

Chestermere Historical Foundation
Minutes of the Nov 20, 2018 Regular Meeting
Chestermere Library

1. **Call to Order** - 6:35pm

2. **Approval of the Agenda** – addition 8(e); Bill Moved Ray second amended agenda - **carried**

3. **Approval of Minutes** from October 18th, 2018 meeting. -. Dave moved acceptance of the minutes with the following amendments: amended date to October not September, - Kay to send artifact list to Jen, outboard motor acquired in Sept is a Scott Atwater motor - **carried**

4. **Business arising from Minutes** - none

5. **Treasurers Report** – Todd \$3978 current account, \$39,413 Casino account, \$119.00 cash. Todd moved to accept the financial report a presented. - **Carried**

Todd reported the Income from craft sale - \$40 for books, \$8.00 cards, 1 membership, \$500 for 50/50. Todd moved; seconded by Jerron to reimburses Jen \$50.00 for artifact storage gift card for Bruce McAllister - **carried**

6. **Play scenario review.** Jen read all three – discussion followed – Todd moved Kay 2nd that #2 “Chestermere’s Headlines” be accepted and expanded on- **carried**. Send headline notes and suggestion to Jen by Dec 10 – Kay to research remittance man idea in SSS, Ray to give Todd book on early days in prairie for ideas. Weave some larger regional/provincial stories into Chestermere stories to broaden interest. Playwrights return Dec 17th.

7. **Committee Reports**

a. Fire truck – (Audrey) – attached report on Craft Sale Nov 3rd ; Jen moved to accept - **carried**

b. Use of Proceeds AGLC (Jen)– AGLC approved \$450 for Nov 24th Prehistoric Chestermere and \$2500 for writing play. The cost of owning play is \$2000 for royalties and fees total \$16 000. Need to make motion to pay the royalties and fees for the play at a subsequent meeting.

c. Programs and Artifacts – Kay moved accept donation of Volunteer Fire Department. Kay will buy garment bag for storage– **carried**

i. January- Prairie Waters – date TBA- volunteers needed

ii. Carol Ellis Drury will do a program on her family in Chestermere area in new year; Sports Part II, and interview with Dave Webster (Bill P)

iii. Artifacts update – none for this month

iv. Seniors Week June 3-8th update (Dave)- Dave gave report as he has attended; launch trips June 3 and an historical presentation requested.

d. Storage – all items in Camp Chestermere as of Sunday October 28 – thanks to Dave for his truck (desk, file cabinet, sign, saw, scythe).

e. Heritage Markers/ City –

i. Meet with Donelda Laing Community Services Nov 27 11am. Yvette Wagner Councillor can’t come to meetings; will continue to do coffee dates to keep in touch. Nov 20th Dave attended Council where they approved CHF building/installing an historical cairn, in principle. Proposal from Bernie Morton CAO requesting input on a Chain of Office – ideas suggested pike, bulrush, prior flags/crests, swan, merganser, propeller, sailboat, water skis, giant mosquito carrying a pike

ii. Library book installed no unveiling date set.

iii. 72 History books donated. – set date for pick up Marla Polachek; no purchase of totes needed for storage, they will be in storage off the floor on shelves at Camp Chestermere. Kay or Dave offered to move these, Bill will help Dave has a dolly. Jen to do sign for City Hall desk re sale of books Jen (cell) and Dave (not cell) phone.

iv. Cairn using donated materials letter update; City approved see 7(e)i.

f. Promotions & Website

i. Website updated; Facebook page created for event advertising, material provided for City of Chestermere and The Anchor for Remembrance Day.

8. Action/Decisions

- a. Library Display – need ideas for new one and volunteers
 - b. Archiving –
 - i. Audrey - TBA
 - ii. Alberta Society of Archives – Jen reported there are consultants for to help us determine best way to store our photo and other archives (outside of artifacts). Postponed for now.
 - c. Tim Horton request for images – fee? Pending
 - d. Indus elevator replica repair (\$4395)– Indus School Council Society via Katherine Winkler – discussion - Dave moved we pledge a donation of \$1000 when they have raised the balance. Bill 2nd – **carried**. Jen will check that they are eligible to receive funds via AGLC. Perhaps they could help with our casino next time.
 - e. Gift Card Bruce McAllister – was taken care of under reimbursement to Jen for purchase
9. **Next Meeting** or December Meeting Dec 18th 6:30pm and possibly social in January.
10. **Adjourn** 8:35pm

Fire truck report;

Craft table, November 3, 2018

A huge thanks to Kay, Jerron, Sonja and Jen for helping with the craft table. It was a great day and A great fundraiser. We sold out of our 50/50 tickets by 2 pm – ALL 500. The winner rec'd \$500 and \$500 was our portion.

We also sold 2 history books, 1 membership, 1 set of cards and \$8 in donations.

Total take for the day: \$561.00

I will apply for the table again for next year, and hopefully we can come up with an idea or do the 50/50 tickets again. I will also be stepping down from organizing the table. I hope there will be someone that would take that on. It is always the first Saturday in November. It is at no charge to us and a good opportunity to raise a few extra dollars for the general account.

Audrey McDonald

PS from Jen, the contact person for the craft sale is

Crazy4Crafts Craft Shows – Christine

Calgary, AB, Canada

Telephone: 403.519.3612

Email: crazy4crafts@hotmail.ca

President

Secretary