

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade January 24, 2011

Present Alan Willis, Bob Willis, Jim Conibear, Alan Avramenko, Al Leinweber, Roger Lee, Bruce Gartside, Edna Stuart

1. Jim Conibear called the meeting to order at 705p.m.
2. Alan Avramenko moved to approve the Minutes of the November 22, 2010 meeting with corrections, Carried
3. **Business Arising from Minutes**
 - a. Website – No report
 - b. Gaming License – no report
 - c. Natural Linear Park Project

The park in the County of Camrose is held up because of the ownership of land. It is crown land so the government, Sustainable Resources will be giving us a License of Occupation. We are proceeding with getting the picnic tables and other facilities, should the deadline of March not be extended we can use the government portion for these and complete it with our money. We have almost all of the materials.
 - d. Stettler-Red Willow Track Project

We have not been making a lot of progress because of the weather, but have been getting materials delivered and are hoping for an extension on the deadline.
5. **Correspondence**
 - a. Letter from Rocky Mountain Rail regarding renewal of membership. Al Leinweber made a motion that we spend \$30 on memberships and Jim Conibear seconded. Carried.
 - b. Letter from Vintage Auto Club - They need volunteers for their swap meet, it was discussed and some members will try to help.

6. Treasurer's Report

- a. Bob Willis presented the financial statements dated January 31, 2011. Copies of which are attached to these minutes. Roger Lee made a motion to accept, seconded by Alan Avramenko. Carried.
- b. Accounts payable reconciliation was presented. Moved to approve by Alan Avrarmenko, seconded by Al Leinweber. Carried

7. Reports

- a. Fund Raising Bruce Gartside advised that Alberta Development Fund, Transat and Atco Electric have all turned down funding requests. He has spoken to the Community Enhancement requesting funding and is waiting for a decision. We have received four applications for membership.
- b. Executive Committee – No report
- c. P.R. Committee - No report

8. New Business

None

9. Next Meeting - February 28, 2011.

10. Adjournment - Roger Lee moved meeting adjourned. Carried

Chairperson _____

Secretary _____