

Minutes of **Chestermere Historical Foundation**

September 14, 2016 Regular Meeting

Venue: 619 east Chestermere Drive (Jen and Bill Peddlesden house)

Attendance:

Jen Peddlesden, Bill Peddlesden, Kay Clarke, Paul Waite, Audrey McDonald, Ray Blanchford, Todd McBride.

Chair: Jen Peddlesden

Call to Order: 3:00 pm

1. Approve agenda with any additions and changes:

Jen: Add CCRB monies to new business

2. Approve minutes from July 29th, 2016:

Audrey moved to accept minutes from July 14th, 2016 after revisions. Carried

3. New Business:

a. Fire Truck:

- i - vi Invoices, finances and planning forward, painting, door decal, upholstery, storage and Insurance

Ken at Concourse Collision has agreed to take on the truck for painting. No painting will be done until all parts have arrived. At this time there is no estimate but had an original quote of \$3500 but still needs everything to finalize. Audrey estimates \$3500 - \$4000

\$8856.75 paid to Zeeps. Has not returned contact in regards to parts. Bill concerned in terms of monies and wonders if the forthcoming work is covered in terms of monies? (Previous invoice and date of invoice and what work it covers)

Audrey – Concern re: Grant expires next June, To Come - Monies coming in from Car Show (September 14, 2016 (after meeting), donations

- Next Steps:
1. Will talk to Zeeps in regards to invoices and parts
 2. Fire Truck to Ken's
 3. Ken's estimate when all parts have arrived (painting, blocking and sanding)
 4. When painted then concentrate on Upholstery and Windows

Fire Fighters: arrive at 3:30 – Brian Pomranke, Brent Paquette, Steve Ogilvie, and Jake Gallinger

They are willing to help us with anything they can.

Storage Place (no work done in storage area) after painting has been completed.

Insurance for transfer is covered with Assest

Install hoses on deck, wiring, Decals – contact Trent (at Sign Craft)

C.F.D. asked about funding – discussed.

Have a good contact for tires,

Audrey question – Colours – suggestion all Red

b) Library –Thanks to Lorraine Webster and Claytons

Ideas for future projects – In spring – Sports

Kay proposed a monthly theme: nominate Kay to run - carried

c) Country Fair Table Report – Kay submitted motion to accept coin sale. Carried

3 new members – Ellen Peak and Betty and Dick Tanner

Received \$90.45 from Show and Shine (Portion from Chestermere Car Show)

Silent Auction items will be continued at Craft Sale November 5, 2016

d) Craft Sale – Silent Auction on Items

e) Pay Pal – Not yet set up

f) Next meeting – Confirmed date change to third Tuesday of the month.

g) C.C.R.B. – We received \$500, which has been deposited.

4. Report on Meeting with the City – City sent information (see write up),

Audrey motion for Paul, Bill and Kay to develop signs to show the city - carried

5. Murals - As is

6. Business from Minutes – did not have time.

7. Adjournment: 4:25

Next Meeting is Tuesday, October 18, 2016