

HEDLEY HERITAGE MUSEUM SOCIETY  
REGULAR MONTHLY MEETING  
OCTOBER 18, 2024

Attending: Margaret Skaar, Kirsten Simmons. Terry Sawiuk, Cindy Regier, Keith & Janet Dallamore, Sharon Hildebrandt, Sharon Minshull & Ruth Woodin

Reading of the minutes of September 18/24 – Motion: Margaret, 2<sup>nd</sup> Keith that the Minutes be accepted as presented PASSED

Treasurer's report- Motion: Ruth, 2<sup>nd</sup> Cindy that the treasurer's report be accepted as presented PASSED

Motion: Margaret, 2<sup>nd</sup> Ruth that the annual \$100.00 donation to the USIB for their community fireworks Halloween display AND the annual \$100.00 to the Seniors Centre for Remembrance Day celebrations be done yearly without putting it to a motion to be passed. PASSED

Archive report – nil

Tourism report

1. Business cards & brochures have been printed
2. The 2023 school group is coming again in 2025 – day to be confirmed
3. We will post pictures to Hwy #3 face book page

Display committee - Motion: Kirsten 2<sup>nd</sup> Sharon M. that Keith be re-imbursed for His gas expense for picking up the barber chair in Clinton PASSED

Grants report

1. We have received permission from Ministry of Transportation (Hwys dept) to place the benches – 1 at cenotaph & 1 at corner Ellis & Irene
2. Thanks to TL Timber for donation of benches

Maintenance report

1. Thanks to Keith for picking up the barber chair.
2. Motion lights have been installed by Ross G, I more to go
3. Parking signs for across the street – ongoing

4. Fall clean-up (Oct 2) was very successful – thanks to all there
5. We have access to free soil - Keith on top of this!!

### Old Business

1. Fire smart plan (long with community response plan) is ongoing
2. Plaques display board to be hung
3. Janet successfully completed her 1<sup>st</sup> aid course – Congratulations & thankyou
4. Volunteer appreciation dinner ready to go
5. Remembrance day slide show – Cindy is busy working on it
6. Sip & shop – Dec 7 on track – Sharon M to do some raffle gift baskets
7. Thanksgiving dinner at Community Hall ready to go

### New business

1. Margaret explained that we had a successful 2nd season & any money received from tourism dollars - ie donations must go to our upgrades & maintenance. (this is to keep our not-for-profit society status.) So she made a Motion, 2<sup>nd</sup> by Kirsten that we get an estimate to re-do the roof ASAP  
PASSED
2. Ruth spoke to the group – Keith asked her to do coffee again this year. She told the group that the population had an over 50% turnover in citizens & it might be a good idea to open one day a week & invite all the locals for morning coffee – Tuesdays from 9:30 to 11:30 am. This might bring in a few new people. Only the tearoom would be open – the rest of the museum closed to the public. All seem to like the idea  
Motion -Sharon M , 2<sup>nd</sup> Kirsten – that Ruth serve coffee on Tuesdays in the Museum tea room  
PASSED

Next meeting November 13, 2024 @ 10:30 am