

Cloyne and District Historical Society
Monday, February 18, 2019 at 1:00pm
Barrie Township Hall

1. Call to order – Shirley Sedore GUEST SPEAKER: Leanne White
2. Additions to the agenda
3. Approval of the agenda

Motion to accept Agenda Carol Lessard, Ken Hook 2nd - Carried

4. Approval of the minutes of January 21, 2019 (as circulated)

Motion to accept Minutes Carol Lessard, Carolyn McCulloch 2nd - Carried

5. Business arising - none
6. President's report – Reminder next month is AGM, we need people for elections
7. Vice-presidents report – still awaiting grant status from Township
8. Secretary's report – no report
9. Treasurer's report – all bills paid, General Fund Balance 1809, Reserve Account Balance 3196, and Endowment Fund Balance 92,134

Motion to accept Treasurers Report – Ian Brumell, Wendy 2nd Carried

10. Calendar committee- Wendy we have meeting on Wed this week to work on photos, need anecdotes
11. Patrons- we currently have about 25 Patrons
12. Museum and Archives- Marg Axford - bookshelves install, Thurs Feb 21 workday 9:30 am to install & reorganize, bring boxes. Need some staining and painting done in spring- help needed.
13. Membership-Carolyn McCulloch, 35 pd Members, exception April meeting on 4th Monday – April 28
Need things for yard sale – long weekend in May
14. Communications-Marcella Neely
15. Heritage & Research - Red Emond
16. Social Convenor- Sandra Sparks

17. New Business - none

18. Next Meeting March 18, 2019

19. Adjournment – President Shirley Sedore declared the meeting adjourned at 3pm