



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
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Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
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MINUTES

Burk's Falls & District Historical Society

Fell Homes, Burk's Falls

Monday, July 16, 2018

Members Present:

- Diane Brandt – President
- Nieves Guijarro – Vice President
- Jarv Osborne - Treasurer
- Charlene Watt - Secretary
- Betty Caldwell
- Lorne Main
- Wilma Bentley
- Bruce Campbell
- Dona Crawford
- Linda Leggett
- Mike Quinton

The Members present constituted a quorum.

Call to Order:

The meeting was called to order at 7:00 p.m.

Diane Brandt in the Chair.

Welcome:

Diane welcomed Members.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the June 18, 2018 Meeting Minutes as amended: **Moved by Betty Caldwell, Seconded by Mike Quinton. Carried**

Treasurer's Report:

Treasurer's / Financial Report was presented, Jarv Osborne reported that the account balance as of June 30, 2018 was \$5,633.86. Expenses this month included \$56.44 to Net Spectrum, \$273.58 for



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office supplies, \$74.33 for petty cash and \$24.15 for archiving bags. The annual contribution from the Village Burk's Falls in the amount of \$5,000 has been received. **Motion to accept the Treasurer's report and pay the monthly invoices. Moved by Wilma Bentley, Seconded by Nieves Guijarro. Carried**

Committee Reports:

Membership Committee: Lorne Main advised that the Historical Society membership remains the same as last month and has 15 paid regular memberships, 1 honorary memberships and 1 family membership for 2018.

Archiving: Diane Brandt reported that archiving is ongoing. Mike Quinton advised that the students are working on newspaper archiving.

General Business:

1. *Correspondence:*

No correspondence was received to report on this month.

2. *Transfer of Funds:*

Resolution: **That the Members of the Burk's Falls and District Historical Society approve the transfer of \$1,050 from the lottery account to the general account to pay for the purchase of a display case for the preservation of artifacts. Moved by Mike Quinton, Seconded by Dona Crawford. Carried.**

3. *Heritage Day Follow Up Report:*

Members agreed that the Heritage Day Celebration held on July 14, 2018 was a success. Attendance was estimated at over 500 people. Considerations for next year included: an open sign on the lawn for the heritage centre, a master of ceremonies to announce events and attractions, a schedule of events, more road signage and a banner to be posted on the lawn welcoming the public to Heritage Day.

4. *Heritage Co-ordinator Report:*

Diane Brandt presented a report to Members from Jessica Fraser, our summer student on her accomplishments from the last month.

5. *Schoolhouse Report:*

Wilma Bentley reported that the schoolhouse has had 115 visitors since the 2018 opening weekend. The Schoolhouse had 52 visitors from July 1 to 15. Revenue for July includes \$2 for a calendar and \$45 in donations. The greatest distance for a visitor has been Wilma's sister and her husband from British Columbia, celebrating 50 years of marriage.



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6. *Bottle Return Meeting:*

Not for profit organizations have been approached by the Village of Burk's Falls in attempts to recruit volunteers to man the bottle return depot behind the Landmark Pub. There is an opportunity for these organizations to raise funds after splitting costs with the Pub. Jarv Osborne indicated that he will attend the municipality's meeting on July 17 and report back to Members on the fundraising opportunity.

7. *Farm House Report:*

Volunteers are needed for Sundays in August. Betty Caldwell offered to volunteer hours at the farm house on August 5. Mike Quinton offered to volunteer hours at the farm house on August 12 and 19.

8. *Summer Staffing:*

Summer students, Claire Gillis and Jessica Fraser will be employed with the Historical Society until August 25.

New Business:

None

Other Business:

None

Adjournment:

The next meeting will be on Monday, August 20, 2018 at Fell Homes at 7:00 p.m. Nieves Guijarro will chair the meeting as Diane Brandt will be on vacation. **Linda Leggett moved to adjourn the meeting at 8:00 p.m.**

Recorded by
Charlene Watt, Secretary

Approved by
Diane Brandt, President