



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

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, March 28, 2022
Masks Required

Members Present: Diane Brandt – President
Nieves Guijarro – Vice-President
Jarv Osborne – Treasurer
Charlene Watt – Secretary
Betty Caldwell
Lorne Main
Delynne Patterson
Judy Ransome

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. Regrets from Lisa Morrison.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the February 28, 2022 Meeting Minutes as circulated: **Moved by Delynne Patterson, Seconded by Judy Ransome. Carried**

Treasurer's Report:

Treasurer's / Financial Report presented by Jarv Osborne. Main bank account balance was \$11,048.71 on February 28, 2022. Expenses to date totalled \$1,215.51. Deposits included \$40.00 from membership renewals. **Motion to accept the Treasurer's report and pay the monthly invoices: Moved by Judy Ransome, Seconded by Betty Caldwell. Carried**



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

Committee Reports:

No reports were presented. Charlene Watt renewed membership for the year during the meeting.

Nomination and Election of Officers:

Nominations for the 2022/2023 Officers were made and discussed by Members:

Diane Brandt was nominated as President by Delynne Patterson and seconded by Judy Ransome. Diane Brandt accepted the nomination.

Nieves Guijarro was nominated as Vice-President by Jarv Osborne and seconded by Lorne Main. Nieves Guijarro accepted the nomination.

Jarv Osborne resigned as Treasurer. Members discussed the vacant position. The nomination for Treasurer was deferred until the next meeting.

Charlene Watt was nominated as Secretary by Diane Brandt and seconded by Nieves Guijarro. Charlene Watt accepted the nomination.

General Business:

Heritage Day Update:

Charlene updated Members on the status of the event. The vendors market registration has been well received with 12 vendors to date. Attractions have been booked. Starting in 2022, firefighters in the challenge will be awarded a firefighter coin. The coin has been specially designed to recognize the event. Christina Hutt and Daniel Greer (Postman Dan) will provide live music.

Correspondence:

Members discussed an advertising opportunity with "Fun In The Sun", a Metroland publication. Due to the costs, it was agreed that alternative advertising methods would be used to promote the heritage sites.



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

New Business:

Donations:

In follow up to last month's meeting, Jarv Osborne provided Members a list of CN Rail tools dating back to the 20th Century from Brian Danborough. A tax receipt will be issued once the items are received.

Adjournment:

The next meeting will be held on April 25, 2022 at Fell Homes. The third Monday in April is Easter Monday. There being no further business, **Jarv Osborne moved to adjourn the meeting at 8:08 p.m.**

Recorded by
Charlene Watt, Secretary

Approved by
Diane Brandt, President