

Cloyne and District Historical Society

General Meeting Minutes

February 19th, 2024 – Barrie Community Hall

President Warren Anderson called the meeting to order, which started with the singing of O' Canada and a moment of silence.

Cindy Austin was our guest speaker. Cindy explained working with genealogical records to help families find relatives and complete their family tree. Janet Wilson gave an emotional introduction to Cindy and thanked her following the presentation with a copy of 'The Smiling Wilderness'.

Approval of the Minutes of January 15th, 2024, **Motion by Lynn Osborne, Seconded by Cathy Newcombe** that the minutes be approved as circulated. Carried.

Business arising from the Minutes:

Canada Flag. Carolyn worked with the Township of North Frontenac to have a Canada flag, pole, and standard placed in the Barrie Community Hall. It is now complete and looks great.

Bloomberg Connects. Ken briefly introduced Bloomberg Connects, allowing the CDHS to join a worldwide group of 355 museums and galleries that use a common visitor guide app. The free app and support will allow mapping, audio, and video files for our museum guide. Once our application to join is finalized, members and students will be able to assist with the app content.

Treasurer's Report: Balances are as follows: Current Account: \$5196, Reserve Account: \$17500, Endowment Fund: \$101,795 by the end of December. Ian has applied and received HST refunds for the past four years by working with our accountant. **Motion by Ian, Seconded by Warren** that the Treasurer's report be accepted. Carried.

New Business:

Bus Tour: Carolyn explained that the Board is working on a bus tour for the 3rd Monday in June. Several museums are being considered for possible touring. Bus transportation will be investigated.

Meeting Adjourned by President Warren.

Next Meeting: March 18th, 2024, at 1 pm, Barrie Community Hall (the third Monday of the month). This will be our AGM. Joe Grant will be providing entertainment and knowledge of folk music.