

Cloyne & District Historical Society General Meeting Minutes

May 19, 2025 Barrie Hall

1. Call to Order

Cathy Newcombe called the meeting to order at 1:00

2. Land Acknowledgment, Oh Canada, Moment of Silence

3. Guest Speaker - brief video presentation on the history of Fernleigh Lodge owned and run by Kevin and Melissa Phillips. The lodge has existed for almost 100 years now. The original owners were Gert and John Ahr from Buffalo NY. The lodge started as a fly-in fishing lodge, one of the few remaining lodges in the area in North Frontenac. There was an increase in business after WW2. Fernleigh in the early 1930s. Kevin and Melissa answered questions about the lodge and the rental boats.

4. Short Break

5. Additions/Approval of the Agenda

Motion to approve the agenda by Cindy Austin, Seconded by Daryl Austin. Motion carried.

6. Approval of the Draft Minutes from April 2025

Motion to approve the minutes from April 21, 2025, by Cindy Austin, Seconded by Ken Hook. Motion Carried.

7. Business arising from the Minutes

Grants-Ian Brumell, Ken Hook

Community Foundation for Kington & Area grant will be announced in June.

We are receiving funding for two students from Canada Summer Jobs and Young Canada Works.

North Frontenac Community Grant re: Museum Gardens approved \$1000. Weeding, landscape cloth and native perennials.

The Museum Grand opening will be June 28th. Barbeque, and Pickled Chickens will perform.

The annual Pot Luck is July 28th, at the home of Cathy Newcombe

8. Treasurer's Report-Ian Brumell

Bank account- \$ 5651.00

Reserve account- \$9189.00

Endowment Fund- \$ 122,881.00 (\$4000 for Community foundation)

Motion to approve the minutes by Cathy Newcombe, seconded by Warren Anderson. Motion carried.

9. Committee Reports

Fundraising Committee-Cathy Newcombe and Marlean McLean

Updates regarding the June 14th Dinner Cruise and Silent Auction at Fernleigh Lodge
Tax receipts will be available for larger gifts.

Guests are to arrive between 4:15 and 4:30 to peruse the auction items. Dinner is at 5 p.m. and cruises start around 6 p.m. Four pontoon boats available for a one-hour cruise, they will be going out more than once. The auction will be open before and after dinner. For the day of the event they are looking for a volunteer greeter. There will be a door prize.

Membership Committee- Daryl Austin

66 members

Heritage Wall- Eileen Flieler

One new plaque to put up, five more coming!

10. New Business

11. Adjournment 2:06

Next Meeting: September 15th