

Chestermere Historical Foundation

Regular meeting

Minutes: Sept 18, 2018

Time: 7:30 PM - 8:45pm

Location: Chestermere Library

1. **Call to Order** 7:35 pm Attendees: Jerron Domstad, John Timmermans, Margaret Farch, Audrey McDonald, Kay Clarke, Ray Blanchard, Todd McBride (8pm), Dave Nieckar, Jen Peddlesden, Bill Peddlesden, Sonja Nicholson
2. **Approval of the Agenda** Moved by Jerron. Carried.
3. **Approval of the minutes** of June 19, 2018 meeting. Sonja moved. Carried.
4. **Business arising from the minutes**
5. **Correspondence – CRCA gift card.** Thank you card and 2 Tim Horton’s gift cards from the children at CRCA’s August 8th & 9th day camp, Teresa, Coordinator, for presentation done by Kay, Dave, Glen, Margaret, and Sonja; Jen (Yacht Club History with Dave) and Sonja during Calgary’s Historical Week.
6. **Treasurers Report (Todd)** Dockside invoice outstanding 4 trips. May be held back for funds to be used as a donation. Unknown amount.

Checking Account: \$ 3,309.09
Casino Account: \$41,568.53
Cash on Hand: \$ 103.35
Bills Paid: \$309 insurance for Fire Truck
 \$10 parade fee

Todd moved acceptance of reports as read. Carried. Discussion brought up again concerning a petty cash account. See April 17, 2018 Minutes Item 3. 2)

Other items to be paid are on CHF Expense Reimbursement Claim form from Jen

- 1) \$459.02 – casino eligible
 - 2) \$10 – general account
- Moved by Jerron to pay \$459.02. Seconded by Kay. Carried.

7. Committee Reports –

a. Fire Truck – attached. Audrey moves acceptance of report as attached. Audrey moved original key, Bill of Sale and Russ Dawson’s registration dated 1967 be recorded to go to Brian Pomrenke at the Fire Hall to be stored for now. Carried.

Audrey moved a 50/50 draw at the November 2018 Craft Sale. Jerron seconded. Carried.

Audrey moved cost for duplicate photos for Album (\$75 to \$100). Jerron seconded. Carried.

b. Casino AGLC

i)Gain meeting – Kay and Jen attended - letter re \$50 transfer (Treasurer)

CHF to account in writing for the transfer of the \$50 that went out of general account into empty casino account then back again into general account. Todd to check bank statements to confirm charges have been credited for the first six months of new casino account before contacting Bank manager, Leighton Milliken. Casino account opened in August 2017; service fees should be credited up to January/February 2018 when casino account started being used. Fees charged on Non-Profit Business accounts also being questioned.

ii) Letter UOP for playwright/dramaturg/building contribution for display.

Invited to Thursday, Oct 18th Library Board meeting re: Library's new location/CHF display space. Jen wrote letter, as suggested by Use of Proceeds (UOP) to AGLC. CHF needs to provide a lease agreement or determined Leasehold improvements of the Library's new location. Not sure if you can put casino money into a lease of a municipality. Still waiting for confirmation on municipality issue.

Can we write a play? Nancy Jorden, AGLC stated we own the play, but we cannot let anyone make money from it and CHF cannot make money from it either. CHF can run the play and can charge people but only to cover costs.

Dramaturg is someone who checks the accuracy of the history in the play. He/she also looks after the "time piece" in the play. For example, people using the proper language at that time in history. A letter has been sent requesting the cost to write the play (estimated \$5,000).

c. Programs and Artifacts

a. Request from Rainbow Creek School Oct 2018

No given day. Kay suggested end of October.

b. HC Week launch trip donations, thank you received, and next year requested. Three trips for HC Week August 2nd. Third trip was shortened because of the storm. They are looking at having CHF back again next year.

c. Thanks to Dave, Sonja, Marg, Jen and Kay for presentation

Aug 8th to the CRCA day camp. See item 5 above.

d. Program Plans for 2018/2019 year

- Possibly do a virtual launch trip inside at the next meeting Tuesday, October 16th (45 min.) using the photographs going around the lake and talk about various locations, etc. Dave suggested recording the launch trip and also plan a spring 2019 presentation.

