

Cloyne and District Historical Society

General Meeting

Monday, January 21, 2019

Barrie Hall

1. **Call to order – Shirley Sedore**
Guest speaker – Jackie Bleecker

2. **Additions to the Agenda – Carolyn McCulloch re Yard Sale**
3. **Approval of Agenda**
Motion to accept Agenda - Warren, Eileen 2nd Carried

4. **Approval of the minutes of November 19,2018 (as circulated)**
Motion to accept Minutes - Warren, Red 2nd Carried

5. **Business arising**
6. **Presidents report – Shirley Sedore**
7. **Vice – President report – Warren – working on grants for storage shed**
8. **Secretary's Report – no report**
9. **Treasurers Report – Ian B - all expenses pd.**
General Fund Balance 2315
Reserve Account Balance 1891
Endowment Fund Balance 92134
Motion to accept Treasurers Report- Ian, 2nd Carol Lessard Carried

10. **Calendar Committee – Eileen Flieler – 17 Calendars left – need info on local schools for 2020**
Calendar – Betty has resigned, need help to fill vacancy
11. **Patrons – Catherine Grant – details of current situation**
12. **Museum & Archives – Marg Axford re bookshelves install update – Feb 21 workday 9:30 am to install & reorganize**
13. **Membership – Carolyn McCulloch – what can we do to get members to stay for meeting?**
Yard sale? Can we keep the yard sale going? Bring ideas forward.
14. **Communications – Marcella Neely – tour guide North Frontenac, 100 years Walt Whitman, anniversary in 4 years our 50th**
15. **Heritage & Research – Red Emond –need home for piano, organ**
16. **Social Convenor – no report**
17. **New Business**
18. **Next Meeting – Monday, February 18,2019**
19. **Adjournment – President Shirley Sedore declared the meeting adjourned at 3pm.**