

# Cloyne and District Historical Society

## General Meeting Minutes

January 15th, 2024 – Barrie Community Hall

The meeting was called to order by President Warren Anderson. Treasurer Ian chaired the meeting and started with the singing of O' Canada and a moment of silence.

A National Film Board video entitled 'Log Drive' by Raymond Garceau was viewed. It was well received and followed by a short discussion on local logging and a short break.

**Approval of the Minutes** of November 20<sup>th</sup>, 2023, **Moved by Janet Wilson, Seconded by Lynn Osborne** that the minutes be approved as circulated. Carried.

**Business arising from the Minutes:** Ian commented earlier about the guest speakers for upcoming meetings. Cindy Austin will speak on Genealogy at the February meeting, Joe Grant will speak/perform Canadian folk music at the AGM March meeting, and Bob Baker from the Community Foundation for Lennox & Addington will speak at the April meeting.

**Treasurer's Report:** Balances are as follows: Current Account: \$3990, Reserve Account: \$16570, Endowment Fund: approximately \$100,000. Ian has applied for both the YCW and CSJ grants for student employment. **Motion by Ian, Seconded by Ken** that the Treasurer's report be accepted. Carried.

**Donors/Membership Report:** Catherine and Carolyn are working on a letter to members.

**New Business: Motion by Daryl Austin, Seconded by Catherine Grant** that a Canadian flag and pole be acquired for Barrie Hall. Carried. Note: Carolyn volunteered to contact the Township of North Frontenac for the flagpole since we have a second flag in the Museum.

Nawar Hage reported that planning for the 2024 Speakers' Forum is well underway with an exciting group of speakers confirmed.

Next Meeting: February 19th, 2023 at 1 pm, Barrie Community Hall (the third Monday of the month).