

## **Agenda Chestermere Historical Foundation Meeting Nov 15 Chestermere Library 6:30pm**

**In Attendance; Ray Blanchard, Leela Sharon Aheer, Lucille Shuhyta, Todd McBride, Glen Clarke, Kay Clarke, Bill Peddlesden, Jen Peddlesden, Ann Marie Greik, Leela Sharon Aheer;**

**Regrets Paul Waite, Audrey McDonald; Presentation attendees Dick and Betty Tanner**

**1. Call to order 6:35pm by VP Kay Clarke**

**2. Approve minutes Oct 18<sup>th</sup> with correction add Todd McBride to attendees. Moved Todd McBride, Carried.**

**3. Business from Minutes and Committee Reports**

**a. Fire Truck – report as attached. Moved to be accepted as distributed by Jen. Carried.**

**Discussion - Concern over total amount (yet unknown obligations) to be paid for final stages. Suggestion that the Board meet to discuss the situation ASAP as Audrey will be out a considerable amount if paid by her and it may be difficult for us to fundraise for this using grants and fundraising otherwise would be extensive.. On a suggestion from Leela Aheer, MLA, Jen moved we contact the constituency office for name of a person who might help with grants and funding. Carried. Jen to contact Leela's office. Kay and Leela noted that businesses might like to show the truck so that would be an avenue for fundraising i.e. Asset Insurance 2016– Leela suggested other businesses i.e. Landing, TapHouse, Moderne Sushi, BBQ etc. Kay suggested a Board meeting**

**b. Murals- Jen - update from SignCraft EPCOR and CUI - Jen moved we accept the offer from SignCraft to move ahead with repairs on LS #10 as described by SignCraft pending possible funding from EPCOR in 2017 and if funding not in place that we not be billed until 01 July 2017. ( see attached re request for \$4700 for total repair). Carried**

**c. Jed Snatic Donation – Jen is working on the letter requesting donation of \$500 for laminating photographs for boat tours and children's programs at schools.**

**d. Interview for oral stories committee –Jen to collect materials from Paul**

**f. Heritage Markers- Bill is in touch with Donelda Laing Director of Community Services Chestermere, providing her with message history regarding this project in order to proceed on these markers.**

**g. Craft Sale November - report as attached. Approximately \$750 taken in from 21 auction items and 250 50/50 tickets and other sales. Moved by Jen that Audrey book the sale for 2017. Thanks expressed to Audrey for this huge effort. Carried.**

**h. Webpage – up and running, but still some parts under construction. Moved by Bill that we sell via PayPal historical cards 4/\$12, mugs \$15, memberships \$5, and history books \$20 for delivery within Chestermere city limits or for pick up. Carried.**

**j. School visits report –Prairie Waters Oct 13 – Kay reported that she, Audrey, Paul, Sonja, and Jen presented two programs to elementary students for which we received an honorarium of \$100. Ray will be speaking to the class of Mrs. Angela Bain at East Lake School 10am Dec 6<sup>th</sup> on natural history of Chestermere, and also about pipelines.**

**k. Reporting to Chinook Country Historical – Kay will continue to send in reports, not all are printed in the newsletter from CCH.**

**l. Quilt hanging – Lorraine is working on sewing a backing to hang the quilt and prevent dust damage.**

**4. Treasurers report – see attachment. Current balance 15 Nov is \$8880.26. Bill moved his report be accepted. Carried.**

**5. New Business**

**a. Affirm online motion “ Jen moved we have a 50 50 draw on November 5<sup>th</sup>.” Carried.**

**b. Moved by Bill that there will be no December or January meeting, however January 17<sup>th</sup> in lieu of a meeting there will be a luncheon, location TBA. Carried.**

**c. Fundraising BBQ – tabled to next regular meeting**

**d. Programs – it was suggested by Bill that we do two more programs, one on animals/birds in Chestermere by Ray Blanchard, and another on the history of sailing, possibly by someone from Calgary Yacht Club ( CYC) and possibly AT the club house. Jen to contact CYC**

**6. Adjournment moved by Todd McBride, Carried.**

**Presentation of Jen’s program, on ‘Chestermere Lake How it Came to Be’**

*Next Meeting is Tuesday February 21 2017 Program on Early Chestermere Lake Residents*

**Firetruck report Audrey McDonald**

**Craft Sale Report from Audrey McDonald**

**Meeting Schedule and Presentations.**

**Nov Financial Report**

**Letter from EPCOR**

\_\_\_\_\_ **President or Vice president**

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