

Cloyne and District Historical Society

Society General Meeting Minutes

February 20th, 2023 – Barrie Community Hall

Vice President Warren Anderson called the meeting to order at 1:05 pm.

The singing of O' Canada precluded the guest speaker.

Guest Speaker. Kim Pearce gave a presentation on the 48th Regiment. His presentation began with a vintage video entitled 'Glimpses of Ontario' dated 1942. Following the video Kim explained the history of the Regiment and its connection to Lennox & Addington County. He was thanked by Carolyn McCulloch and presented a token of our appreciation.

Motion by Eileen Flieler, Seconded by Cathy Newcombe that the agenda be approved as circulated. Carried

Approval of the Minutes of January 16, 2023. **Moved by Ken Hook, Seconded by Ian Brumell** that the minutes be approved as circulated. Carried.

President and Vice-President Reports: Shirley is away and living in Ottawa. She has been attending all the Board meetings via Zoom. VP Warren stated that we are in good shape for students this summer. Two have been hired with three candidates in waiting for the third position. This will be Jacob's last year with the other two students hopefully returning in 2024.

Secretary Report: Ken reported on the L&A Activation grant which is funding the Land O' Lakes Speakers Forum. The Forum will start in April and will continue to at least September of 2023. We have received 75% of the funding (\$4800 total grant) with the balance due upon completion of a final report. Registration will be by Eventbrite.ca which is free for free events. A good committee has been formed with the Lions with lots of planning still ahead. The first speaker, Ray Charbonneau will talk about art restoration and art history after the Inauguration of the Friendship Arch on April 12th.

Treasurer's Report: Ian reported that the Wi-Fi extender will soon be installed on the Barrie Hall allowing the Museum to finally have a reliable Wi-Fi connection. It will also provide free Wi-Fi to areas around the Barrie Community Hall. Ian also explained the Endowment Fund. Balances are as follows: Current Account: \$10186, Reserve Account: \$15645, Endowment Fund: approximately \$96292 at the end of December.

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

Membership Report: Carolyn reported that she is cleaning up the membership list and expects to have final renewal notices sent out in the next couple weeks.

New Business: The next meeting will be our AGM and election of officers. A video will be shown about Jim Smart's recollections of his time as camper and Councillor at Camp Mazinaw.

Next Meeting: March 20, 2023 at 1 pm, Barrie Hall. Meeting Adjourned at 2:43 pm.