

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade

April 30, 2012

Present: Al Leinweber, Norma Leslie, Jim Conibear, Allan Avarmenko, John Grant, Bob Willis, Charlie Usher, Edna Stuart, Bruce Gartside, Darlene Tantrum

1. Norma Leslie called the meeting to order at 7:10 p.m.
2. Jim Conibear moved approval of agenda. Carried
3. Allan Avarmenko moved to approve the Minutes of March 26, 2010 meeting, Charlie Usher seconded Carried
4. Bruce Gartside did a presentation along with Ashley from Metasoft regarding how they provide the society with different sources to get funding for non-profit organizations. This will be provided for a fee. Discussions followed and it was suggested that we need some time to think and research this proposal. Bruce will check with the Better Business Bureau regarding the company itself. Allan Avarmenko made a motion to table the decision. Darlene Tantrum seconded this motion, Carried.

1. **Business** Arising from Minutes
 - a. Website –Nothing has happened
 - b. Stettler-Red Willow Track Project - Bob Willis has been in touch with Canadian Badlands and they will be forwarding us the remainder of the funding, which is \$28,000.
 - c. Sale of Box Cars – Bob has send two demand letters for the remaining funds owing.
 - d. Liner Parks – It was discussed how to get information to the public regarding these parks. It was suggested that maybe we should talk to the Bird Watching Groups, to see if they have any ideas or if they can help us.
5. **Correspondence**
 - None

6. Treasurer's Report

- Bob Willis presented the financial statements dated April 30, 2012. Copies of which are attached to these minutes. Al Leinweber made a motion to accept, seconded by Jim Conibear. Carried.
 - Accounts Payable - Alberta Prairie – Quarterly interest \$1864.97
Rocky Mountain Rail – Annual Membership \$ 30.00
R.C. Willis – Auto Spiker Repairs \$ 231.00
- John Grant moved we approve the payments, Allan Avarmenko seconded.
Carried

7. Reports

- Fund Raising – Bruce Gartside advised that after the 3rd call to Direct Energy we do not fall within their criteria for funding
- Special Project - Nothing New

8. New Business

It was brought up that we should be preparing a newsletter before the Father's Day Run. Bruce said he would work on it.

9. Next Meeting - May 28, 2012

10. Adjournment - Charlie Usher moved meeting adjourned. Carried

Chairperson _____

Secretary _____