

Cloyne and District Historical Society

Society General Meeting Minutes

March 20th, 2023 – Barrie Community Hall

The meeting started with a video presentation entitled: **'Memories of Camp Mazinaw – An interview with Jim Smart'**. Over 60 people attended including Barb Smart, Steve and Kevin Smart and Paul and Martha McLean. Other people that had connections to the Camp were in attendance and shared their stories and memories. An informal discussion on the Camp's history continued until break time. The regular General Meeting started at 2:20 pm.

Before the meeting was called to order Tammy Whitelock explained the **'Big Chair Project'**. She is applying for permission to reconstruct Cloyne's Big Chair near the Museum. The Board has given a letter of approval in principle in support of Tammy's application to the Township of North Frontenac.

Vice President Warren Anderson called the meeting to order.

Motion by Sandra Sparks, Seconded by Eileen Flieler that the agenda be approved as circulated. Carried

Approval of the Minutes of February 20, 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. VP Warren stated that since members have had COVID it is suggested that the AGM be moved to April. **Motion by Catherine Grant, Seconded by Ian** that the AGM be held on April 17th at 1 pm. Carried

Secretary Report: Ken reported that Cathy Hook needs the Board members reports for the Pioneer Times newsletter no later than the end of March so it can be available at the April AGM.

Treasurer's Report: Ian reported that the Wi-Fi extender is installed on the Barrie Hall allowing the Museum to finally have a reliable Wi-Fi connection. Funding from the L&A Activation Fund has been received in the amount of \$3600 with another \$1200 coming after the submission of a final report. \$3600 has been deposited in the joint Community Account with the Lions. Balances are as follows: Current Account: \$4539, Reserve Account: \$15163, Endowment Fund: approximately \$101,029 at the end of January.

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

Patrons Report: Catherine Grant reported we now have 42 Patrons.

Membership Report: Carolyn McCulloch stated the AGM will feature **'Bring a Thing, Tell a Tale'**.

New Business: Kim Pearce reported that the Arden Legion St. Patrick's Day dinner was a big success with around \$5000 received for the event. Marlean McLean stated she is looking forward to hosting a June tour of the family farm and 'Rock of Ages' in June.

Next Meeting: April 17, 2023 at 1 pm, Barrie Hall.