



P.O. Box 463, Burk's Falls, Ontario P0A 1C0  
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[www.burksfallsdistricthistoricalsociety.com](http://www.burksfallsdistricthistoricalsociety.com)  
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Heritage Centres  
Watt Century Farm House  
827 Chetwynd Road  
Armour Township  

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Wiseman's Corner Schoolhouse  
112 Midlothian Road  
Ryerson Township

**MINUTES**  
**Burk's Falls & District Historical Society**  
**Fell Homes, Burk's Falls**  
**Monday, March 18, 2019**

Members Present: Diane Brandt – President  
Nieves Guijarro – Vice President  
Jarv Osborne - Treasurer  
Charlene Watt - Secretary  
Betty Caldwell  
Rosalind Hall  
Lorne Main  
Lisa Morrison  
Delynne Patterson  
Judy Ransome

The Members present constituted a quorum.

**Call to Order:**

The meeting was called to order at 7:04 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 February 18, 2019 Meeting Minutes as circulated:  
**Moved by Lisa Morrison, Seconded by Lorne Main. Carried**

**Treasurer's Report:**

Treasurer's / Financial Report was presented by Jarv Osborne. The bank balance effective our year end of February 28, 2019 was \$8,771.29. Account balance effective March 18, 2019 is \$8,693.11 after membership deposits and payment to Net Spectrum.



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**Motion to accept the Treasurer's Report and pay the monthly invoices was moved by Judy Ransome, Seconded by Rosalind Hall. Carried**

**Committee Reports:**

*Membership Committee:* Lorne Main advised that the Historical Society has 7 paid Memberships for 2019 and one honorary membership to date. We have a new member from Utah, Teddy Witbeck.

**Nomination and Election of Officers:**

Nominations for the 2019/2020 Officers were made and discussed by Members:

Diane Brandt was nominated as President by Lorne Main and seconded by Betty Caldwell. Diane Brandt accepted the nomination.

Nieves Guijarro was nominated as Vice-President by Jarv Osborne and seconded by Delynne Patterson. Nieves Guijarro accepted the nomination.

Jarv Osborne was nominated as Treasurer by Lorne Main and seconded by Betty Caldwell. Jarv Osborne accepted the nomination.

Charlene Watt was nominated as Secretary by Lisa Morrison and seconded by Judy Ransome. Charlene Watt accepted the nomination.

**General Business:**

**1. *Auditors Report:***

Betty Caldwell reported to Members that as per our Constitution, an examination of the 2018/2019 financial records has been completed. Lorne Main and Betty Caldwell found the Treasurer's bookkeeping to be in order and well kept.

**2. *Correspondence:***

An email was received from Gladys Blakely seeking school records involving the Brear Family. Betty Caldwell provided information for a response by Diane Brandt. The Historical Society has circulated a notice on their facebook page and website seeking public donations of old school yearbooks. Going forward the Historical Society will consider purchasing yearbooks from Almaguin Highlands Secondary School and Land of Lakes Public School.



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3. *Heritage Day:*

Charlene Watt provided a verbal update on the progress of Heritage Day 2019. We have not received a reply from the OPP to date as to whether they will attend the event. Diane Brandt will submit a blurb to the Ontario Historical Society for the event's promotion through their e-newsletter.

4. *Wheelchair Ramp:*

In follow up to last month's meeting, Klink Enterprises confirmed that railings around the deck is included in the quote. May 31, 2019 is the completion date for the project.

5. *Canopy Tent:*

Diane Brandt has received permission from the Village of Burk's Falls to borrow the canopy tent for Heritage Day. Jarv Osborne will co-ordinate setting up the tent and Charlene Watt will assist Jarv in providing volunteers.

6. *Report on Plaques and Mail Bag:*

Diane Brandt reported to Members that she will be reviewing the title plates for the past dedicated members plaque this week. Wording for the mail bag display has been approved and the artifact preservation project is progressing well.

**New Business:**

1. *Logo for 25<sup>th</sup> Anniversary:*

Brad Crozier created five different 25<sup>th</sup> Anniversary Logos for Members to review. The samples were circulated to Members and a selection was made. The logo will be used on the website, social media, and our letterhead for 2019.

