

Cloyne and District Historical Society Board Meeting Minutes

April 25, 2022

First In-person meeting since pandemic – Barrie Community Hall

President Shirley Sedore called the meeting to order at 1:00 pm.

The singing of O'Canada was followed by a moment of silence and recognition of our indigenous history.

A presentation of our new website was given by Ken Hook and Elspeth McCulloch followed by a tea and refreshment break.

Motion by Margaret, Seconded by Grace that the agenda be approved. Carried.

Motion by Doc, Seconded by Eileen that the minutes of the last meeting of 2020 be approved. Carried.

President's Report: Shirley gave the President's report and stated she was grateful for the good attendance today and the work of the various committees who were busy during the pandemic.

Vice President's Report: Warren noted that the students have been kept busy in the Museum and Archives during the pandemic as much as possible with further winter hours being given for archiving.

Secretary's Report: Ken reported there was nothing new to report.

Treasurer's Report: Ian reported we have been fortunate to receive many grants from the federal and provincial government. Notably, the HODG (Heritage Organization Development Grant) grant and the YCW (Young Canada Works) grant funds two students while the CSJ (Canada Summer Jobs) funds another student for a total of approximately \$15,000.

The Current account stands at \$8732, Investment Account: \$9900 and the Endowment Fund \$95000 (which pays us about \$3200/year in grants).

Motion by Ian, Seconded by Doc that the Treasurer's report be accepted. Carried.

Patron's Report: Catherine reported to have signed up 29 patrons.

Museum & Archives Report: Shirley reported that the Museum will be open for the Trunk Sale on May 21st but not staffed by students.

Membership Report: Carolyn reported on having many new members sign up. She also mentioned losing well known members such as Gordon Sparks, Muriel Vanness and Gwen Meraw over the last two years.

Communications Report: Carolyn mentioned the Spring Edition of The Pioneer Times is ready to pick-up at the end of the meeting. A driving tour of Kaladar to Denbigh written by Marcella Neely will be published as a hard copy for sale, funded by Jim Osborne. Printing will be done by new members Lois and Mark Thomson.

New Business

- 1) **Trunk Sale:** Janet Wilson spoke to the planning of the Trunk Sale. She has been diligently working to organize the event. Two bands will be playing at the event with room for 25 vendors. The book sale will be held indoors accompanied by one band. Janet has secured community involvement to help make the event a success.
- 2) **Bylaws to be Amended:** Catherine spoke to proposed changes in the Constitution as recommended by the Board.

Motion by Catherine, Seconded by Ian that:

A.2 (a) to record and preserve the history of the area defined as the communities and general area surrounding Highway 41 from Kaladar to Denbigh and east to the Madawaska River, **including the communities of Vennachar, Matawatchan and Griffith.** and

8.01 (f) Duties of the Finance Committee

(iii) The Finance Committee shall meet at least once a year ***in the month of January.*** Carried

3)The Museum Grand Opening date will be discussed at the next Board meeting.

4) Ian reported that work on the Healing Garden has been started by The Garden Club.

The next meeting shall be May 16th, 1pm at the Barrie Community Hall.

Meeting adjourned by the President