

Chestermere Historical Foundation
AGENDA of Regular Meeting Aug 15 2023, at 1:00pm
Whitecappers' Room, 201 W. Chestermere Drive, Chestermere, AB

1. Approval of Agenda

2. Approval of Minutes of July 18 2023

3. Approval of Treasurer's Report

4. Business Arising from the Minutes

- a. **Public art piece committee** – Jen has contacted some local contractors, still waiting for response.
- b. **WID sign partnership committee** on hold
- c. **Sale of history books donated by K. Clarke** – Our Foothills sold for \$80
- d. **Banner in Anniversary Park featuring Websters and CHF logo** – no update from Trent.
- e. **Student to document City of Chestermere history** – Jen and Eileen to meet with Miranda to gather some facts for the grant application going in Jan 2024.

5. New Business

- a. **Heritage Authority** – Jen to contact new Events Manager City of Chestermere
- b. **Historical-themed Bridge Banners** – Ty Tomasta (Chestermere Today Webpage) posted a complete explanation of bridge banners and thank you from the City of Chestermere on Instagram https://www.instagram.com/p/CvFu2F6P3bG/?img_index=1
- c. **Firetruck**
 - i. **Contact firehall** re: availability for Country Fair Parade (Sep. 9th). We will need to sign up volunteers for riding with the fire truck.
 - ii. **Dalmatian costume Lynn Giesler** Jen contacted her for dog costume- awaiting reply
 - iii. **photo album stand** D. Nieckar to visit firehall and check into this and if Audrey's will work
 - iv. **sell the old tires from firetruck** – Dave – any ideas?
- d. **CHF Historic Calgary Week events on Tuesday, August 1st** – report on successful events, 21 for talk and 29 for boat tours – report Eileen and Jen - ** Thanks to all the volunteers and drivers! Motion to send pins to drivers and John Kittler for launch space.
- e. **Fall Programs** – Ditch rider talk by Dale Holwegener on Sept 19th and upcoming history of Camp Chestermere Doreen Masran.
- f. **On This Spot** – Ty Tomasta from City of Chestermere is interested in doing this for Chestermere. Here is Strathmore <https://www.onthisspot.ca/cities/strathmore>
- g. **Country Fair Display Saturday Sept 9th 10am to 4pm.** Volunteers to pick up materials, sit at the display and make butter, etc. See schedule distributed at meeting.

6. Next Meeting –Tuesday, September 19th 1pm at Whitecappers. Program about ditchriders.

7. Adjourn

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
- j. Chelsea Pioneer Trail
- k. WID Sign Partnership
- l. reprint CAHFAS – apply for 2024 City grant