



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
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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, November 21, 2022

Members Present: Diane Brandt – President
Charlene Watt – Secretary
Lorne Main
Jarv Osborne
Nieves Guijarro
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.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the October 17, 2022 Meeting Minutes as circulated: **Moved by Jarv Osborne, Seconded by Nieves Guijarro. Carried**

Treasurer's Report:

A written Treasurer's / Financial Report was submitted by Kendra Kellas and presented to Members by Diane Brandt. Main bank account balance was \$8,579.48 on October 31, 2022. Expenses from October to current include Net Spectrum automatic withdrawal \$56.44; Cheque #238 in the amount of \$3,488.81 to Armour Township for wages and Cheque #239 in the amount of \$65.00 to the Ontario Historical Society for membership. Cheque #240 in the amount of \$211.32 to Diane Brandt for Halloween candy and furniture dollies for a display counter is still to be cleared.



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Due to the lottery account being dormant, Kawartha Credit Union deducted fees. The matter has been resolved and the charges will be reversed. **Motion to accept the Treasurer's report and pay the monthly invoices: Moved by Lorne Main, Seconded by Jarv Osborne. Carried**

Committee Reports:

Watt Century Farm House Halloween:

Diane Brandt updated members on the success of the Halloween event that was held on October 29, 2022. Attendance was positive with approximately 14 families in attendance. Leftover juice boxes and candy were donated to Land of Lakes Public School.

Correspondence:

Ontario Historical Society's membership has been renewed and our business profile has been updated with the Ontario Historical Society.

Members were advised that our new municipal representative for the Township of Ryerson will be Mayor George Sterling. Members welcomed our new representative.

A volunteer application form was received from Addison Smith, residing in Burk's Falls, offering to volunteer her time for weekend events.

General Business:

None

New Business:

A new plate for Northland Power was discussed. Members agreed that the previous logo from the business' sponsorship board will remain. A new plate will be created by Northland Power to recognize the donation of the farm house, accessory structures and land in 2019 and will be added to the sponsorship board.

Members discussed a December meeting. **Motion that the Burk's Falls and District Historical Society approve the cancellation of the December 19, 2022 meeting and Members will return to the regularly scheduled meeting of January 16, 2023: Moved by Jarv Osborne, Seconded by Nieves Guijarro. Carried**

Members discussed the annual donation to the Burk's Falls Legion's Poppy Fund. **Motion that the Burk's Falls and District Historical Society approve a donation to the Burk's**



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Falls Legion Poppy Fund in the amount of \$75.00: Moved by Judy Ransome, Seconded by Lorne Main. Carried

Members discussed the annual Santa Claus Parade. No volunteers are available on December 3, 2022 to participate in the event. **Motion that the Burk's Falls and District Historical Society approve a donation to the Burk's Falls Santa Claus Parade Committee in the amount of \$50.00 to support the annual event: Moved by Jarv Osborne, Seconded by Judy Ransome. Carried**

Diane Brandt presented to Members a verbal report on the requirement for a new laptop. The laptop's software will be obsolete in January 2023. A quote was received from the Township of Armour's IT provider, Munisoft. The upgrade quotation is for a 15.6" laptop i5 processor, ASUS Pro P Series with 8 GB memory. Windows 11 Professional and Kaspersky Endpoint Antivirus Protection is included. Members discussed alternative software options and a website by the name of www.techsoup.ca will be investigated. **Motion that the Burk's Falls and District Historical Society approve the purchase of a new laptop from Munisoft per their quote dated November 15, 2022 in the amount of \$1,486.00 + tax: Moved by Nieves Guijarro, Seconded by Jarv Osborne. Carried**

Adjournment:

The next meeting will be held on January 16, 2023 at Fell Homes. There being no further business, **Jarv Osborne moved to adjourn the meeting at 8:01 p.m.**

Recorded by
Charlene Watt, Secretary

Approved by
Diane Brandt, President