

**Minutes Chestermere Historical Foundation Meeting October 18 2016 Chestermere  
Library**

**Attending: Audrey McDonald, Lucille Shuhyta, Ray Hessler, Ray Blanchard, Jen Peddlesden, Bill Peddlesden ( remote), Glen Clarke, Kay Clarke ( and for program, Dick and Betty Tanner)  
(Regrets – Paul)**

**1. Call to order 6:40pm Approval of agenda with corrected meeting date to Nov 15<sup>th</sup> moved by Jen and Carried.**

**2. Approve minutes from Sept 14 – Ray moved with corrections under 31 CCRRB spelling, and 3.a(2) Firetruck parts to Ken's, and 3.b Thanks to Lorraine Webster and Claytons for display items. Carried**

**3. Treasurers report – Bill reported by phone that the balance would be \$8621.58 as of Sept 30<sup>th</sup>. Bill moved report be accepted, carried.**

**Bill will contact either Kay or Audrey to go to BNS to set up online ability to monitor the bank account, no withdrawals allowed online.**

**Moved by Audrey to pay her \$20.99 for school bell purchased as part of CCRRB grant. Carried.**

**4. Projects and Committee Reports & other business (if no time we will table)**

**a. Fire Truck – report as attached. Todd McBride found website with stock of items needed to complete the truck at reasonable prices. Looking for headliner as that may not be on this site. Painting – discussion of options, Audrey will send to Board for voting. Painting by Concours is no charge, but \$4000 for blocking and we have outstanding invoice from Zeebs.**

**b. Murals- Murals on Lift Station 10 must be replaced; estimate is \$4730.25 incl GST. ; Moved by Jen that she contact CUI re; funding (Mr. Scharbatke), Davey Robertson at EPCOR re;funding, and contact Sign Craft to make sure partial murals are removed. Carried.**

**c. FCSS funding/ Jed Snatic Donation – photographs mounted/laminated – As CHF is not a 'charity' it cannot receive United Way funding only FCSS. Application is very complicated, will consider for 2017. As Jed Snatic has offered funding. Moved by Kay that Jen will write to him requesting funding of \$500 for laminating photos for school visits AND boat trips. Carried**

**d. McIvor Sign Project with City- Kay reported on Meeting held Sep 14<sup>th</sup> with City of Calgary and Donelda Laing. McIvor Properties has requested CHF input on two historical signs to be placed at either ends of what was West Park Drive, north and south. Kay, Paul and Bill are on this committee and they will report to City by January 2017 with ideas for content and photos. McIvor is responsible for production and choosing content.**

**e. Interview committee –All materials have gone to Paul. Ray B, Jen and Paul will meet about this before December.**

**f. Heritage Markers- Bill reported that he heard from Donelda Laing at the City and she forwarded all the correspondence to date to John Popoff. No reply as yet.**

**g. Craft Sale November 5 – table is booked, 10-4pm – Audrey needs volunteers and will send out request; Ray B to produce a sample plate with sunset photo ( Lucille has a contact) for taking orders. Jen to make new auction signs, make more cards for sale; history books will be for sale. Audrey will write letters for donations for gift baskets to auction, Kay offered to deliver.**

**h. Website problems; new host? Deadline is Nov 25th – Bill has recovered content but site is down, will get a new host at cheaper price and more security. PayPal was put on then it was hacked, but coincidence is unlikely to be causality.**

**i. Memberships and pay pal – memberships due Dec 31st, people can use PayPal to pay once site up and running.**

**THE FOLLOWING ITEMS WERE TABLED UNTIL NOVEMBER**

**j. School visits report**

**k. Reporting to Chinook Country Historical**

**l. Quilt hanging**

**5. Adjournment and presentation of Kay’s program, on ‘Chestermere Pioneers—who were they?’  
Thank you Kay ☺**

*Next Meeting is Tuesday, November 15TH, 2016*

Firetruck report Audrey McDonald

Estimate from SignCraft repair LS 10