



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
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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 17, 2020

Members Present: Diane Brandt – President
Jarv Osborne – Treasurer
Charlene Watt - Secretary
Betty Caldwell
Bruce Campbell
Lorne Main
Lisa Morrison

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.
Regrets from Judy Ransome and Nieves Guijarro.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the January 27, 2020 Meeting Minutes as circulated: **Moved by Jarv Osborne, Seconded by Lorne Main. Carried**

Treasurer's Report:

Treasurer's / Financial Report presented by Jarv Osborne. Main bank account balance was \$4,390.62 on January 31, 2020. Expenses for February to date total \$56.44 for Net Spectrum. **Motion to accept the Treasurer's report and pay the monthly invoices: Moved by Betty Caldwell, Seconded by Lorne Main. Carried**



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Committee Reports:

Membership Committee: Lorne Main reported 19 paid Memberships for 2019 and 1 paid Membership for 2020. Any new membership or renewal application will now be for 2020.

General Business:

1. *Correspondence:* None
2. *Insurance:* Director's liability options were discussed. Jarv Osborne informed members that he spoke to Rob Leverty at OHS regarding our insurance and John Thomas. Jarv is not sure if the Historical Society will get any lower of a rate. Darling Insurance quoted about \$1,000, which Members found too costly. Darling insurance recommended that Members obtain the \$500,000 liability. Contents insurance coverage would likely only be \$1,000 per location after the deductible. We have flood insurance and sewer back up insurance and Jarv will confirm if this coverage is needed. We may require separate coverage for electronics. Members discussed and agreed that the quote of \$162 for Director's liability is an acceptable rate.
3. *Heritage Day:* Heritage Day will be held on Saturday, July 11, 2020. We will maintain the venue location at the Watt Century Farm House and request use of Richard Watt's hay field for 2020. Charlene Watt informed members that the Archives on Ontario travelling exhibit of Theatres in Ontario has been reserved for the entire month of July 2020. The Fire Chiefs will be meeting this week and Charlene will update Members next month on the status of the Firefighter Challenge events. Charlene confirmed the following rentals: tent from the Village of Burk's Falls, Reptile Adventure Camp, Hammond Horses, Face Painting, Ken the Balloon Dude and the Girl Guides BBQ. A list of tasks for the Historical Society was provided to Diane Brandt for Heritage Day and included items such as: book trapper, book fish hatchery representative, create flyers, order popcorn and supplies, create schedule of events flyer, secure borrowing of tent/chairs/tables, co-ordinate member volunteers, order cake, discuss a fundraiser for the Historical Society, discuss hosting a free movie, and consider supporting an award for the firefighter challenge.

A quote was received from the Village of Burk's Falls of \$500 - \$750 to offer a free movie to the community. Members will look into options as the fee is more than expected. Charlene Watt will reach out to the library to obtain details on their free movie showings. Jarv Osborne suggested we host the movie at the arena instead. Betty Caldwell suggested we show a Lassie Movie.



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New Business:

Audit: Diane Brandt advised Members that auditors are needed for the review of the fiscal year end's financial statement. Betty Caldwell and Bruce Campbell volunteered to audit the annual books for 2019.

Other Business:

None

Adjournment:

The next meeting will be Monday, March 16, 2020 at the Fell Homes at 7:00 p.m. There being no further business, **Lisa Morrison moved to adjourn the meeting at 7:55 p.m.**

Recorded by
Charlene Watt, Secretary

Approved by
Diane Brandt, President