

1. **Call to order 7:18 pm** Attendees: Bill Peddlesden, Kay Clarke, Jerron Domstad, Sonja Nicholson, Ray Blanchard, Todd McBride, Dave Nieckar, and Jen Peddlesden.
2. **Approval of Agenda** Moved by Dave. Carried.
3. **Financial Report** –\$3271.87 balance as of Feb 20th with o/s chq \$80 and expense for fire truck to come of \$2000. Balance is \$1191.87. Service charge of \$2.50 not noted s/b \$3269.37. Jen did report for Audrey. Moved by Kay. Carried.
4. **Minutes of Jan 16** – Moved by Dave. Carried.
5. **Business arising from minutes** - Propose Board meeting to discuss casino monies/storage/Historic Calgary Week/Streetscape Meeting . Pick date with poll
 - a) Storage for artifacts –Report – Kay Clarke (Audrey Todd, Dave, Ray B). CCCRB grant. Preliminary report given. Camp Chestermere contacted Audrey & Kay with offer to use storage space at Camp and to pay for a secure door. CHF to rent space at \$50/month (\$600/year). Waiting for Audrey to return to discuss negotiations, insurance and liability.
 - b) Replacement banner from SignCraft ordered but not received yet. Jen to contact.
6. **Committee Reports:**
 - a) *Fire truck*: no report this meeting- motion to purchase Dalmatian Dog for truck – Kay moved to pay Audrey \$13.65 for the dog. Ray seconded.
 - b) *Recording Stories*: upcoming Julie Rintoul General Store, plus work on list provided by Audrey. Ongoing.
 - c) *Heritage Markers and Historic Signs*: Meeting with Streetscape Thurs Feb 21 6:30pm at Public Works. Jen to attend.
 - d) *Program Coordinator* – Kay –next program Mar 20 (Todd) Ray in April and Historic Calgary Week launch trips . Kay filling in for promotions while Jen is away.
 - e) *Artifacts – Kay – new items*. Ray Hessler donated a world atlas (for school presentations); coins from 1939 and 1952 (Chestermere related – Coronations coin); and hospital thermometer. Moved by Kay. Carried.
 - e) *Casino Co-ordinator – Jen –projects see list* (added pins, t-shirts) Any others? If any items to add, bring to Board Meeting.
7. **New Business:**
 - a) Chestermere Volunteer Recruitment Feb 23rd Camp Chestermere– Request for \$100 donation; may be returned if grant received. Dave to represent group. Moved by Dave. Bill seconded.
 - b) Library display – ‘Olympics come to Chestermere’; thanks Forths, McDonalds, Domstads, Howards, Specks, Peddlesdens.
 - c) City of Chestermere – Arts and Heritage Authority – plans in progress, CHF to be consulted on Terms of Reference. Donelda Laing will be in touch. CHF members to attend.
8. **Next Meeting** – Next Regular meeting MAR 20 6:30pm at Library – 7:30pm “Pre-settlement History of the Chestermere Area” program by Todd McBride “
9. **Adjournment** - Moved by Kay

PROJECTS FOR CASINO MONIES

1. storage (has to be part of the 10% of casino monies used for Admin) .
2. display space
3. **Signage – Streetscape projects (historic book), projects with City Hall (Alta Environment; McIvor), Heritage Markers Alta Culture**
4. write play about Chestermere, or murder mystery
5. printing expenses/ printer, computer /laptop for showing slide shows and storage of documents
6. brochure (Annette Gillion graphic designer) estimate requested for art work; print \$150/1000 Vistaprint
7. display banner stand to sit out at events or at City Hall- requested art work estimate; SCD banner ~ \$250
8. **mural at ReidBuilt Centre – Synergy chose image of children on shore, image owned by CHF, as aerial view photo not readily available from PostMedia. SCD estimate \$309 incl GST on Alupanel – free standing**

9. Cairn using bricks from SVCL plus brass plaque plus TOWN letters
10. Repair 1890s saddle – est \$500 for repair and clean up - Chuck Storms
11. Install some artifacts at Reid Built Centre ie. Shadow boxes on wall, or pot-bellied stove
12. Name the bridge in Chestermere. Organize a celebration. Propose to City.
13. Historical Foundation Nametags – re-useable – print ‘snap in’ names \$4.00
14. CHF pins – Jerron provided name of supplier, Dominion Stamp Bob Hurst 403 250 9755
15. T-shirts

President

Secretary