

Cloyne & District Historical Society

General Meeting Minutes – Sept 16 2019

The meeting opened at 1:05pm with president Shirley Sedore in the chair.

Paul Thiel introduced Constable Curtis Dick of the OPP who spoke about scams, frauds and dangers for seniors on line, by phone, door to door and by mail. He also spoke about ways to protect yourself.

There was a great response from the members with stories and helpful hints to protect from scammers.

Minutes of the May meeting were unavailable.

No business arising

Presidents Report:

Younger people are needed to keep our organization viable.

Shirley proposed that our January 2020 meeting be a think tank to discuss ideas for doing this.

Vice President Warren was very involved with the summer students and said they had done an excellent job.

Emma was acting curator and handled the whole thing well.

The storage shed, which is badly needed, has been put on hold until spring due to the location.

Treasurers Report:

Ian was absent so Shirley read his report.

Bank Balance: \$2807.00

Reserve Account: \$3508.00

Endowment Fund: As of July 31 2019-\$92432.00

Grants to date: \$14504.00

Major deposits: \$9038.00

Misc. deposits: \$514.00

Summer Expenses: \$21111.00

Report moved by Warren Anderson / Carried by Doc Ruth

Calendar Report: Eileen gave this report in Wendy Hodgkins absence.

Calendars are still available and we are encouraging members to help with the sales.

Think about serving on the committee for the 2021 calendars.

Patrons Committee: Catherine Grant reported 52 patrons.

Membership: Carolyn McCulloch reported 52 paid members.

Next meeting is October 21 2019 at 1:00 pm at Hunters Creek Golf Club as the hall is being used by Elections Canada.

Program will be to bring a treasure or a story to tell.

Hastings County H.S. Annual Banquet is Nov. 2 2019 at the Ramada Inn in Belleville. Cost is \$65.00.

November speaker is Doug Ludgrove who has done in-depth research on the 146th Battalion of WW1. Most of this battalion came from L&A and Frontenac Counties.

The suggestion was made that we would have access to his entire collection of memorabilia if we went to Hartington rather than have him come here

There will be sign up sheet at the October meeting to determine our decision.

Meeting Adjourned