

Chestermere Historical Foundation
AGENDA of the Regular Meeting Tuesday June 18 2024, at 1:00pm
Whitecappers' Room, 201 W. Chestermere Drive, Chestermere, AB

Call to Order

1. Approval of Agenda

2. Approval of Minutes of May 21, 2024, regular meeting.

3. Approval of Treasurer's Report – Bill Schoonderbeek

- i. **Motion for approval** of use of e-transfer at Scotiabank

4. Business Arising from the Minutes

a. Local History Assistant – Najibeh Osman has completed her two months of work on research on Town/City history, up to 2009. She is available in the fall. Library approved her working there in the fall. Decision to continue needed.

b. Firetruck – update(if possible) on sample lease agreement

c. Snack and Chat at Prairie Waters – an invitation for fall 2024 for volunteers. Jen

d. Public art piece – installation of base is done, upgraded sulfate resistant concrete included. Rick's Cribbing, price all in \$9266.25 Engage brick layer and install art pieces. Possibly engage Najibeh's father Bilal Osman, Osman Homes Ltd.

e. Report on Seniors Week June 3-9, 2024 –report by Doreen; winner of the CHF Pin for the trivia contest was Harbans Singh with 10/17 answers correct; obtain portable microphones back from Christian.

f. Acquisitions & Archive

i. Labelling photos in the library – tabled.

ii. Sorting and labelling artifacts stored at Camp Chestermere. – tabled.

5. New Business

a. Media – June Wave featured and article on The Calgary Yacht Club at Chestermere.

b. Historic Calgary Week –CHF presentation on Monday, July 29th at 1:30pm by D. Masran on the "Story of Camp Chestermere". Registration open online through Eventbrite here.

<https://www.eventbrite.ca/e/the-story-of-camp-chestermere-tickets-907910423517>

Volunteers? Coffee/tea?

c. Casino – Sunday, July 21 & Monday, July 22, 2024 – seven volunteers still required.

d. School Site Markers – any work to be assigned for this?

e. Program for fall? October? Possibly history of the General Hospital by Deb Lee.

f. Join field trip by Alta Family History Society to Blackfoot Crossing Wed July 31 1pm - Kay Clarke

6. Next Meeting –Tuesday, July 16 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. copy Audrey McDonald's camcorder recording of pathway opening