Welland Historical Society  
February 18th, 2013  
Held at Welland Historical Museum

Members Present:  
Art Groom, Jamie Charette, Josh Charette, James Takeo, John Skinner, Gloria Terreberry, Chantal Julien, Emily Keary, Laura Arbour, Marilyn Latham, Steve Falusi, Noella Corriveau, Nora Reid

Meeting called to order at 7:15 PM by President James Takeo. Secretary Chantal Julien recording meeting minutes.

Approval of Minutes: On motion made, seconded, and carried, the board approved the previously distributed minutes of the meeting of the board held January 21st, 2013.

Treasurer’s Report: Treasurer John Skinner reported a balance of $10628, of which $10000 is Trillium Fund intended for projects through the museum. A motion was made, seconded and carried to investigate the location of past finances and reports, and change bank account signatures. Marilyn Latham, Memberships, and John Skinner, Treasurer, to be Signatories for WHS account.

Old Business:
- Nominations and elections for Vice president were carried out. Gloria Terreberry voted as Vice-President
- The position of Social Officer remains unfilled. Duties of this position can be filled by various board members and members as necessary.

New Business:
- Discussion of ways to attract new and active members through creating an online presence. A motion was made, seconded and carried to investigate a formal online presence for the WHS.
- Inquiry made into our current status with Ontario Historical Society.
- Discussion as to current state of our Constitution. Inquiry made as to location and details of most current constitution.
- Discussion into creation of mailing address for correspondence.
- Discussion of future events and meeting presentation ideas: musicians, Rose Festival Queens, canal history, bootlegging, the Battle of Cook’s Mills, businesses.
- Discussed idea of interviews with Edith Philips and others in the community to preserve local recollections.

Presentation: The presentation of the Dear John documentary was postponed until the next meeting, due to lengthy discussion of all above business.

Meeting adjourned at 9:00PM.