

Chestermere Historical Foundation
AGENDA Regular Meeting Jan 18 2022, at 1:00pm
Chestermere Whitecappers, 201 W. Chestermere Dr., Chestermere, AB

Call to Order

1. Approval of Agenda

2. Approval of Minutes of Dec 21 2021

3. Approval of Treasurer's Report - Casino \$..... Chequing \$....., Cash \$....., PayPal \$.....

4. Business Arising from the Minutes

a. Public art piece committee – Report on search for civil engineer to donate services and contact with Illarion Gallant. (Jen)

b. WID sign partnership committee - no update since October.

c. Streetscape Banner Project – information sent to city for double banner Webster/CHF

d. Bridge Banners – in process. Awaiting original water ski photo from the Himmelmans.

e. Firetruck – fuel pump or fuel pump diaphragm pending

f. Library cabinet display of cameras – set date to do cabinet display; need volunteers.

g. Label library gallery photos – K. Clarke to organize timing and volunteers. Date TBA.

h. Copy of CPR map book for Chestermere area –K. Clarke re: up with Elizabeth Rodier.

i. Pins for donation >\$100 – pin sent to Joyce Hodgson and Sonja LeDuc

j. CRA charitable status – B. Peddlesden to investigate next steps. (set committee and a meeting?)

5. New Business

a. Programs

1) Tues Feb 15th – suggested Bill P on place name origins for Chestermere – discuss?; Dee Ernst and Doreen Masran will do short one on **Mar 15th** on the Mammoth tooth found at Chestermere but now missing.

2) 19 April and 17 May? Audrey – Lakeside Golf Course and Mayors of Chestermere spring 2022; cabin leases along the lake (no one designated); Chestermere and the Olympics (no one designated); Chestermere Rec Centre (could ask Kim Soderberg McRae?)

b. Historic Calgary Week – Jul 22-Aug 1 -confirmed by Mike Hooper CYC history; and HCW meeting Jan 20th 7pm Zoom - Kay and Eileen - reply to marmeg@telusplanet.net

c. Move the 1917 Replica quilt and possibly cleaning it – pending answer Miranda

d. Dirt Rogue Radio – possibly present historical programming CFTR The Rogue online radio starts Jan 15th Discuss and decision? <https://www.radioline.co/listen-to-dirt-rogue>

6. Next Meeting - Tuesday, Feb 15th 2022 at 1:00 pm, at Whitecappers Room or via ZOOM.

7. Adjourn - For program – The UFA Government with Kay Clarke

OUTSTANDING CASINO ITEMS from list

a. storage other than Camp Chestermere - on hold
b. name the bridge
c. children's book about fire truck
d. vests for volunteers
e. dance – The Hippocratic Oath Dance Band – Stacey

f. biographies of mayors of Chestermere
g. Conrich School albums - Ideas?
h. Sea Can for storage
i. historical photos of local Chestermere families