



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
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Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

MINUTES
Burk's Falls & District Historical Society
Fell Homes, Burk's Falls
Monday, August 20, 2018

Members Present: Nieves Guijarro – Vice President
Jarv Osborne – Treasurer
Charlene Watt - Secretary
Betty Caldwell
Bruce Campbell
Dona Crawford
Linda Leggett
Lorne Main
Rosalind Hall
Lisa Morrison
Mike Quinton

The Members present constituted a quorum.

Call to Order:

The meeting was called to order at 6:55 p.m.

Nieves Guijarro in the Chair.

Welcome:

Nieves welcomed Members.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the July 16, 2018 Meeting Minutes as circulated: **Moved by Bruce Campbell, Seconded by Betty Caldwell. Carried**



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Treasurer's Report:

Treasurer's / Financial Report presented by Jarv Osborne. Main bank account balance was \$9,655.99 on July 31, 2018. Deposits in August to date total \$500.00. Expenses in August to date total \$729.12. Account balance is \$9,885.11 as of August 20, 2018.

Motion to accept the Treasurer's report and pay the monthly invoices: Moved by Mike Quinton, Seconded by Lorne Main. Carried

Committee Reports:

Membership Committee: Lorne Main advised that the Historical Society is maintaining 17 paid Memberships for 2018. There was discussion on recruiting new members as low membership is a concern.

Heritage Centres:

Schoolhouse Report: Betty Caldwell reported that the travelling classic cars attended on August 15th and 60 people signed the guest book.

Farm House Report: Jarv Osborne advised members that Psychic Day raised \$420. Betty Caldwell reported that the travelling classic cars attended on August 15th and 129 people signed the guest book.

General Business:

1. *Correspondence:* None
2. *Fall Fair:* The fall fair is September 3rd. Display items for the table at the fair will include the mystery box game of artifacts, newsletters, membership forms and history books for sale. Volunteers for the day: 9 – 11 am: Betty & Diane; 11 – 1 pm: Mike; 12-2 pm: Dona; 2-4 pm: Nieves. Jarv Osborne informed members that he would pay \$20 to the Agricultural Society for the table rental.
3. *Weekend Volunteers at the Schoolhouse:* The Schoolhouse will be open Saturdays from 10 am – 3 pm.

September 1 – Mike	September 8 - Mike
September 14 – Nieves & Rosalind	September 15 – Bruce
September 16 – Mike	September 22 - Betty
September 29 – ?	October 6 – ?



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4. *Halloween:* A date of October 27, 2018 from 1 – 3 pm and a cost of \$5 per family was agreed by members to hold the third Annual Pumpkin Carving Event at the Farm House. We will request donations of pumpkins from local businesses and invite pumpkin carvers. Charlene will purchase craft supplies. Candies will be handed out again while children trick or treat throughout the house.

New Business:

Jarv Osborne informed members that the Registered Charity Tax Return has been completed by Dalene MacDonald. A thank you card will be sent to Dalene. Mike Quinton suggested to members that we promote the Registered Charity status as we have the ability to issue charitable tax receipts to donors.

Nieves advised members of Wilma Bentley's current medical condition and asked members if they would consider a donation. Wilma has been a volunteer with the Historical Society for many years and is dedicated to the schoolhouse heritage centre and its success. **Motion to donate \$150 toward Meals on Wheels to assist Wilma Bentley in her recovery: Moved by Lisa Morrison, Seconded by Betty Caldwell. Carried**

Rosalind Hall will arrange the Meals on Wheels for Wilma Bentley through Eastholme.

Other Business:

Charlene Watt informed members that the consent with Northland Power for the farm house property is in the final stages with Armour Township. Members inquired about repairs to the barn. Charlene indicated that a report should be submitted to Armour Township to determine if funding is available from the province or Farm Credit Canada.

Adjournment:

The next meeting will be Monday, September 17, 2018 at the Fell Homes at 7:00 p.m. There being no further business, **Linda Leggett moved to adjourn the meeting at 8:18 p.m.**

Recorded by
Charlene Watt, Secretary

Approved by
Nieves Guijarro – Vice President