

Chestermere Historical Foundation
AGENDA of Regular Meeting May 21, 2024, at 1:00pm
Whitecappers' Room, 201 W. Chestermere Drive, Chestermere, AB

Call to Order

1. Approval of Agenda

2. Approval of Minutes of April 16 2024

3. Approval of Treasurer's Report – decision on GIC for Casino account.

4. Business Arising from the Minutes

a. History & Library Assistant – introduction of and welcome to Najibeh Osman

b. Firetruck – decision on fire truck. Possible sample lease for Option ii.

i. CHF sells the firetruck to the City for a nominal fee.

ii. CHF retains ownership and signs a long-term lease agreement with the City that would then allow them to register, insure, repair and maintain the firetruck.

c. Report on Day in the Life May 8th and thank you card.

d. Public art piece committee – installation imminent

e. WID sign partnership committee – designer changed so delay installation until end June early July.

j. History book reprint – application has gone to Chestermere Community Grant Program for \$21,515 for 200 books, shipping, insurance, no GST. Decision by July 1.

g. Acquisitions & Archive –

i. Summer Village Stamp, 2 police constable badges, two police badges, 10 Village Assoc member cards, 3 x 2005 AB Centennial Pins, 2 x history book receipt books. From City of Chestermere records dept.

ii. **Labelling photos in the library** – tabled.

iii. **Sorting and labelling artifacts** stored at Camp Chestermere. – tabled.

5. New Business

a. Media – The current *Chestermere Wave* magazine features the Ditchrider story.

b. Seniors Week June 3-9, 2024 –Doreen - all events require PRE registration. Where our volunteers needed. Signup/waivers will be available at meeting. See poster.

c. Casino – Sunday, July 21 & Monday, July 22, 2024 – volunteers still required. Request funds to upgrade SignUp system to allow for messaging and attachments. It would be \$25.00 per month, May22-July22 total \$50.00 Casino funds could pay this.

d. Historic Calgary Week –CHF presentation on Monday, July 29th at 1:30pm by D. Masran on the "Story of Camp Chestermere".

e. June Outing or Event

6. Next Meeting –tentatively Tuesday June 18 2024 at 1pm.

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
- m. copy Audrey McDonald's camcorder recording of pathway opening