

Cloyne and District Historical Society General Meeting Minutes

October 17, 2022

President Shirley and VP Warren were unable to attend. Treasurer Ian Brumell Chaired the meeting.

The singing of O' Canada was followed by a moment of silence and recognition of our past ancestors

Motion by Ken, Seconded by Doc that the minutes of the meeting of September 19, 2022 be approved.as circulated. Carried.

Guest Speaker. Marg Axford introduced our guest speakers: Joanne Himmelman (Supervisor/Curator) and Heather Wilson (Archivist) of the Museum of Lennox and Addington County. Both presented their new website and extensive digital archiving projects, upcoming events and programs. Ian presented them with a gift of our appreciation – a copy of 'The Oxen and the Axe' and the new 'Looking Back' booklet.

President and Vice-President Reports: None were given at this time since both Shirley and Warren were away.

Secretary Report: Nothing to add at this time.

Treasurer's Report: Ian reported that all grant funds for the students have been received. The History Award was presented to Nic Snider at NAEC in the amount of \$200. We donated \$250 to the Lions for the Santa Claus Parade in Northbrook and \$2000 has been transferred to the Endowment Fund. Current balances are: BMO Bank Account: \$13062, Raymond-James: \$8944, Endowment Fund: \$91383 as on the end of August. Marg asked what will funds be spent on in the future which created some discussion. Museum climate control, air conditioning, Past Perfect archiving were mentioned as ideas.

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

Museum and Archives Report: The Museum was readied for winter on October 13th taking only about 2 hours.

Social Convenor Report: Carol Lessard mentioned tickets have been printed for the Christmas Lunch at Hunter's Creek Golf and are ready for sale at \$20 per person.

New Business: Ian and Cathy Newcombe mentioned the membership fees will be raised to original rates of \$10.00 per person starting January 1st, 2023.

Nawar Hage (President of the Lions) requested a display area be established in the Museum for the history of the Lions Club of Land O' Lakes. This was generally agreed and will be considered by the Museum Committee.

Next Meeting: November 21, 2022 at 1 pm, Barrie Hall

Meeting Adjourned/