

**Meeting Notes**  
**Burk's Falls & District Historical Society**  
**Fell Homes, Burk's Falls**  
**Wednesday, March 9, 2016**

The regular meeting of the Burk's Falls & District Historical Society was held on March 9, 2016 at 7 p.m. in the Fell Homes Apartments.

Members present were:

Diane Brandt, Nieves Gujaro, Betty Caldwell, Lorne Main, Jarvis Osborne, Linda Maurer, Wilma Bentley.

Guests were Karen Jones of Karen Jones Consulting along with Natasha and Samantha who provided a presented of the work completed to date under the Red.

They outlined the many features of the various kits they created that will enable us to carry on, provided samples of the brochure with new branding, guidelines as to how to use the kit. The Committee thanked them for all of their work and expressed how impressed we were with the material.

The Minutes of the past meeting were reviewed and

Adopted by Jarvis Osborne – Seconded by Lorne Main to accept the Minutes as presented.

Linda Maurer presented a financial statement for the committee to the end of February.

Moved by Diane Brandt and Seconded by Nieves Gujaro that the financial statement be accepted as read.

Heritage day – Betty advised they were having a meeting on March 14, 2016 and would have more information at that time.

Some questions regarding the calendar were raised and will be discussed further at the Heritage Day committee meeting.

Diane Brandt provided an update on the activities to date and contact that have been made. She has arranged for posters to be printed and flyers. She will be having the silk scarf framed as we still have funds under the RED grant.

Linda reported that she had attended all of the council meetings to present the budget and we are just waiting to hear back from them.

As we did not have a quorum notes were only taken.