

Minutes
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, September 25, 2017, 7:30 p.m.

Present: Carol Gregory, Dave Holzschuh, Ross Kelterborn, Nancy Maitland, Diane Peters,
Garry Peters

Regrets: Beth Lealess, Peter Van der Maas, Larry Park, Harold Russell, Joanna Kipfer

1. Call to order - 7:40 p.m. (Nancy)

2. Delegations - none

3. Minutes of the meeting of August 28, 2017

- moved by Carol/Garry that the minutes be accepted as distributed. Carried.

4. Business arising

- Nancy will attend the township council meeting on October 24th. There will be a discussion of the proposed by-law and terms of reference which were approved at the last WTHHS meeting. Carol will attend with Nancy and move that the curator's contract be renewed.

- progress is being made on the Heritage Register. Nancy is scanning photos to go with the properties identified. She has also checked the regional database to match lots and concessions with these properties. The driving tour pamphlets should also be reviewed to see if there are other properties which could be included.

- there was one entry in the Junior category for the Wellesley fall fair history contest. A first prize was awarded to Diego Lauricella of Kitchener. His poster will be on display in the Historical Room at the Apple Butter and Cheese Festival on September 30th.

5. Communications - none

6. Curator's Report

- the inventory of the collection in July identified a number of books which could be deaccessioned. This has been done and 5 boxes have been cleared out for use in storing new additions to the collection.

- progress is continuing on converting records to Inmagic

- \$15 will be taken from petty cash for the fair prize winner; an additional \$10 will be used to rent a table for use at the ABC Festival

- Nancy will be making a presentation to the Young at Heart seniors' group in St. Clements on October 18th

- Nancy has been following up on a request for information about Baltic immigrants in the Linwood area in the late 1940s

7. New Business

- Nancy will be preparing a newsletter to be sent to members in October

- the Apple Butter and Cheese Festival will be held on September 30th. There will be a table behind the library for our “What is It?” contest. A sign-up sheet for those available to help at this table and in the Historical Room that day was passed around
- we will try to schedule a public meeting in the spring. Sylvia Galbraith, who is preparing a display of photographs of buildings “then and now” has agreed to speak

8. Other Business - none

9. Next meeting – Monday, October 23rd, 7:30 p.m.

The meeting adjourned at 8:20 p.m.