

# EAST CENTRAL ALBERTA HERITAGE SOCIETY

## Director's Meeting Stettler Board Of Trade February 24, 2014

Present: Norma Leslie, Charlie Usher, Al Leinweber, Edna Stuart, Alan Willis, Allan Avaramenko, Bob Willis, Bruce Gartside, Ken Walker, Roger Lee

1. Norma Leslie called the meeting to order at 7:05.
2. Charlie Usher moved to approve the Agenda, with AGM and Metasoft to be added. Carried.
3. Bruce Gartside moved to approve the Minutes of the November 25, 2013 meeting. Al Leinweber seconded. Carried
4. **Business** Arising from Minutes
  - a. Progress on Rail – Bob Willis reported that he is attempting to correspond with Bob Kline regarding long term planning sessions with Alberta Transportation of Highway 601 so that there are no surprises when we get the rail that far. There has to be a decision on the crossing at Highway 601 before we carry on with that.
  - b. Decision on tax appeal – Bob thinks we should be taxed by the County of Stettler by linear mile. Bruce Gartside moved if 2014 is assessed the same as 2013 that we should appeal.
  - c. Review Society's Mission and Vision Statements – There was a lengthy discussion on relationship between Alberta Prairie and the Society. It was mentioned that we should tailor the message to our audience. Alan W. noted that maybe it is not worth the \$25,000 to hire someone like Amish Morjanis to get new branding.
  - d. Metasoft – Bob has taken orientation course. He will take modules and do up applications after that. He can have one partner. Bob also mentioned that we may be able to help other societies with this.
5. **Correspondence**
  - a. Received Newsletter from Rocky Mountain Rail  
A motion was made by Al Leinweber to buy a membership with Rocky Mountain Rail.
  - b. Information was received from Atco regarding their upcoming symposium.

6. **Treasurer's Report**

The Financial Statement for year end December 31 2013 and Financial Statement for February 24, 2014 were presented by Bob Willis. The same was discussed and Al Leinweber moved to accept it. Alan Avaramenko seconded it and it was carried.

The society bought an auto spiker and pettyboe when we first started the most recent project. The railway crew has not been able to use the pettyboe so the same has been leased out to Alberta Prairie. Alberta Prairie has expressed interest in buying the pettyboe for \$36,000. The purchase would be in the form of a lease with a lump sum at the end. They would pay \$3,000 up front, \$5,000 at the end and would make payments for 15 months. Alan Willis made a motion to approve the purchase. Alan Avaramenko seconded. Carried

**Accounts Payable**

Alberta Prairie (Interest) \$1905.74

Alberta Prairie Postage \$ 36.46

Charlie Usher moved we pay this, Bruce Gartside. Carried

7. **Reports**

**Membership** Al Leinweber reported we seriously need more members

**Newssletter** Hopefully the news letter will be completed by the next meeting.

**Website** Bob Willis will check with Darren Bosenworth about the website.

8. **New Business**

AGM April 28, 2014

Trade Show - Possibility of having a booth

9. **Adjournment** – Allan Avaramenko made a motion to adjourn the meeting.

10. **Next Meeting** – March 24, 2014