BISSETT & AREA HISTORICAL SOCIETY MEETING Tuesday, November 12, 2024

Present: Bob Bjornsson, Don and Pat Unger, Seija Dittmar, Willard Anderson, Jim Campbell, Josette Lukowycz, Eleanor Stardom, Joan Bjornsson

Treasurer's Report (Joan): Our current balance is \$7512.99 with two cheques totaling \$1432.41 outstanding.

Membership (Josette) Membership renewals and donations are starting to come in and will be sufficient to cover the costs of producing the newsletter. We had a query from one member who wished to make a donation in memory of Monty.

Newsletter (Josette): A big thank you was extended to everyone who worked on the newsletter and we received several positive comments on it.

Passages: Neill Campbell in Mississauga, ON.

Secretary's Report: Birthday cards were sent to Over 90 members: Seija Dittmar, Chris Pawlik

Monty's archives (Bob): Thanks were extended to Bob, Joan, Don and Pat who drove out to Monty's place to pick up all the boxes which are currently being stored in Bob's garage.

Bob would prefer that they be moved to a heated location. Jim noted that he is missing some CDs that he would like to pass along to Neill's daughters and asked if Bob could check to see if they are in any of the boxes. We are also missing the gavel and carrying case. Diane Dubé from the Winnipeg River Heritage Museum has offered to take the collection and Eleanor will contact her to see if we would still have access to the material once it was donated. It would be great if the pictures, etc. could be scanned and sent to us.

Web Site: Nothing to report.

New Business: Joan has booked Smitty's for our meetings for the upcoming year.

Christmas Lunch: We have booked our annual December lunch for Friday, December 6, 2024 at 11:30 at Canadians Polo Park. If you plan to attend, <u>please let me know at your earliest convenience</u> so we can ensure we have enough spaces booked and your name is entered in the draw. Again, we are asking each person attending the lunch to donate something for this year's draw (either purchased or something from home). If you have any questions, contact me.

During our tour of the Manitoba Electrical Museum last August, several people mentioned that they would like to come back in December to see their Christmas display. Joan brought in posters for the event, entitled Watt A Season, which runs Tuesday to Saturday from November 19 - January 11: They are closed December 24, 25, 26,& 31 and January 1. The museum is located at 680 Harrow Street behind the former Hydro Building on Taylor St.

The meeting was adjourned

Next meeting: Tuesday, January 14, 2025 at 12:00 noon at Smitty's restaurant

(St. James and Ellice) Everyone is welcome