

## Minutes Nov 21 2017 Chestermere Historical Foundation Meeting @Chestermere Public Library 6:30pm

(Attendees; Audrey McDonald, Ray Blanchard, Richard Tanner Betty Tanner, Bill Peddlesden, Kay Clarke, Jen Peddlesden)

1. **Call to order 6:40pm.**
2. **Approval of Agenda** – Moved by Audrey; Carried
3. **Financial Report** – as distributed; Balance as of 17 Nov 2017 \$4516.64. Report moved for acceptance by Audrey, 2<sup>nd</sup> Ray Blanchard. Carried. Outstanding bill to Ray Blanchard for sale of 6 mugs @\$10 each. Moved by Audrey that we pay Ray \$60, seconded Kay. Carried.
4. **Minutes of Oct 17 2017** – moved by Audrey that these be accepted; Carried.
5. **Business arising from minutes -**
  - a) Quilt now hung, invoice for payment for materials. \$57.93- Moved by Audrey, 2<sup>nd</sup> Kay that we reimburse Lorraine and Dave Webster for these expenses. Carried
  - b) No one stepped forward for Secretary.
  - c) Craft Sale 4 November – winner of 50/ 50 of \$361 was Don from Chestermere; sold 2 history books, 2 mugs, took in total of \$454.65.
  - d) Storage for artifacts – moved by Bill, seconded by Audrey that in order to fulfill the deadline of having artifact materials stored by Dec 31<sup>st</sup> that we spend up to \$500 to rent a storage space. Carried. Jen will look into this with local storage companies and the three Chestermere malls and report back.
  - e) Herald Photo files from [licensing@postmedia.ca](mailto:licensing@postmedia.ca) Synergy still working on this for mural.
6. **Committee Reports:**
  - a) *Fire truck:* Audrey- no report, awaiting last invoice for 2017.
  - b) *Recording Stories:* Jen and Bill - Julie Rintoul Nov 28 General Store; appointment with Dave and Lorraine Webster upcoming
  - c) *Heritage Markers and Historic Signs:* Jen – Streetscape - Bill moved, seconded Ray B, that Jen send 7-14 images for new steel banners on bridge; no word from Streetscape on details. Heritage Markers/ Historic Signs – no word from Donelda Laing, Director of Community Services, about either project; No word on new signs to replace defaced one at blue bridge.
  - d) *Program Coordinator* – Kay will undertake to set up the three new programs for 2018. Bill P “ Sports Excellence in Chestermere”; Todd McBride “ Pre-Settlement History of Chestermere Area”; and Ray Blanchard “ Indigenous and Early History of Chestermere Area.” Kay will discuss with them and set dates. Jen will advertise with Chinook Country and in Be Active Chestermere. Jan, Feb (AGM), March.
  - e) *Casino Co-ordinator – Jen – brainstorm ideas to use money* i) storage ii) display space iii) historic signs iv) play about Chestermere, or murder mystery v) printing expenses/ printer, computer vi) brochure on who we are viii) display banner stand to sit out at events or at City Hall. (Likely no money to go to firetruck due to regulations on ownership) ix) mural at Synergy
  - f) *Artifacts* – Kay – moved by Kay that we acquire 2 Archie comics, and an antique album dropped off at library from unknown person Oct 2017 - (Jeremy at Anchor consulted with Kay and did article to find owner- Kay will continue the search ); Carried
7. **New Business:**
  - a) General Store Mural offered to CHF– 10 x 20’ options to acquire it or advertise. Permission from owner to seek place to place this large image of aerial view of Chestermere. Jen to advertise.
  - b) Chestermere Volunteer Recruitment Evening – Jen will try to attend. Dec 12<sup>th</sup> 7pm
  - c) Webpage – Bill has backed up the webpage. New articles on Lakeside Greens, Quilt.
  - d) Replacement banner from SignCraft ordered but not received yet.
  - e) Library display – Audrey will do this in new year. “Chestermere Firsts”

- 8. **Next Meeting** – No December meeting; pot luck lunch at Calgary Yacht Club Tuesday January 16<sup>th</sup>, 11am to 2pm, displays of historic materials and encourage new members. Jen to book Club.
- 9. **Adjournment** – Moved by Bill Peddlesden at 8:15pm

**Financial Report for CHF meeting, Nov 21, 2017**

**General Account;**

Balance in the account as of Oct 31 was:	\$4123.96	
Deposit made Nov 3	\$ 25.00	donation from casino (tip)
Deposit made Nov 6	\$ 454.65	\$361 for 50/50 fire truck \$40 for 2 history books \$45 for 3 mugs \$8.65 cash donation for fire truck
Cheque issued to Audrey McDonald	\$ 36.97	50/50 tickets and candy for the parade
Cheques issued casino funds	\$ 50.00	to cover service fees
Balance as of Nov 17;	\$4516.64	

**Casino Account:**

Balance as of Oct 31 was:	(\$ 12.00)	service fees for Aug/Sept/Oct
Deposit made Nov 3	\$2307.90	from Century Casino to cover our expenses
Deposit made Nov 6	\$ 50.00	from general account to cover service fees
Chq issued Nov 1 – Nina Smith	\$ 791.43	casino advisor day time
Chq issued Nov 1 - Tony To	\$914.82	casino advisor night time
Chq issued Nov 1 -Sally Pettet	\$601.65	count room advisor
Balance	\$ 38.00	