

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade April 22, 2013

Present: Bob Willis, Roger Lee, Ken Walker, Darlene Tantrum, Al Avarmenko, John Mitchell, Bill Smillie, Alan Willis, Bruce Gartside, Edna Stuart, Al Leinweber, Norma Leslie

Norma Leslie called the meeting to order at 7:37 p.m.

1. Al Avarmenko made motion to approve minutes of March 25, 2013 meeting. Alan Willis seconded. Carried
2. **Business** Arising from Minutes
Bob Willis advised that Bob Davies is no longer with Canadian Badlands.
3. **Treasurer's Report**
 - Bob Willis presented the financial statements dated April 22, 2013. Copies of which are attached to these minutes. Al Leinweber made a motion to accept, seconded Roger Lee. Carried.
 - Payables were presented by Bob
 - Chapman and Co. for audit of financials \$3990.00, Chapman and Company will be writing cheque to us for \$1,000
 - Roger Lee made a motion to pay Campbell and Co. Ken Walker seconded it. Carried.
 - Bob Willis suggested we pay for our yearly membership to Rocky Mountain Rail in the amount of \$30.00, Al Leinweber made a motion to do so and John Mitchell seconded it. Carried
4. **Correspondence**
 - Newsletter from Rocky Mountain Rail
 - Pamphlet for Atco Power regarding their symposium in Three Hills, Norma Leslie, Darlene Trantrum and Marlene Conibear offered to attend.
 - Information on Alberta Trail net
5. **Administration Report** – Bob advised that we had applied for \$50,000 from Capital Power and were refused, next time we will apply for \$5,000.

5. New Business

Norma Leslie brought up the fact that it would be good to have a booth at the Trade Show. She was thinking that some Elders from the church of Latter Day Saints were around at her house and they said they would volunteer for different things in the community. Norma will check to see if we can get a booth and will then let members know to set up times to man the booth.

- It was suggested that the Executive Committee put a concentrated effort in promotion of our accomplishments. We will have to figure out a publicity plan.

7. Next Meeting - May 27, 2013

8. Adjournment - Al Avarmenko moved meeting adjourned. Carried

Chairperson



Secretary


