

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade

February 25, 2013

Present: Norma Leslie, Alan Willis, Bruce Gartside, Roger Lee, Stan Eichhorn, Al Leinweber, Allan Johnson, Bob Willis, and Ken Walker

1. Norma Leslie called the meeting to order at 7:05 p.m.
2. Roger Lee moved approval of agenda as amended. Carried
3. Allan Leinweber moved approval the Minutes of November 26 meeting, Alan Willis seconded. Carried
4. Business Arising from Minutes
 - a. Website – Major update expected next week.
 - b. Stettler-Red Willow Track Project - There has been a little work done on the rail since the last meeting. Sweet clover overgrowth will be burned off as soon as snow subsides but before to snow cover disappears. Rights of way will be mowed and spray as soon as ground conditions permit. May 1 is target date to start laying rail. Application for Highway #601 crossing has been sent to Alberta Transportation.
 - c. Linear Parks – It was suggested that people be invited to make use of the parks by sending out notices in water bills, extensive publicity on the web pages and internet advertising.
 - d. Heritage Corridor – Nothing new to report. Bob will contact Bob Davis of Canadian Badlands to see if a corridor study is in the offing.
 - e. Correspondence - None
5. Financial Statement

Bob Willis presented the monthly financial statement for February 28, 2013. Al Leinweber moved we accept the financial statement as read, seconded by Roger Lee. Carried.
7. Accounts Payable

Bob Willis presented a list of accounts payable which are attached to these minutes including an invoice for \$1 million in public liability insurance through the Alberta Municipalities Association. It was moved by Alan Willis, seconded by Roger Lee that the accounts presented be paid. Carried.

Roger Lee suggested that the Society should investigate increasing liability insurance coverage to \$5 million and obtaining a quote from local brokers.

8. Reports

- Fundraising - Bruce Gartside advised the board that he has been working to try and arrange a date for Atco Electric's skybox at Rexall Place, making grant inquiries to McDonald-Stewart Foundation, Molson's Foundation, Gwyn Morgan and Patricia Trottier Foundation and an application for a Donner Foundation award.
- Lands Administration – nothing.
- Special Projects – nothing.

9. New Business


- Norma suggested that we should be looking at Big Rock Brewery outdoor advertising a possible source of revenue. Their blow-up beer cans don't look all that bad.
- She also suggested that a coin jar or bucket (for pennies) on the train might entice passengers to support the work of the Society.
- Al Willis suggested that Rochan Sands has done quite well by collecting visitor bottles and cans. The Big Valley Bottle Depot picks them up, sorts them and pays the Village.
- The annual general meeting would normally take place on Monday, March 25. It was the consensus of the board that this meeting should be postponed until Monday, April 22, 2013.
- Every effort should be made to publish a newsletter soon giving notice of Annual General Meeting and inviting members to renew.

10. Al Leinweber made a motion to adjourn the meeting.

11. Next Meeting will be March 25, 2013.



President



Secretary