

**Agenda Oct 17th Chestermere Historical Foundation Meeting Chestermere Public Library
Call to order;**

1. Welcome guests and new members.

2. Approve of Agenda:

3. Approval of Minutes Aug 15

4. Financial Report

5. Business from Minutes:

- a) Library – public availability of binders of archived newspaper articles – poster now up
- b) Secretary position still open
- c) Craft Sale in November – *motion to do 50 50 for craft sale starting 11 Sept 2017*

6. Committee Reports:

a) Fire truck: report on car show and parade.

i. Motion to pass payment for exhaust system. Previously approved by 5 members by email.

ii Motion to pay increased insurance for increased value of fire truck

b) Recording Stories: no update

c) Heritage Markers and Historic Signs: Jen and Bill met with George Trutina Aug 23rd and he agreed to pay for the little park AND the heritage sign to go near his Condos Reflections the sign will have info about the CN railway, iron bridge, and old station. Design details TBA. But he has paid the City for this.

d) Program Coordinator –further programs for 2018 – discuss ideas presented at September meeting. Set some dates in early 2018.

e) Casino Co-ordinator –

i. still need a few people to be spares in case there are illnesses for all shifts. Contact Jen jpeddles@telus.net 403 200 8046 Century Casino Nov 1 and 2 -- 1010 42 Ave SE.

7. New Business:

- a) Storage for artifacts =- George Trutina does have room to rent in Rainbow Falls, Jen told him we could **not pay** full price. If we did get it free, it might be taken back if he has a renter. Adrian Hornett is the person to contact at Truman homes, Jen to do this later in October.

8. Adjournment and set Next Meeting date: