

MINUTES 15 May 2018 **Chestermere Historical Foundation** - Regular meeting @ Chestermere Library 6:30pm

1. **Call meeting to order** 6:37 pm Attendees: Dave Nieckar, Kay Clarke, Todd McBride, Bill Peddlesden, Joyce Hodgson, Carole Ellis Drury, Jen Peddlesden, Sonja Nicholson
2. **Approval of Agenda** Moved by Dave. Carried.
3. **Approval of Minutes April 17 2018** Moved by Kay. Carried.
4. **Business arising from Minutes**
 1. **Motion to pay storage space rental Camp Chestermere** – Contract received for signing. To pay \$600 per year (\$50/month). Camp Chestermere in agreement that CHF do presentations for schools that come to the camp and that no one outside of the two parties knows of the monthly rental amount. Contract year runs from June 1st to May 31st and can be terminated in 30 days. There are 3 contact persons: Kay, Audrey and Jennifer.
Status of repairs: starts in June for installation of a door and lock in the old chapel, which they call “Chap”
Kay moved to accept the contract and payment of \$600/year. Todd seconded. Carried.
Todd moved that monies come from the casino funds. Decision to be made about where the keys to this room will be stored.
5. **Reports**
 1. **Financial Report (Todd)** - Month-end submitted for April 2018. Treasurer’s Report attached. Total cash assets is \$45,915.36. Todd moved acceptance of reports. Carried.
6. **Committee Reports**
 1. **Firetruck-** Audrey - Brian and Audrey could not attend meeting.
Updated report from Brian Pomrenke attached. Kay moved acceptance of Brian’s report. Carried.
 2. **Casino Report - AGLC** – permission to claim gas for boat launch program. Jennifer and Todd put together a letter claiming the boat tour as a program as proof to the AGLC in order to claim gas. Jen also mentioned in the letter that we may do up to 10 trips a year. If we intend to do more trips with the kids, we may need to do up another letter to AGLC. Nancy Jordan, our rep would make sure we get approval before our boat tour on June 4th. If AGLC did not approve, we would pay out of our own account.
 3. **Programs/Artifacts** – Kay - Rainbow Creek School May 16th afternoon “Day in the Life” ; Camp Chestermere 80th Anniversary –June 19th at Camp Chestermere 7:30pm; Boat Tours – June 4th during Seniors’ Week ; Sports Excellence in Chestermere June 7th 2pm Library; and Historic Calgary Week – August 2nd or August 6th
 4. **By Laws** – Kay update pending
 5. **Acquisitions** – Kay – Jennifer gave a package of items that were donated: Copies of two (2) speeches – In 1926 United Farmers of Women was formed. In 1951 the ladies got together and 2 ladies made speeches by Joyce Hodgson’s mother-in-law and Mrs. Barker. Kay suggested a presentation be done on these items. Also, Kay mentioned purchasing archival folders and binders to keep these kinds of things. Kay to also contact the Glenbow about a map that was in the package. It is of blueprint material and not sure how to preserve it.
 6. **Heritage Markers/Streetscape** – Jen/Bill/Kay – update from Kathy Russell for Donelda Laing; Streetscape request for ten stories for history book installation outside library – need volunteers to write 10 stories see list of suggested stories - By end of June, ten (10) stories needed written for families to look at (300 words). Will have big laminated/plastic pages that you can turn on a low child-size stand. Carol Drury offered to provide farm stories from family members about their horse.
There is movement about replacing the signs from Alberta Environment that’s down at the Blue Bridge. They are working on a heritage authority though it’s very slow.
McIver Historical Project – Jeff – still working on signage for the north part of the lake over the summer.
 7. **Promotions** – 100 brochures delivered to Mighty Neighbourly; posters for programs; article in Anchor about mural at Synergy ; banner and slide show at City Hall 3 weeks; upcoming article about old buildings by Jennifer.
7. **Seniors Week** – reminder of activities for the whole week June 4-9th with 5pm supper June 9th at CRCA
Opening Ceremonies start 11:00 am June 4th at Camp Chestermere.

8. New business

1. **Laptop, storage, software, projector** – Bill report on his research for decision. See minutes Mar 12. Computers range from \$700 to \$1800. Office software totals \$169 for 10yrs. Bill noted that total expenditures will amount to approx. \$2200. Motion for purchase.
Bill researched Best Buy and Staples prices and found both are same. Bill motioned CHF to purchase \$2200 max for all items: computer, CD Reader, External Hard Drive, projector, and Office software. Kay seconded. Carried.
2. Motion to purchase **two portable microphones and speakers** for presentations. Total \$102.33
From Jen’s email of May 7, 2018:
“They are portable mic and speaker that one wears around your neck, headphone as pictured.
They are about \$45 with shipping each.”
Moved by Bill. Dave seconded. Carried.
3. Change **library display** early June – Audrey - display album pages? Need volunteer.
4. Motion to purchase lunch tickets for guides at **Seniors Week**. 2 x 5= \$10 from non-Casino funds
Dave moved. Todd seconded. Carried.
5. Motion to purchase 2 more plastic tubs for artifacts – up to \$30 (2 x \$15)
Kay moved. Sonja seconded. Carried.
6. Inventory of History books: 7 at Bruce’s, 2 @ Kay’s, 2 at Audrey’s, and 1 at Jen’s
9. **Next Meeting** – Next Regular meeting June 19 6:30pm at Camp Chestermere – Program on ‘History of Camp Chestermere’ - 7:30pm - Moved by Kay.
10. **Adjourn** for Kay’s program “Schools in Chestermere—from one room to many!” Kay offered to write a story for the ‘library book’ about teacher Miss Jean Beattie forgetting key and climbing in window.

OUTSTANDING CASINO ITEMS from list (additional ideas invited)

- a. **Saddle repairs** and look for a historical stand if possible – Jen. Pending.
- b. **Order name tags** - Jen - pending
- c. Historic Signs (Heritage Markers, Library, Streetscape etc)
- d. Cairn using Chestermere signs and letters
- e. Display space (ie Scotia bank or others)
- f. name the bridge
- g. play about Chestermere similar to one done 2010 in Midnapore “The Midnapore Cycle” Marilyn Potts
- h. Children’s book about fire truck
- i. **Pins and T Shirts** - Jerron - Pending

OTHER OUTSTANDING WORK/AGENDA ITEMS

- a. Presentation to Council on our Foundation – open invitation
- b. Investigate ON THIS SPOT an historical virtual tour- example <http://onthisspot.ca/strathmore.html>

President

Secretary