

Cloyne and District Historical Society

Minutes Draft

General Meeting, Barrie Community Hall
April 21, 2025, 1 pm

1) Call to Order-

Cathy Newcombe Called the meeting to order at 1:02 p.m.

2) Land Acknowledgment, Oh Canada, Moment of Silence

3) Daryl Austin re: memberships

Daryl discussed dinner tickets and raffle tickets. Discussed Membership attendance and email addresses for mailing list.

4) Cathy Newcombe- Introduction of the New Board members

Cathy Newcombe-president, Ken Hook-past President, Daryl Austin-Vice President, Ian Brumell-Treasurer, Cindy Austin-Secretary, Carolyn McCulloch- Director at large, Catherine Grant-Director at large, Eileen Flieler-Director at large, Warren Anderson-Director at large, Rex Henry-Director at large. Discussion regarding the upcoming fundraiser/trip

5) Guest Speaker - Tim Porter, award-winning Artistic Director discusses the transformation of the Marble Church in Actinolite.

Tim is the founding and current artistic director of Tweed & Company Theatre. Tim has been performing in professional theatre since 2006, and has written, directed, and produced countless original productions in Tweed. Tim shared pictures and stories of the multiple phases of the renovation of the Marble Church in Actinolite which is now the Marble Arts Centre. The Centre hosts a variety of entertainment activities.

6) Short Break

7) Additions and Approval of the Agenda

Motion to approve the agenda with additions by Cindy Austin, Seconded by Guy Jolivet. Motion carried.

8) Approval of the Minutes from March 17, 2024

Motion to approve the Minutes by Cindy Austin, Seconded by Cathy Newcombe, Motion carried.

9) Business Arising from the Minutes

Grants- Ian Brumell and Ken Hook

\$1500 from - L&A County Activation Fund, awarded to CDHS has been transferred to the Lions Club for The Speakers forum (our charitable status was used for this award) OTF Capital Grant and Community Foundation for Kingston & Area grant. The application is submitted as is the Trillium Grant application for the plank walkway and the heat pump. Notification for OTF is July and the Kingston Grant is early May. Applications for the Canada Summer Jobs and Young Canada Works have been both been approved. We will not be accepting the Canada Summer Jobs grant.

-Student Hires-

We have hired two students; Sadie Grande will start at the end of June. Aila Muzio will start on June 14 and Jacob Heyman, our intern, starts May 12th.

-Museum Opening and Barbeque- Cathy Newcombe

The Museum Grand opening will be June 28th.

The Museum set up will be May 13th.

The bus trip is replaced this year with the Boat Cruise, dinner and silent auction at Fernleigh Lodge.

The Potluck is the 3rd Monday in July at the home of Cathy Newcombe. (Now changed to July 28th.)

10) Treasurer's Report – Ian Brumell

Bank account- \$2631.00

Reserve account \$8542.00

Endowment Fund as of the end of March \$120881. 00 which gives us \$4900.00 as an interest payment.

Motion to approve the treasurer's report by Ian Brumell, Seconded by Mike Hage.

Motion Carried.

11) Committee Reports

-Membership- Daryl Austin

There were 62 members at the start of this meeting with four new members joining today.

-Fundraising-Cathy Newcombe

Covered earlier in the meeting.

12) New Business

Nawar Hage

Lions Club update.

April 23rd is the first session of this year's Speaker's forum. The speakers will be from Trenton Airforce base, speaking on aircraft maintenance.

27th April two things: Annual Spring Market Extravaganza, (tenth year) 10am. -2 p.m.

And at 8a.m. community and Lions volunteers will meet at Barrie Hall for the 2nd Annual Pitch in for Mother Earth, PI4ME

Eileen Flieler and Sandra Miller re: the Heritage wall- one more plaque sold and Sandra Miller will be at the Extravaganza on April 27th at the Lion's Hall with Carolyn McCulloch.

13) Adjournment at 2:20 p.m.

May 19th next meeting