

Cloyne and District Historical Society

Minutes Draft

General Meeting, Barrie Community Hall
September 16, 2024, 1 pm

- 1) **Ken Hook, President, called the meeting to order at 1:00 p.m.**
- 2) **Oh Canada and Moment of Silence**
- 3) **First Nations Land Acknowledgement-Ken**
- 4) **Guest Speaker - Kent Farrow**

Kent has traced his family history back to Ireland. Through Kent's research, he discovered he is related to the Meeks, Woods, and many other local families. He shared some of his family's history and family photos.

- 5) **Short Break**

- 6) **Additions and Approval of the Agenda**

Motion to approve the agenda by Doc Ruth seconded by Eileen Flieler. Motion carried.

- 7) **Approval of the Minutes from May 20, 2024**

Motion to approve the minutes by Daryl Austin seconded by Doc Ruth. Motion carried.

- 8) **Business Arising from the Minutes**

- Heritage Wall Update - Eileen, Cathy and Sandra

The boards for the Heritage wall are up. Plaques on either side recognize community members past and present who settled this area. Eileen will do a presentation in the next meeting.

- Bloomberg Connects Update – Ken

Bloomberg connects app for the museum is now live. The museum is currently 3rd in Canada among 500 plus worldwide. Well over 100 downloads so far and a press release is scheduled for this week. It is a guided upload of each key exhibit with narration by members. Next meeting will be a video of launch.

- Upcoming Speakers' Forum - Lynn Osborne

Dr. Gary Colwell Sept 25th, 7 pm Astronomer and photographer Gary Colwell will talk about Paradigm Shifts in Astronomy & Astrophotography Over the Last 100 Years. It will be held Lion's club with snacks and open bar. There are four speakers lined up for next year and we are open to suggestions for speakers.

9) Treasurer's Report – Ian

The main revenue is from student grants and the museum. Usually three student grants but only one grant this year. The extra costs were covered by the bank account and 5200 from Canada Summer jobs We spent about 18000 students and CRA.

Museum had 1300 visitors and we received \$2200.00 in donations.

Sales- \$3186.00 in donations and book sales for museum.

Current bank balance: \$ 6405.00

Reserve Account: \$12835.00

Endowment Fund (end of July): Same as last month 106,000 approx . 4000 interest.

North Frontenac-\$500

Motion to approve the treasurer's report by Ian Brumell and seconded by Daryl Austin.

Motion carried.

9) Committee Reports

10) New Business

- Future Speakers: asked for input from the attendees. Discussion about the lending library on the property. Ken reported that it was very active, carrying any type of book.

- Museum summary

Museum closing October 16th.

10) Adjournment

Motion to adjourn at 2:30 p.m. by Lynn Osborne, seconded by Doc Ruth. Motion carried.