

Minutes Chestermere Historical Foundation meeting Tues Jan 17 @ 635 East Chestermere Drive

1. Call to order 11:25am; Attendees were Audrey McDonald, Ray Hessler, Sonja Nicholson, Ray Blanchard, Jen Peddlesden; 11:45am Ann Mari Greik, Todd McBride, Kay and Glen Clarke: Regrets Bill Peddlesden, Lucille Shuhyta.
2. Audrey volunteered to Chair, Jen took minutes. Agenda additions 8(e) Canada 150 idea from Art Buitenwerf Jen P; acceptance of agenda moved by Ray Hessler. *(items in blue/italics to be tabled)*
3. Minutes Dec 2<sup>nd</sup> 2016 special meeting on firetruck. There was no financial report just a bank balance which was added to minutes \$7400.44 Balance as of Dec 2. Jen moved minutes be accepted as corrected. Carried
4. Financial Report – Bill – see attached; balance as of 31 Dec 2016 is \$1881.46
  - a. Jen moved CHF pay \$7344.75 to Concours Collision invoice #66935 for the fire truck. Seconded Sonja; carried.
  - b. Jen moved CHF pay Audrey McDonald \$2400 when finances become available for funds she contributed to CHF for payment of Concours Collision invoice #66935; seconded Sonja, carried.
5. Business from Minutes
  - a. Alberta Museums Association – membership decision –Jen report at next meeting with fees for membership
  - b. *Synergy will contact CHF for consultation re Community Building – they want us to present to them fall 2017 about our school presentations (tabled)*
  - c. *Send letter to Leela regarding City Council contact? (tabled)*
6. Committee Reports
  - a. Quilt update- Jen reported Lorraine Webster is working on it and will let us know when it will be hung.
  - b. Firetruck – Audrey prepared attached report from meeting held 1pm at the firehall with Brian Pomrenke and other firefighters.
  - c. Lift Station 10 Murals – Jen reported that Trent at SignCraft has the new murals framed and will install when weather permits. Audrey asked about the finances, Jen reported that as far as we know EPCOR will be paying, no alternate was provided from EPCOR or CUI.
  - d. *Acquisitions and Artifacts – Kay (tabled)*
  - e. *Recording Stories – materials from Paul – Joan Slater (BC), Dave Webster, Kathy Speck, Stryker Farm etc. – Jen (tabled)*
  - f. *Programs - Feb21, Mar21, Apr 18, May 16 - Kay ( see 7a below) (tabled)*
  - g. *Heritage Markers and McIvor signage – Bill/Kay (tabled)*
7. Memberships purchased thanks to five new members 😊
8. New Business
  - a. AGM planning/nominations committee – Jen moved AGM will be 6pm Feb 21; carried. Regular meeting 6:30pm and program 7pm. At the library. Jen and Kay will seek nominations.
    - i. Audrey McDonald and Charlene Masson are auditors.
    - ii. Budget must be done for AGM– Bill can call meeting if he needs input.
  - b. Historic Calgary Week request for speaker or program 21 July 2017 to 31 July 2017 – this request will be passed on to the speakers we have for this spring. Jen will ask Kate Reeves for a decision deadline.
  - c. Rainbow Creek request for speakers – Jennifer Lea-Miller has requested a Tuesday or Thursday in March. Jen will ask Kay to pick a date.
  - d. *Senior Week programs June 5-11<sup>th</sup> – launch tour of lake confirmed they are discussing two boats with two sailings (we need more narrators if 2 boats); they would like our other programs presented that week is that possible? Will get time slots to be filled. Need OK from speaker volunteers. Jen (tabled)*
  - e. Canada 150 – Art Buitenwerf a sailor from Calgary Yacht Club would like to sail around the lake 150 times this summer and would like input on daily historical events that happened here in Chestermere to use for posting on his blog post.
9. Adjournment for pot luck lunch 11:55am then to fire for remainder of meeting.
10. Audrey reconvened the meeting at 1: 20pm at 156 East Chestermere Drive. See attached minutes from this meeting.  
Adjourned 2pm

**CHF Jan 17, 2016 meeting continued at the Fire Hall**

After a viewing of the newly painted fire truck, we held a meeting in the fire hall with Brian Pomrenke to discuss a plan for future work on the truck.

Brian said the first thing that needs to be done is to get all the accessories for the truck and have an inventory list so they know what they have and what may need to be purchased in order to work on the truck. Audrey offered to go to Zeebs to pick them up as long as one or more fireman would go with her to get the parts. They are more aware what they need and hopefully with their knowledge we get everything in one visit. Audrey will contact Zane and set up a date and time to go there.

Storage was brought up and Brian said they would look at putting up shelves or similar to put the parts on and organize it. They also offered their trailer to pick up the parts.

The Firemen are very excited about working on the truck and there is lots of expertise to do most, if not all of the work. They have their own duties and responsibilities so they will work only when they have some free time so it may take time. They don't want the responsibility of taking on the project but they will get their project manager to set up a plan. Audrey is willing to be the contact person, as required for questions.

Brian asked about purchasing items that may be required. We will review our financial position at that time to decide if he can do so. We hope to get our GST rebate and some grant money that would hopefully provide the money required.

Audrey thought the windows would be the first major thing to consider doing so it can be exposed to the elements, should the truck be used. It will also have to have the electrical work done to connect the deck to the truck and the dash items put in but her understanding is that it is all in place and ready to hook up. Jen mentioned that Bill was willing to help with the windows because he owned a glass shop and had worked at Crystal Glass. When the accessories we have arrive, it will be assessed what we will need to purchase and then he will be there to put the windows in. She suggested Bill contact Ian Viner, owner of Crystal Glass, to see if he would be interested in doing this job.

**Submitted by Audrey McDonald.**

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