

# Chestermere Historical Foundation

**Minutes:** April 18, 2017

**Venue:** Calgary Yacht Club

**Attendance:**

Jen Peddlesden, Bill Peddlesden, Kay Clarke, Paul Waite, Ray Hessler, Ray Blanchford, Sonja Richardson

**Chair:** Jen Peddlesden

**1. Call to order:** 6:33 Jen

**2. Approve of Agenda:** Kay moved to accept with added 2017 to Agenda Title; Carried

**3. Chief Brian Pomrenke, Visitor:**

Brian has been working with Audrey on the Fire Truck Project. Discussed the possibility of a day to review current items and items that are needed and to find expert people.

**a. Focus – 1.** Body/reassemble – meet with those who dis-assembled to make sure all parts are available. Audrey to co-ordinate. Window glass at Elaine Peake's house.

2. Purchase of other parts while trying to use as many original parts as possible

3. Two external volunteers are helping with truck (cleaning sandblasting etc)

4. Jen to send all photos of first months work on truck to Brian P.

**b. Monetary -** Have talked to the city in regards and they are on board. City has approved a project number. Everything must be invoiced to CHF for permission by Board before purchased by City. Approx amount for first one to be \$1300 ( Audrey)

**c. Decal -** Brian will communicate with Trent at Sign Craft. Painting on truck recommended for later in the process. Now - Possible: Sandwich Board/Panels or a Tempary Decal that people can see.

**4. Approval of Minutes:** March , 2017 Moved by Paul – Carried

**5. Financial Report:** *See Financial Report for April 18, 2017 meeting attached*

Review and move for acceptance – Moved by Bill – carried

Annual Report to Service Alberta - Sent

**6. Business from Minutes:**

*a) Synergy – Paul to be Liaison*

*Canada 150 – Please send to Art Buitenwerf ([art@phonepro.ca](mailto:art@phonepro.ca) and/or*

## 7. Committee Reports:

### a) Fire truck:

- i) Sat June 3 BBQ Safeway parking lot: Audrey to coordinate. Discussion with a motion from Kay to do some form of fundraising on June 3, 2017. Carried.
- ii) Open House with Emergency Service – May 13 – Jen to Check
- iii) Decal – Brian reported – see above.

### b) Recording Stories: Jen and Bill will continue

c) *Heritage Markers and Historic Signs*: Discussion with Streetscape in regard to Historical Markers (Bill). Jen attended April 7 meeting with City re WID signs. CHF invited to Streetscape Meeting April 26. Motion from Kay to Partner with City and Streetscape for historical signs project; Carried.

d) *Historic Calgary Week July 31* - Kay reviewed what she has been completed, will send this information to Board to look at and see if there are any additions. Blog information ideas for her talk needed by end of April.

e) Program Coordinator – Kay will carry on.

## 8. New Business:

a) *Seniors Week*: i: Volunteers still needed for June 5 launch tours, contact Jen. Ray proposed Money for lunches of Volunteers (\$5 each), Jen to arrange these; Carried

ii) Funds from Jed Snatic for waterproof photos for launch – Jen will follow up

iii) Motion for a presentation at Chestermere Library 10am June 6, 2017 moved by Jen, Passed. Volunteer; organized by Jen.

b) *Storage of Artifacts* – Bill will investigate storage units for purchase or rental after we do casino, and Paul volunteered to become Artifact Committee Chair to replace Kay Clarke.

c) *AGLC Gain Sessions* – All Executive will need to attend

d) *Next Program* – May 16, 2017 on Natural History by Ray Blanchard. Ray is going to create a Blue Ray Disc with labelling “under the auspices of CHF.”

e) *Photo of Jack Shaw* – Jen will continue to find contact for Elaine Peake who needs this photo as Jack was instrumental in starting Whitecappers.

## 9. Adjournment at 7:33 pm

Program: Michael Hooper- History of CYC

A great presentation with a good turn out. Thanks to everyone who helped make this an excellent program!

President \_\_\_\_\_ Secretary \_\_\_\_\_