

Cloyne & District Historical Society

General Meeting Minutes

April 15th, 2024,

Ken Hook, President, called the meeting to order at 1:02 p.m.

Oh Canada and Moment of Silence

First Nations Land Acknowledgement-Ken

Guest Speaker – Bob Baker, Executive Director of Community Foundation for Lennox & Addington

Presentation topic: Purpose and workings of the Community Foundation and how it involves the Historical Society. Explanations of the various types of funding, including endowment funding, and other funding provided for charitable organizations and student awards in Lennox and Addington.

Ken Hook demonstrated the Bloomberg Connects App re: upcoming Pioneer Museum guide. There are plans to map and divide the museum into areas, place a marker on them then we can assign exhibits and have narration for the items. We can get members to write narratives and some to create audio files and we can also create a video introduction. There will be a QR code for the App as patrons enter the museum.

Meeting

Motion by Kim Pearce seconded by Warren Anderson that the agenda be approved with additions.

Carried

Motion by Cindy Austin, seconded by Cathy Newcombe that the March 19, 2024, minutes be approved as circulated. Carried.

Business Arising from the Minutes

- Bus Tour to Ameliasburgh Heritage Village, Friday, June 14th 9 a.m.

Eileen and Nawar- Visitors will be met with tea and coffee and snacks. No admission fee, donation only. There are 15 to 18 buildings with volunteers to describe use and content.

Martin's bus cost \$700. More information to be shared at the next meeting.

The bus leaves Cloyne at 9 a.m. to museum tour for two hours then go to Belleville and lunch and back for 4 p.m.

Lunch- Northway restaurant North Front, Separate room with seating for 45. There will be a sign-up sheet for the trip. Not restricted to our members. We will know the price per person when we have numbers.

- Museum Opening, Saturday, June 22nd

We are hoping the Big Chair will be finished by opening day. Tammy will speak at our next meeting.

-Treasurer's Report

Ian reported the following: Current Account \$4,219. Reserve Account \$17,836. Endowment account \$108,678 (end of March)

Motion to accept the Treasures Report Accepted moved by Ian Brumell and seconded by Catherine Grant. Carried.

-Kennebec Society report- Ian Brumell, Cindy Austin, and Margaret Axford

Members Ian, Cindy and Margaret attended a meeting of the Arden Historical Society on April 11th, 2024, to discuss fundraising ideas and recommendations for financial support for the group. AHS is looking to obtain a building that will sit on Township property to house their archive collection which is currently only displayed at various fundraising and heritage functions. They are in talks with the township regarding the logistics of this. Our members advised the group of the funding methods we use. It was also suggested that a more public presence would be helpful and perhaps an increased use of social media.

- Other Committee Reports

Nawar reminded the group of the clean up that is happening on April 20th in coordination with the Garden club. The cleanup extends to local roadsides excluding the highways. A Lion's club BBQ to follow at Barrie Hall at noon.

Speakers' forum discussed, joint venture between CDHS and LOL Lions. Next speaker, April 27th, Terry Fallis, Best Selling Author and two-Kime winner of the Stephen Leacock Medal for Humour.

-New Business

Ian informed the group that while we are usually approved for two students for the summer by Young Canada Works, this year we did not get approved for any. Ian spoke with Shelby Kramp-Neuman MP and was told that the government funding has been dramatically cut for students. We were approved for one student with Canada Summer Jobs. We have three students now, meaning that we will have to go to reserves to pay for the two students who are not funded. Hiring students: \$4000 from Raymond James Reserve Fund, 1500 HODG Grant and from the Municipalities each \$500. It was suggested that perhaps fundraising in the community could supplement the cost for students next year. Margaret Axford suggested that we could possibly look at relying more on Society members as volunteer workers. Tim Pearce suggested investigating provincial funding.

-Next meeting "bring a thing tell a tale". Bring an historic object and tell a story about it.

Additional news: Cathy and Ken Hook are hosting the potluck in July.

Meeting adjourned 2:52

Note: The Board Members were asked to remain after the General Meeting to discuss the Heritage Wall project.

Presentation of the concept of creating a "Heritage Wall" with memorial plaques dedicated to area families. Eileen Flieler and Sandra Miller discussed the feasibility of constructing a wall adjacent to the entry ramp. The wall would house family tribute plaques. These plaques would be paid for by families wishing to add to the display and would all be created by Hart N Hart, Napanee for consistency. This is just in the planning stage.

Moved by Ken Hook, Seconded by Warren Anderson, the CDHS Board approved, in principle, the creation of a Heritage Wall near the Pioneer Museum with policies and design details to follow. Carried. The board members present were Carolyn McCulloch, Eileen Flieler, Ian Brumell, Catherine Grant, Warren Anderson, and Ken Hook.