- November Dave Webster interview (invite to meeting)

- December Lunch for CHF members

- January/February/March - prehistoric history speaker

- Sports

- John Timmermans – Ditch Operator in the 1980's for the Western Irrigation District (WID) delivering water to Farmers' ditches in Chestermere Bill to interview him

d. Bylaws - pending

e. Acquisitions –

i) Two big fish in Library hallway

ii) Saddle – Chuck Storms – too old/bad shape to repair - saddle stand

Polish up the saddle. Too old to repair. Bill to build a saddle stand.

Jen to get a piece of leather to hook the stirrup back on. Was believed by donor that saddle was owned by the military, but was used by the farming community.

- iii) Storage Room now operational. Shelves are in. Audrey supplied wood. Items still to be moved to storage room from Bruce's office and under Marilyn King's deck.
- iv) 1913 Ed Lowney and Friends on Chestermere donated to Glenbow - Pictures of Chestermere with kids on the dock with a man on a boat behind them recognized as Ed Lowney. Confirmed that both photos 1913.
- v) Other donations (Kay to provide a list of items)

f. City/Heritage Markers/Streetscape

- i) Library installation book – update. Motion to pay \$175 Getty Images
Meeting set for the afternoon of Oct 29th at 2:30 pm. Suggested to Cathy Burness that one of the CHF members would be willing to do a program for their historic day. Nothing has been confirmed from the library. Streetscape wants the book done quickly but delays have slowed completion.
- ii) Community Service Director monthly meetings– Donelda Liang
No heritage authority will be formed at this time, but a counsellor has been assigned as our liaison. Won't be able to attend our meetings but will have coffee once in a while to keep up. To meet monthly with Donelda, Head of Community Services (Todd, Dave & Jen). Next meeting Sept 26th at 10:00 am. Any other CHF member is welcome to come to the meetings.
- iii) Blue Bridge replacement sign – Jen to contact Alberta Environment per Donelda. Jen has been in contact and has sent over a picture of the current sign.
- iv) Request for city to donate History Books
Getting more history books printed. Donelda very interested.
- v) July 16th presentation to Council and update city councillor Yvette Wagner at meetings. See item 7. f. ii)

g. Promotions/ Website –

- i) Rocky View Weekly launch trips & Anchor article moving fish
- ii) Hodgson Farms new story on webpage - Joyce Hodgsons and her daughter wrote a story on the farm which is now part of the new development going up. Along with pictures the story is now on CHF's website.

8. Actions/ Decisions – 15 mins

- i) Cheque for purchase of laptop, projector, office and Hard Drive
Approx. \$1500. \$700 less than budgeted for. Laptop now set up for use. Sonja, as Secretary, currently holding onto laptop
- ii) Synergy BBQ Sep 26th 6pm Ray and Audrey and Sonja to attend
- iii) Library display – needs to be updated -ideas? Pending
- iv) Naming schools- report from Patty Sproule - No new schools before 2022. Notification will be given about the committee that will be naming the school(s)
- v) Tim Horton's request for images from Andrew Marriott - Unclear if Andrew Marriott is asking for electronic photographs or by pdf

- vi) Cairn – motion to request space from City Bricks, Brass plaques from old building Town Hall. Jen motions to move ahead in building the Cairn. It would commemorate that this was a village and the first town hall in Chestermere. Moved by Ray. Seconded by Margaret. Carried.
- vii) Library Board Meeting to discuss space for artifacts/programs Thurs Oct 11 7pm – Volunteers?

Amended date of Oct 18

9. Next Meeting – Tuesday Oct 16th 6:30 pm at the Library with possible program.

10. Adjourn – 9:00 pm. Moved by Sonja

OUTSTANDING CASINO ITEMS from list (additional ideas invited)

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

OTHER OUTSTANDING WORK/AGENDA ITEMS

- a. Investigate ON THIS SPOT an historical virtual tour- example <http://onthisspot.ca/strathmore.html>

President

Secretary