



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

MINUTES
Burk's Falls & District Historical Society
Fell Homes, Burk's Falls
Monday, February 19, 2018

Members Present: Diane Brandt – Acting Chair
Betty Caldwell
Lorne Main
Lisa Morrison
Jarve Osborne
Rosalind Hall

The Members present constituted a quorum.

Call to Order:

The meeting was called to order at 6:56 p.m.

Diane Brandt in the Chair.

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the January 15, 2018 Meeting Minutes as circulated: **Moved by Betty Caldwell, Seconded by Jarve Osborne. Carried**

Treasurer's Report:

Treasurer's / Financial Report was presented by Diane Brandt. The bank balance on January 31, 2018 was \$6,789.37. The treasurer has estimated a deposit of \$447.00 (monies from 2017 to be deposited, membership, and interest) with expenses of \$481.83 (Net Spectrum automatic withdrawal, Popcorn Machine payment and Petty Cash). Estimated total at the end of February is \$6,754.54.

Committee Reports:

Membership Committee: Betty Caldwell renewed her membership. Also membership renewal was received from Linda Maurer.

Archiving: Diane Brandt advised members that she is still scanning pictures and books. Cataloguing for the year 1997 has begun.



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

General Business:

- Correspondence:*
We received a Thank You from Murray, Calvin Renae and Betty Caldwell for the donation in memory of Pierrette "Pete" Caldwell, and membership renewal from Linda Maurer. Also received was a letter from Lee Ann Wiseman on James Douglas Wiseman, her first cousin, once removed. Included with the letter were pictures and documents of Douglas as a young boy as well as pictures of his gravestone in France. These will be a great addition to our military information.
- Heritage Day – July 14, 2018:*
Diane reported that she has contacted Arnold Hall to display animal furs/pelts again this year. Portable restrooms have been booked with Northern Disposal. She is waiting to hear from the Firefighters Association on the use of their tent. The Village of Burk's Falls also has a couple of tents we may be able to use.
- Display Case:*
Diane called Keith Hall re: the quote for the display case. A message was left, she will call again next week.

New Business:

A quote of \$125.00 plus HST was received from Dalene MacDonald for the Charitable Return.

Resolution: Be it resolved that the Historical Society accept the quote from Dalene MacDonald for the Charitable Status Return in the amount of \$125.00 plus HST. Moved by Rosalind Hall, Seconded by Betty Caldwell. Carried

Adjournment:

It was decided to meet on Monday, March 19, 2018 at the Fell Homes at 7:00 p.m. There being no further business, **Lisa Morrision moved to adjourn the meeting at 7:30 p.m.**

Recorded by
Diane Brandt, Acting Chair

Approved by
Diane Brandt, Acting Chair