

Chestermere Historical Foundation Minutes 25 July at 144 Spingmere Close Chestermere 9:30am

Attendees: Audrey McDonald, Jen Peddlesden, Bill Peddlesden, Kay Clarke, Sonja Nicolson, Ray Hessler, Ray Blanchard, Todd McBride; **Regrets:** Ann Mari Greit

1. **Call to order at 9:30am** – thank you to Audrey and Jack
2. **Approve of Agenda:** Moved by Ray Hessler, Carried
3. **Approval of Minutes May 16** – Moved by Kay Clarke, Carried
4. **Financial Report:** Balance June 30 \$5679.05. Outstanding deposit from matching funds donated by BNS \$1311 on July 13. Cheques payable outstanding \$221.81 to Audrey for CCRB grant final purchase; \$17.53 for Sneak A Peek expenses. Moved by Audrey to accept Financial Report. Carried.
 - a) Moved by Audrey, seconded Sonja, to pay \$221.81 for CCRB grant purchase. Carried.
 - b) Ratification of payment for firetruck, per May 16 meeting, for the record, exact amount of first City of Chestermere invoice # 20170082 was \$1223.83 paid by chq # 325. Bill to take cheque to City Hall.
5. **Business from Minutes:** none
6. **Committee Reports:**

a) *Fire truck:* Thanks to Audrey for great work at BBQ July 13th setting up etc. Car show Aug 26th Sonja and Audrey will coordinate display. Parade Sept 9th. Possibly Roy Berg and Brian Pomrenke will be in the truck and it will be the 'Parade Marshal.' Discussion on Aug 15th at next meeting.

b) *Recording Stories:* The Dave Webster story next. Audrey reminded that we need to get the quilt hung via Lorraine Webster.

c) *Heritage Markers and Historic Signs:* Jen to contact Truman Homes, George Trutina, as he has not responded regarding promise to do a sign, bench, planting on his new development near CN Bridge.

d) *Program Coordinator* –Historic Calgary Week July 31 7pm @ Whitecappers with Kay Clarke, Jen = display & sell memberships and history books

e) *Casino Co-ordinator* – Moved by Todd and Seconded Sonja that Jen sign the premise agreement contract with Century Casino. Carried. Moved by Ray Blanchard we open a new bank account for casino funds at Scotiabank Chestermere and deposit what might be required as start up from our regular BNS account, 2nd Audrey McDonald, Carried. Moved by Audrey, signing authorities Audrey McDonald, Bill Peddlesden and Kay Clarke. Seconded Todd. Carried.

7. New Business:

a) Moved by Ray Hessler that we approve the letter as per email June 8 2017 of letter regarding historic designation of Kay and Glen Clarke's land. Carried. Letter on file with Jen.

b) Moved by Ray Hessler that we approve the letter sent July 15th in of support of Synergy's Canada 150 grant. Carried. Letter on file with Jen.

c) Camp Chestermere – As most of the historic material for the camp was destroyed, CHF has been asked to fan out a request for anyone who either went to Cadet Camp, or Camp Chestermere in the early days to email Shannon Dean Campdirector@campchestermere.com

d) Jen has requested of the library staff if there is a way CHF can place the binders of archived articles on the shelves for perusal by library patrons, but not to be borrowed. Cathy Burness, Assistant Director to follow up with Jen.

e) Next library display –Audrey will coordinate a display of 'Firsts' for Chestermere, ie first mayor etc. for new display when Sports in Chestermere comes down end of August. Moved by Audrey a budget of \$50 for photo printing etc. Carried. Possible next display will be the binders of archived materials.

f) consider adding 'natural history' to our Objectives – wording to be set and decision at our AGM in 2018.

8. Adjournment: 10:30am. Thanks to Audrey for saving the cake for us to have at the meeting from Sneak a Peek.

Next meeting Tuesday August 15th at Chestermere Library 6:30pm