

MINUTES 19 June 2018 Chestermere Historical Foundation

Regular meeting @ Camp Chestermere - 1041 East Lakeview Road, 6:30pm

1. **Call meeting to order** 6:32pm Attendees: Audrey McDonald, Todd McBride, Jen Peddlesden, Bill Peddlesden, Dave Nieckar, Kay Clarke, Ray Blanchard, Carole Ellis Drury, Margaret Farch, Sonja Nicholson
2. **Approval of Agenda** Moved by Bill as amended (remove 7(1)motion to purchase). Carried.
3. **Approval of Minutes May 15 2018** Moved by Sonja. Carried.
4. **Financial Report (Todd)** Treasurer's Report attached. Total cash assets as of May 31: \$45,062.92. Todd moved acceptance of reports as read. Carried.
5. **Committee Reports**
 1. **Firetruck**- Audrey - Show and Shine August 25, Saturday – 10am to 4pm
Brian will have Tracy to send a duplicate of the invoice for purchases for the firetruck as the City has not sent it. No idea of amount. \$2000 has been pre-approved to go toward firetruck. Show and Shine same as last year with firemen/firetrucks. Need volunteers. Audrey moved to put firetruck in Show and Shine. Dave seconded. Carried.
 2. **Casino Report - AGLC** – a) approval received for gas money launch trips b) GAIN session – volunteers to attend on Monday Aug 27 Calgary Hotel Clique 24 Aero Cr NE (2 spots held)
 - a) Only one launch trip June 4. Need new invoice as original invoice was for two trips.
 - b) "Use of Proceeds" session at Hotel Clique August 27th 6 – 9 pm. Kay and Jen to attend.
 - c) Playwrite: Powerpoint was presented at the City's meeting. Meagan Mathias volunteers at Heritage Park and suggested Jen contact Trevor and Melissa who are willing to do a play on Chestermere. Jen would like authorization to go ahead and investigate options to do the play. Suggested to involve Elaine Peake in writing or reviewing the play. Moved by Kay. Carried.
 3. **Programs/Artifacts** – Kay – Historic Calgary Week launch trip 02 Aug – remove natural history section discussion for this trip and add new photos relative to cabin/WID history? Guides? ; visit to Pioneer Acres? ; program ideas for fall.
Books: "Plan to Build a Kayak"; "To Build Kitchen Cabinets"; "Alexander Reader".
Chestermere Map on blueprint paper, Fall Fair material, stationary, advertising and others.
Kay moved items be accepted as Artifacts. Carried. List to be provided.
History of Conrich (UFWA) 1951. Joyce Hodgson donated. Kay moved to have included in artifacts and as a program formed around it. Carried.
Programs: a) Trips to museums (eg. Okotoks, Pioneer Acres, etc.). Kay and Dave to work together for a trip.
b) Option for more trips around the lake with Joseph.
c) Aug 2nd or 6th boat trips during Historical Calgary Week. Jen needs volunteers to study up on being a guide. Ray to suspend being a guide for the Calgary History Week and to do just local boat trips. Bill offered to volunteer.
 4. **By Laws** – Kay update pending
 5. **Acquisitions** – Kay 2 minutes
 6. **Heritage Markers/Streetscape** – Jen/Bill/Kay – report on visit to City Council June 18; ten stories due for library history book installation by June 30 – Four stories to date done by Kay, Carol and Jen. . Streetscape putting together the book for in front of Library. Formalize working with City; Heritage authority or Heritage committee
Signs on the north end of the lake are way behind in finishing.
 7. **Promotions** – none pending
 8. **Seniors Week** – report.

Launch tour – one trip because of weather. Bill presented the Sports History in Chestermere which was well received. Leny and Margaret brought back memories of sports on the lake. Margaret looking for pictures of waterskiing on chairs.

7. Action/Discussion

1. **Laptop, storage, software, projector** – Once storage is in place, Bill will purchase items.
2. Change **library display** – Jen did library binders of photos and articles. Need volunteer and idea for fall.
Idea: Chestermere - Home for All Seasons
3. **Naming Schools in Chestermere** – Motion to propose. Letter to Rockyview School Division (RVSD)? Kay moved to propose a letter to RVSD to name Elementary schools – at least one after the olds schools: Janet Memorial School and/or Deleware Memorial School. Jen to ask Patty Sproule, RVD Trustee how to approach the School Division with suggestions.
4. **Move artifacts** – set date? How to manage the lock.
No date set yet. The key to be signed out and to adjust the agreement when ready.
5. **Library** – request for museum space invitation to meeting Thursday 11 Oct 2018 7pm for discussion of future shared space.
Confirmed Library Board meeting . Jen moved to go to the meeting. Carried.
9. **Next Meeting** – Next regular meeting Tuesday, Sept. 18 at Library.
10. **Adjourn** - 7:27 pm for Camp Chestermere Program “Fascinating History of Camp Chestermere”.
Moved by Audrey. Seconded by Margaret.

OUTSTANDING CASINO ITEMS from list (additional ideas invited)

- a. **Saddle repairs** and look for a historical stand if possible – Jen has appointment next week Chuck Stormes
- 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. Investigate ON THIS SPOT an historical virtual tour- example <http://onthisspot.ca/strathmore.html>