

Chestermere Historical Foundation

Regular meeting
 Minutes Oct 16 2018
 Time: 6:30 - 9pm
 Location: Chestermere Library

1. **Call to Order** - 6:32 pm Attendees: Ray Blanchard, Dave Nieckar, Jen Peddlesden, Bill Peddlesden, Jerron Domstad, Margaret Farch, Sonja Nicholson, Todd McBride, Audrey McDonald, and Kay Clarke
2. **Approval of the Agenda** - Moved by Bill. Carried
3. **Approval of Minutes** from Sept 18 2018 meeting. Sonja moved with list of artifacts from last meeting outstanding. Carried.

4. Business arising from Minutes

- a. Synergy BBQ – Ray, Audrey and Sonja attended. Rainy and cold. Awards were presented to those working at Synergy. Ray provided videos and maple leaves from his trees for the children.

5. Treasurers Report – Todd

Chequing Account: \$ 3,248.67
 Casino Account: \$39,426.33 (balance when cheque for \$75.60 is cashed by Signcraft)
 Cash on Hand: \$ 83.95

- a. Bank fees reversed casino account
 CHF looking for \$24.00 credit from bank. Pending.
- b. Letter to AGLC re transfer funds casino to regular acct
 As per AGLC's accounting dept., no letter needed. Need to file an explanation with Casino end year.

Todd stated a \$4/month fee for paper statements. Suggestion made if we could print off own statements. Todd to cancel paper statements. Todd moved acceptance of report as read. Carried.

6. Committee Reports

- a. Fire truck – Audrey (report attached)
 - i. Keys and documents for the fire truck were given to the fire hall and a copy of the items that were received is attached signed by the Fire Hall.
 - ii. Donor list to be double checked before applying to fire truck for those >\$500
 - iii. Volunteers are needed to sell 50/50 tickets at the November 3rd Christmas Craft Sale along with history books, mugs, memberships, etc. 50 tickets were left at the fire hall to sell.
 - iv. Audrey moved acceptance of report. Marg seconded. Carried.
- b. AGLC – Use of Proceeds from casino – Jen
 - i. Play – **Sunday** August 25th in pavilion - Motion to go ahead with the play to be written and produced by Melissa Dorsey and Trevor Matheson 'the playwrights' approximately \$15 000. See budget attached.
They will send us 4 to 5 one-hour plays to choose from using a maximum of 4 actors. At 20th November meeting look at scenarios and decide if we want to do this..
 Budget money was rounded up to \$15,000 because of possible bad weather. May need to move to another location, such as Camp Chestermere (\$500 rent fee).
 CHF has at least four (4) chances to make changes to the play if actors are not doing it the way expected. There is also a possibility to have a dress rehearsal at one of the schools to create interest in the play.
 Playwrights Commission of Canada told the playwrights that they should own it. If CHF owns the play, we would have to get permission to put it on by the playwrights. Jen called Gaming if any

other situations like this has come up and Melissa is also investigating. Ray questioned if we could film/video tape the play. Possibly get the film to play in schools; buying the script. CHF buy the play and that they own the copyright. The preliminary object is to receive approval from AGLC to do the play. All else is to follow. If ok'd proper paperwork will follow with questions.

Budget as attached to agenda – motion to make an application for this play at the attached budget amount. Bill moved. Dave seconded. Carried. Todd abstained.

Still to do event worksheet and request to do wages.

- ii. Speaker on Prehistoric Chestermere Nov 24th - Application for permission from AGLC made to pay \$250 fee for Cory Gross, Glenbow Archeologist Educator, to speak at Chestermere Library Saturday November 24th in the afternoon, open to public, free. Library fee \$50 per hour = \$150, advertising (\$50). Motion to proceed to spend \$450 Casino proceeds.

Application sent to Glenbow by Jen. Applying for 3 hours rent of library space???

Suggested to do again in spring when snowbirds are back.

Ray moved. Marg seconded. Carried.

- iii. Library Board Meeting re AGLC Proceeds spent on new facility – AGLC proceeds can be used for lease hold improvements, must provide proof of lease. CHF will meet Library Board Thurs Oct 18 (7:00 pm) re future facility.

CHF wrote a letter to the City and library boards that CHF wants to be considered in any future building plans that would include possibly having space to display artifacts. Jen and Dave will be attending. Anyone else is welcome to attend.

c. Programs and Artifacts – Kay (and Jen)

- i. Rainbow Creek “Day in the Life” – Tuesday, October 23, 2018
- ii. November – no program; discussion of play scenarios
- iii. 2019 – Dave Webster interview and Sports Part II by Bill Peddlesden
- iv. Artifacts

- 1) A 1950 3.6 hp outboard motor – last used in Chestermere Lake
Kay to let us know the type of motor.

Kay moves to accept the motor and undertakes to send out thank you cards. Carried

- d. Storage – set date to move items to Camp Chestermere – McAllister and King locations- volunteers

e. Heritage Markers/ City –

- i. Meetings with Donelda Laing Community Services and Yvette Wagner Councillor update
Dave and Jen met Yvette. Yvette Wagner will advocate. Very supportive. October 24th next meeting with Donelda.
- ii. Library book installation update - Pending
- iii. Blue bridge Alberta Environment sign has been removed
- iv. Donation of further history books update - Pending
- v. Cairn using donated materials letter update; City under advisement.

f. Promotions & Website

- i. Anchor article on today's program Virtual Boat Trip

7. Action/Decisions

- a. Library Display – need ideas for new one and volunteers
- b. Archiving – Audrey - Suggested doing it in Audrey's basement (see Audrey's report attached)
- c. Tim Horton request for images – fee? Pending

8. Next Meeting – Tuesday Nov 20th 6:30 pm

- 9. Adjourn for program “ Virtual Historic Launch Trip of Chestermere Lake” Bill and Jen Peddlesden
7:30 pm . Moved by Todd

OUTSTANDING CASINO ITEMS from list (additional ideas invited)

- a. Order name tags - Jen - pending
- b. Historic Signs (Heritage Markers, Library, Streetscape etc)

- c. Display space ie Scotia bank or others
- d. Name the bridge
- e. Children's book about fire truck
- f. Pins and T Shirts - Jerron – Pending
- g. Postcards – for Mighty Neighbourly

OTHER OUTSTANDING WORK/AGENDA ITEMS

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

President

Secretary

Budget for Play Aug 24 2018 Trevor Matheson and Melissa Dorsey Playwrights Oct 8 2018		
Name	Position	Cost
Trevor Matheson	Playwright	\$2,000
	Set Designer	\$1,100
	Costume Designer	\$400
	Stage Manager (or actor)	\$400
Melissa Dorsey	Dramaturg	\$250
	Producer	\$1,200
	Technical Director	\$1,000
	Sound Designer	\$400
	Light Designer (incl above)	
	Director (or actor)	
Person A	Actor	\$1,180
Person B	Actor	\$1,180
Person C	Actor (or Director)	\$1,200
Person D	Actor (or Stage Manager)	\$1,200
Event Insurance required by City (Asset)	food truck, beverages no alc	\$1,000
Rental of pavillion	Per Nancie Huneault	\$0
Possible City Cancellation Fee		\$50
Rental for alternate space in case of weather event		\$500
Fee to own play out right?		?
Production	Rehearsal Space	\$0
	Advertisiing Print materials	\$250
	Sound Rental	\$500
	Light Rental	\$0
	Set materials	\$250
	Costumes	\$250
	Truck Rental	\$0
	Food (for actors)	\$100
	Total	
prepared Oct 14 Jen P		