

Minutes 16 Jan 2018 Chestermere Historical Foundation Meeting @ 635 ECDrive, CYC 11am

1. **Call to order 11:25am** - Introduce guests (Richard Plummer Streetscape; Brian Pomrenke CFD arrived 12:30pm) Attendees; Marianne Winter, Keith Winter, Bill Peddlesden, Jen Peddlesden, Ray Blanchford, Kay Clarke, Todd McBride, Audrey Mc Donald, Jerron Domstad, Dave Nieckar.
2. **Approval of Agenda** – added 6(e) Audrey archiving and 7(g) CCCR application ; Moved by Audrey; Carried.
3. **Financial Report** – Audrey moved to pay \$509.58 President expenses for 2017; seconded Kay; Carried. Audrey moved acceptance of her report as attached; no questions; Carried.
4. **Minutes of Nov 21** – moved by Kay, to accept amended minutes (addition of attendees). Carried.
5. **Business arising from minutes** -
 - a) Remaining Mugs (8 left total of \$80) Moved by Kay, seconded Marianne we buy remaining mugs for \$80. Carried
 - b) Nominations Committee for 2018 Election 20 Feb – Moved by Jerron with volunteers Dave Nieckar, Jen Peddlesden. Carried. Jen will set up a meeting and put job descriptions on webpage.
 - c) Storage for artifacts –No suitable INDOOR storage at any mall, or storage facility was available for cost allowed by Casino monies; , Kay ,Audrey, Sonja reported two options (a) basement of Camp Chestermere (pending lock on door \$100 CHF cost, and approval by Shannon Dean) (b) partner with Camp Chestermere on a CHF purchased trailer to be stored at Camp. Discussion about purchase of sea can, Atco trailer, and where it could be located. Storage Committee struck to investigate storage; Kay (Chair), Audrey, Todd, Dave, Ray B.
 - d) General Store Mural offered to CHF- further requests will be made to CRCA by Jen. Won't fit at MLA office.
 - e) Replacement banner from SignCraft ordered but not received yet. Jen to contact.
 - f) Casino projects – see under Casino report
6. **Committee Reports:**
 - a) *Fire truck:* Moved Marianne, Seconded Kay to pay \$50 for gifts for firefighters working on fire truck. Carried. Audrey moved her report be accepted and Brian's report; Carried. Audrey moved we spend \$2000 of the \$2222.22 of designated fire truck money, seconded Jerron; Carried.
 - b) *Recording Stories:* Jen and Bill - Dave and Lorraine Webster done
 - c) *Heritage Markers and Historic Signs:* Jen – meeting with Donelda Laing postponed. Jen /Kay to meet with Richard from Streetscape. Richard to set up.
 - d) *Program Coordinator* – Kay – upcoming spring programs see Historic Calgary Week
 - e) *Artifacts* – Kay ; Audrey – archiving of documents for Library
 - e) *Casino Co-ordinator* – Jen –**projects see list** (added pins, t-shirts) Moved in principle by Kay Clarke that further work be done with Streetscape on the historical book installation suggested by Streetscape based on Calgary Zoo installation for outside Chestermere library approx. cost \$5000.00 from casino monies. Seconded Dave. Carried. Moved by Marianne that we proceed with installation of the 4 x 6' mural of Glenbow photo kids at beach at ReidBuilt Centre on Alupanel by SignCraft using casino monies. Seconded Ray B. Carried. General agreement that the list of ideas for casino monies be attached to the minutes for 16 Jan for information only.
7. **New Business:**
 - a) Chestermere Volunteer Recruitment Jan 26th 10am City Hall - Jen to attend.
 - b) Library display – Possibly leave the Olympic display and ask for '88 memorabilia to add?
 - c) Historic Calgary Week –Jul27-Aug 6 meeting Jan 24 6:30pm Memorial Park Library – Moved by Dave that CHF attend this meeting and participate. Carried. Kay and Dave volunteered to attend as CHF hopes to participate. Possibly Todd can do his program.
 - d) City of Chestermere – letter re Heritage Authority requested by Yvette Wagner; (Pick a date to present CHF to City Council. As per invitation to all local organizations – tabled to next meeting).
 - e) CCCR application for possible trailer for storage. Tabled to follow report from Storage Committee 5(c)
8. **Next Meeting** – Feb 20th 6:30pm at Library - program by Bill Peddlesden on Sport Excellence, plus AGM.
9. **Adjournment** - Moved by Ray B 1:45 pm.

PROJECTS FOR CASINO MONIES

1. storage (has to be part of the 10% of casino monies used for Admin) .

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2. display space
3. **Signage – Streetscape projects (historic book), projects with City Hall (Alta Environment; Mclvor), 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

CHF Treasurers Report for Jan 16, 2018 meeting

General Account

Bank balance as of Dec 31	\$4488.88
O/S chq 332 – City of Chestermere	-\$ 597.43 Exhaust system
O/S chq 333 – Audrey McDonald	-\$ 50.00 Gift cards
O/S chq 334 – Jen Peddlesden	-\$ 509.58 misc expenses
O/S chq 335 – Ray Blanchard	-\$ 60.00 mugs
Balance as of Dec 31	\$3271.87

Fire truck portion of balance is:	\$2500.00
Less exhaust system	-\$ 597.43
Less gift cards	-\$ 50.00
Subtotal	\$1852.57
Plus deposit from 50/50	\$ 361.00
Plus donation at craft sale	\$ 8.65
Balance for Firetruck expenses	\$2222.22
Leave a balance of \$1049.65 in the general account	

Casino Account

Balance as of Dec 31	\$25.00
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Breakdown, as I see it. Bank cannot print statements for this account. They may have been mailed?

Deposit	\$50.00 from general account to be reimbursed when casino funds are rec'd
Account fees	\$20.00- Aug – Dec – 5 months @\$4 each
Service fees	\$ 5.00- Nov & Dec 2 months @ \$2.50 each
Balance	\$ 25.00

Maybe worth our while to look into how to avoid the account fees of \$4 per month?

I will be away from Feb 10 – 25th and will leave the chq books, deposit books, chq stamp and bank card with Bill Peddlesden today so there is access to the account in my absence and can be forwarded to the new treasurer.

Submitted by Audrey McDonald

Fire truck Report: Audrey

I purchased gift cards of \$25 for Brian Pomrenke for A & W and Keith B for the Keg s a thank you for the storage of the fire truck and the work Keith has done on the truck at no charge. I delivered them to the fire hall prior to Dec 18th. As per the financial statement \$2222.22 is still designated money to be used for future expenses. I am not aware of any costs or expenditures but Brian will be coming to the meeting around noon and will give an update. Submitted by Audrey McDonald

Fire Truck Report : Brian Pomrenke (transcribed discussion by Jen Peddlesden plus see attached)

There is work still to be done in the next few months once exterior done can work on interior with parts purchased or fixed those not attainable; Trent finished decaling that really added to appearance; parade appearance Sep 9th very upbeat especially to have former FF Roy Berg there and many who had never seen truck; public like to see truck during Firehall tours. Brian suggested we use a decal for donors (can be changed) and also go back to our donors to ask for a small amount more to do the final completion. Brian also asked to see ownership paperwork for the truck and discussed insurance now and ongoing. Members asked about support from Heritage Park or display at Gasoline Alley—to be checked. He noted the appreciation for the Christmas gift to firefighters who have really enjoyed this opportunity and challenge for solutions.