2. *Quote for Lawn Bag Signs:*

The quote for the lawn bag signs was defeated by Members. Charlene Watt suggested that the quote be used from the Township of Armour's Heritage Day Budget to promote the event. She indicated that Council requested additional advertising and signage for the 2019 celebration.

3. *Quote for Mugs:*

Diane Brandt provided Members with a quote from Noveltymann for souvenir mugs. Many visitors to our heritage sites are looking for a keepsake to purchase. Members opted to not have the 25<sup>th</sup> Anniversary noted on the item as it will outdate the souvenir after this year. Mug orders of less than 144 cost



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\$4.00 + HST each. **Motion to purchase 144 / 11 ounce souvenir mugs from Noveltymann at a cost of \$3.75 + HST each was Moved by Lisa Morrison, Seconded by Jarv Osborne. Carried**

4. *Quotes for Advertising:*

Diane Brandt provided three options for magazine advertising for 2019. Members discussed the different publications and advertising rates. Advertising in the Algonquin Life Publication was defeated as it targeted the Algonquin Park area. **Motion to purchase a full page advertisement from the Almaguin Highlands Chamber of Commerce Publication in the amount of \$840 + HST using our brochure format of the heritage sites with a free promotion in the event listing for Heritage Day and to purchase a full page advertisement from the Almaguin Highlands Shop, Dine & Play Publication in the amount of \$475 + HST to promote a split advertisement for Heritage Day and the heritage sites was Moved by Betty Caldwell, Seconded by Rosalind Hall. Carried**

**Other Business:**

*Celebration Idea for 25<sup>th</sup> Anniversary:*

Betty Caldwell and Lorne Main (founding Members) are to report back to Members at the next meeting with what community event they would like us to host to recognize the Historical Society's 25<sup>th</sup> Anniversary year.

The first official meeting for the Burk's Falls and District Historical Society was in April 1994.

**Adjournment:**

It was decided to meet on Monday, April 15, 2019 at the Fell Homes at 7:00 p.m. **Rosalind Hall moved to adjourn the meeting at 8:48 p.m.**

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Recorded by  
Charlene Watt, Secretary

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Approved by  
Diane Brandt, President

## MEMBERSHIP REPORT

March 18th 2019

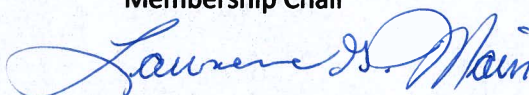
Number of paid members	7
Number of honorary members	1
Total	8

We have now been discovered internationally with a paid up membership from  
The following new member Teddy Witbeck

7820 South Nantucket Dr.  
Salt Lake City Utah 84121

Does anyone have any information regarding this new member as to his connection  
With the Burk's Falls area.

Membership Chair



Lawrence G. Main



Auditors Report Feb 2018-2019:

The auditors examined the books of the treasurer for 2018-19 and found them all to be in order and well kept.

Betty Caldwell  
Laurie D. Main

March 2 2019.

**RE: Quote Watt Farm House**

Klink Enterprises <mrklink@bellnet.ca>

Mon 2019-02-25 8:06 AM

To: 'Jerry Brandt' <minibs2010@hotmail.com>

Good Morning Jerry!

I am just confirming that the quote does include the hand railings.

Regards

Jill (Klink Enterprises)

-----Original Message-----

From: Jerry Brandt [<mailto:minibs2010@hotmail.com>]

Sent: Wednesday, February 20, 2019 12:10 PM

To: mrklink@bellnet.ca

Subject: Quote Watt Farm House

Hi Dave

I am pleased to advise you that the Burk's Falls and District Historical Society committee has accepted your quote for \$5,400 plus tax. Please confirm the quote also includes the railings on the deck which was not mentioned in the description.

Diane Brandt

President

Burk's Falls and District Historical Society

Sent from my iPhone



**BURK'S FALLS & DISTRICT**

**HISTORICAL SOCIETY**

EST. 1994



*25th Anniversary*