



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
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www.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, April 25, 2022
Masks Required

Members Present: Diane Brandt – President
Nieves Guijarro – Vice-President
Kendra Kellas - Treasurer
Charlene Watt – Secretary
Lorne Main
Lisa Morrison
Jarv Osborne
Delynne Patterson

The Members present constituted a quorum.

Call to Order:

The meeting was called to order at 7:00 p.m.
Diane Brandt in the Chair.

Welcome:

Diane welcomed Members and acknowledged a new Member, Kendra Kellas. Regrets from Judy Ransome.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the March 28, 2022 Meeting Minutes as circulated: **Moved by Delynne Patterson, Seconded by Lisa Morrison. Carried**

Nomination and Election of Officers:

Nominations for the 2022/2023 Treasurer position was made and discussed by Members:

Kendra Kellas was nominated as Treasurer by Diane Brandt and seconded by Lisa Morrison. Kendra Kellas accepted the nomination.



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Treasurer's Report:

Treasurer's / Financial Report presented and circulated to Members by Kendra Kellas. Main bank account balance was \$10,502.83 on March 31, 2022. Expenses to date totalled \$1,835.72. Pending deposits included \$30.00 from membership renewals. The lottery account balance is \$65.00. **Motion to accept the Treasurer's report and pay the monthly invoices: Moved by Lisa Morrison, Seconded by Lorne Main. Carried**

Committee Reports:

Heritage Day Update: Members reviewed a written report on the status of the confirmed/unconfirmed attendees and attractions. To date there are 18 vendors. A draft flyer was reviewed by Members, a final draft will be issued for circulation.

General Business:

Watt Century Farm House Update:

Diane updated Members to advise that the Township of Armour has awarded a contract to install a stair lift at the farm house. The upper level of the heritage centre will be opened to the public once the accessibility requirement is installed. The upstairs hallway and floor has been painted and has freshened up the building. Summer displays were discussed. Diane advised that the farm house will be opened to the public on June 25, summer hours will be discussed at the next meeting.

Wiseman's Corner Schoolhouse Update:

Members discussed the repairs that are required at the heritage site in order to allow for it to be accessed by Members and the public. Diane Brandt will send a letter to the Township of Ryerson regarding the suggested repairs with an anticipated opening of the schoolhouse for the 2022 season. A window requires replacement, rodent control is recommended along with miscellaneous repairs.

Correspondence:

Diane Brandt indicated that she has not received an email response from Money Tree Tax Services to date regarding the request to file an income tax return for the charitable status. Diane will attempt to contact the business via telephone.



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New Business:

Work Order Estimate:

Members reviewed three quotes from the Framing Place in Huntsville: (1) Agricultural Society's 1904 poster; (2) panoramic image dated 1942 of military soldiers; (3) collage image and newspaper article of the first arena dated 1949. **Motion to accept the work order estimate from the Framing Place in the amount of \$1,616.33 + HST: Moved by Lisa Morrison, Seconded by Jarv Osborne. Carried**

Donations:

In follow up to last month's meeting, Brian Darnborough will hold the CN Rail tools that are to be donated to the Historical Society until an area for the display is available.

Members discussed the shared preservation costs with the Burk's Falls Legion for the quilt that is on display at the Legion listing the WW2 Burk's Falls War Veteran's names. A fundraiser has been suggested.

Adjournment:

The next meeting will be held on May 30, 2022 at Fell Homes. The third Monday in May is Victoria Day. There being no further business, **Lisa Morrison moved to adjourn the meeting at 8:14 p.m.**

Recorded by
Charlene Watt, Secretary

Approved by
Diane Brandt, President