorates the opening of the Philipsburg-Wellesley highway in 1927.
 - Ruth (Stahle) Heinbuch has donated a souvenir cup and saucer showing the "Bowler's Home in Wellesley." Nancy has done some research on lawn bowling in the town.
 - Ruby Lingelbach brought in an early photograph of the dam.
 - Shirley Honderich brought in an additional Ottmann photograph.
 - funeral cards donated by Dave Holzschuh have been scanned and added to the website.

- 212 weddings and marriage announcements from the *Maple Leaf* newspaper have been added to the website.
- web statistics for April – 346 sessions; 1302 page views

8. New Business

- none

9. Next Meeting - Monday, June 20th, 7:30 p.m

The meeting adjourned at 8:15 p.m. (moved by Dave/Beth).