

**Cloyne and District Historical Society Minutes
General Meeting, Barrie Community Hall
February 17, 2025, 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 Hook**
- 4. Guest Speaker -Cindy and Elaine Bolton - The history of the Northbrook Hotel (1915 - 1994).**

Cindy shared memories and photos of the Northbrook Hotel, Trappers' Lounge over the course of her grandparents and parents' proprietorship.

5. Short Break

6. Additions and Approval of the Agenda

**Motion to approve the agenda by Kim Pearce Seconded by Warren Anderson.
Motion carried.**

7. Approval of the Minutes from January 20, 2025

**Motion to approve the minutes by Cindy Austin Seconded by Janet Wilson .
Motion carried.**

8. Business Arising from the Minutes

- Grant Applications - Ian and Ken

-CSJ and YCW Student grant applications

We should get word by April as to whether either grant has been approved or denied.

- Lennox & Addington County Activation Fund Grant, North Frontenac Community Grant, Trillium Capital Grant
L&A County Activation Fund Grant

This grant has to do with the Speakers' Forum partnership with the Lions Club - no information at this point.

Trillium Capital grant- Application for a grant for a Heat Pump for the Pioneer Museum. (We would find out if we are approved in June.) We are also going to apply for the Kingston and area Community Foundation grant as a backup to the Trillium application.

- **Seeking Museum and fund-raising committee volunteers-** Cathy Newcombe passed around a list seeking volunteers to work at the museum. in case we don't have sufficient funding for student employees.

8) Treasurer's Report – Ian

An anonymous individual is donating \$25 per month through Canada helps.

Current bank balance: \$ 5453.00

Reserve Account: \$9376.00

Endowment Fund: \$122,136 (will give \$4500 this year)

This fund has provided \$35000.00 over 18 years.

Loan from Warren Anderson was repaid \$3000.00

Heritage Wall donations to help pay for wall. \$113 approximately.

Motion to approve the Treasurer's Report by Ian Brumell, Seconded by Eileen Flieler. Motion Carried.

9) Committee Reports

Membership-Daryl Austin

There are currently 57 memberships. We will start circulating a list each meeting for full names and email addresses to facilitate contacting members and potential members.

Heritage Wall- Eileen Flieler

Over the past two weeks, we have had one purchase and one inquiry.

Other

10) New Business

- Future Speakers - Mike Hage is setting them up

- Square reader – Cindy Austin

We are going to start to use the Square system in the museum and probably at the Farmer's market to be able to accept credit card and debit card payments.

- Next meeting: March 17th, AGM + Guest Speaker maybe regional director.

- Other

All candidates meeting at Flinton Hall Wednesday 19th. 5:30 p.m.- meet and greet, 6:30 meeting starts. Questions for candidates:

Mike Holbrook-Green Party, Lynn Rigby-Liberal Party, Derek Sloan- PC party, Jessica Zielke NDP.

A thank you to Trudy for supplying desserts and assisting with the break refreshments.

11) Adjournment-2:40