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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, February 12, 2024

Members Present: Diane Brandt – President
Jenny Hall - Treasurer
Peter Hall
Krista Trulsen
Kirk Du Guid
George Sterling
Jarv Osborne
Barry Burton

The Members present constituted a quorum.

Call to Order:

The meeting was called to order at 7:05 p.m.
Diane Brandt in the Chair.

Welcome:

Diane welcomed Members. Regrets from Nieves, Charlene and Ryan Baptiste.

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance of minutes as amended and adoption of the January 22, 2024 Meeting Minutes as circulated: Nieves to be added to the membership renewal list of paid dues for 2024.

Moved by George Sterling, Seconded by Krista Trulsen. Carried

Treasurer's Report:

Treasurer's / Financial Report presented by Diane Brandt. Main bank account balance was \$10,363.12 on January 31, 2024 with expenses of \$56.44 for Net Spectrum and \$38.66 to Armour Township for supplies ordered. There were no deposits in January. **Motion to accept the Treasurer's report and pay the monthly invoices: Moved by Jarv Osborne, Seconded by Krista Trulsen. Carried**



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Committee Reports:

Wiseman's Corner Schoolhouse Update:

Krista did a presentation for story telling days at the Schoolhouse. The event will be titled "Sharing Stories of Almaguin's Past" and will take place from 2 to 4 p.m. on the following Sundays - June 30, July 14, July 28, August 18, and August 25. Refreshments will be served.

Watt Farm House Update:

No new updates.

Membership Renewals:

The following Members renewed their memberships for 2024: Jenny and Peter Hall, Kristoffer Trulsen-Hunt and Barry Burton.

Correspondence:

No correspondence.

General Business:

Heritage Festival 2024:

Members reviewed the Heritage Festival 2024 February Report. It was noted that volunteers are required to run the games. A **Notice of Motion #2024-02-12** regarding funding for the Heritage Festival was presented to members. **Moved by George Sterling, Seconded by Jenny Hall. Carried.**

Audit of the Books:

Diane Brandt advised Members that auditors are needed for the review of the fiscal year end's financial statement. Jarv Osborne and Jenny Hall agreed to audit the Treasurer's books.

Adjournment:

The next meeting is the **ANNUAL GENERAL MEETING** and will be held on Monday, March 18, 2024 at Fell Homes. There being no further business, **George Sterling moved to adjourn the meeting at 7:59 p.m.**

Recorded by
Diane Brandt, President

Approved by