

Chestermere Historical Foundation Minutes May 16 2017 6:30pm Chestermere Public Library

Attendees: Jen Peddlesden, Bill Peddlesden, Paul Waite, Kay Clarke, Sonja Nicholson, Todd McBride, Ray Hessler, Ray Blanchford

1. Call to order at 6:30pm

2. Approve of Agenda: Moved by Kay, Carried.

3. Approval of Minutes April 18th – moved by Paul, with correction to Sonja Nicholson, not Richardson . **Carried**

4. Financial Report: See Financial Report - balance is \$4358.27 in bank to date May 15.

5. Business from Minutes:

a) Synergy – moved by Kay Clarke, that depending on finances, we will provide funding from casino funds for a wall size mural of the 1975 photo from Herald of an aerial view of Chestermere. 2nd Sonja. Carried. Kerianne Sproule who works at Herald will investigate how to get appropriate file for reproduction and cost if any, via Alicea. There is also discussion of purchasing a cabinet like the large one in Library for display at ReidBuilt Centre of our artifacts.

6. Committee Reports:

a) Fire truck: Moved Ray Hessler, 2nd Todd McBride that we pay up to \$1400 for first invoice from City of Chestermere via Firehall #116. Carried. Moved by Kay Clarke, that CHF attend the July 13 Melcor Chestermere Station BBQ with firetruck. Carried. Safeway is providing a cake, as will MLA Leela Aheer, Audrey to buy beverages @ Walmart. Todd to bring a large thermometer to show funding so far. Jen to provide memberships, signs, table etc. Pictures for Anchor, either Jeremy at Anchor or Pete Tindall and article in Anchor. Volunteers to contact Audrey. Motion to attend Saturday Aug 26 Show and Shine moved by Sonja. Carried.

b) Recording Stories: Jen and Bill will continue with this and adding other stories to the Webpage under STORIES.

c) Heritage Markers and Historic Signs: Jen to meet on June 28th at 9am in Atrium with Donelda Laing Community Services Director, with regard to the historic signage, Streetscape and also Heritage Markers Alberta Culture project. Jen wrote to Cathy Russell, Manager Parks and Recreation, with regard to feasibility of a Canada 150 grant.

d) Program Coordinator – Kay - Historic Calgary Week July 31 7pm @ Whitecappers with Kay Clarke, ad will appear in HCW brochure and we will promote via Anchor and Rocky View Weekly, Facebook event, and on website. CHF Spring outing if possible to Pioneer Acres, Kay to investigate.

e) Casino Co-ordinator - AGLC casino dates set Nov 1 and Nov 2 at Century Casino. Motion by Bill to hire Cash Cage Advisor Tony To (did Ag Society Casino) and his partner Count Room Supervisor for the two nights, \$2198.00 package as set by AGLC. Seconded Sonja. Carried. Volunteer documents and site agreement due 31 Aug 2017.

7. New Business:

a) Moved by Kay that CHF spend up to \$100 on a plastic canvas banner from SignCraft approx. 6' x 3' with Chestermere Historical Foundation in b/w. Carried. Jen to place order.

b) History Book Count – 3 at Whitecappers, 44 at Bruce McAllister office, 9 at Jen's house to date.

8. Adjournment: 7:30pm Program: Ray Blanchford – A Natural History of Chestermere DVD – 15 in attendance

Financial Report for May 16, 2017 CHF meeting

As of April 28 the balance is: \$3587.07 (bank statement)

deposits made on May 4 \$ 671.20 – history book \$20.00
- honorarium School presentation \$151.20
- Life Path Wellnes \$500.00

Deposit made May 11 \$ 100.00 - History books

Balance as of May 11 \$4358.27

No outstanding cheques and no cheques were issued.

Pending expense for approx. \$1400 for fire truck parts.

Pending expense for artifacts from grant money \$220.62

Submitted by Audrey McDonald