Hanover
Ontario, Canada

HANOVER HERITAGE SUBCOMMITTEE MINUTES

Thursday, Sept. 21, 2023 | 10:00 am
Location: Archives room | St. Matthews's Evangelical Lutheran Church

MEMBERS PRESENT	Al Morrow l Jim Rahn | Jason Rahn | Bill Switzer | Gary Fleischauer
REGRETS	Andrew Edgcumbe | George Rahn | Stu Lamont
OTHERS PRESENT	Laura Christen

1. **DISCLOSURE OF PECUNIARY INTEREST –** Nil

2. **ADOPTION OF THE August 17, 2023 MINUTES**

   Moved by B. Switzer | Seconded by Ji. Rahn

   That the minutes of the Aug 17th, 2023 regular meeting be approved as printed and circulated. **CARRIED**

3. **MYSTERY PHOTO |** A. Morrow provided several historical photos with a parade theme.

4. **ITEMS FOR INFORMATION-** A. Morrow was approached by J. Allen whose father was a reporter for The Post for 40 years and has approximately 2800 photo negatives. The committee has been granted access to these negatives.

5. **ITEMS FOR DIRECTION / DISCUSSION**

   6.1 Culture Days Sept 23- A recent Knechtel bedroom furniture donation will be the feature of the display and the committee will set up a vignette in the community hall. The selected archive items will be collected and set up in the community hall following the meeting.

   6.2 **Building Recognition Signs |** Deferred to future meeting.

   6.3 **P&H Centre Display** | The schedule as follows- August to October- Continue current postcard | October to December- War Memorabilia | January- March Hanover Hockey.

   Members expressed an interest in additional display cases at the P&H Centre. **ACTION: L. Christen to get a quote on new cases for future budgeting needs.**

   6.4 **Self- Guided Cemetery Tour-** Establish a date**-** Deferred to future meeting.

   6.5 **Digital Recording Preservation-** Ja. Rahn got a quote for a firesafe electronic media box: The price starts at $2,700 + tax for 21"x19"x18.5" and increases to $3,800 + tax for larger size.

6. **NEW BUSINESS-** nil

7. **NEXT MEETING** Thursday Oct. 26th 10am

8. ADJOURNMENT
Moved A. Morrow
THAT this meeting be adjourned at 10:45 am.
CARRIED

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Committee Chair

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Laura Christen, Director of Parks, Recreation & Culture