

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade June 24, 2013

Present: Norma Leslie, Charlie Usher, John Grant, Al Leinweber, Edna Stuart, Alan Willis, Allan Avaramenko, Darlene Tantrum, Ken Walker, Bob Willis

1. Norma Leslie called the meeting to order at 7:05 p.m.
2. Charlie Usher moved approval of agenda. Carried
3. Darlene Tantrum moved to approve the Minutes of the May 27, 2013 meeting. John Grant seconded. Carried
4. **Business** Arising from Minutes
 - a. Bob Willis questioned the benefit of Imagine Canada. Bob suggested we investigate Metasoft before going ahead. Allan Avaramenko said Starland County is not using it. Noone knows about their guarantee. Allan Willis said he thinks we are just getting a database then you have to do all of the work with the applications.
 - b. Heritage Corridor – This have to start over with 2 organization because of the change in power.
 - c. Bob reported that the newsletter should be done this weekend. He will need help to get it out.
5. **Correspondence**
 - No correspondence
6. **Financial**
 - Bob Willis presented the financial statements dated June 24, 2013. Copies of which are attached to these minutes. Al Leinweber made a motion to accept, seconded Ken Walker. Carried.
 - We received \$10,222 in donations this year, this is substantially up from previous years.
 - Bob Willis informed the meeting that the collection agency struck out on collecting from the Salvage company for the train cars they received.
 - Bob Willis has done a spread sheet on the County of Stettler's taxes for our properties. And will email the same out to the executive

- There are no accounts payable except for the County of Stettler and Camrose County. John Grant made a motion of pay the taxes before due date and Charlie usher seconded. Carried

7. Reports

- Fund Raising Casino Application we had to submit changes to By-laws . We an extention until September from Lotteries.
- Membership There are a few coming in.
- Marketing Report Alan Willis discussed a proposal by Amish Morjaria. We decided we would need hom to come to Stettler to meet with us to discuss his solutions.

8. New Business

The Father's Day train trip was the best trip we have ever had. The gross profit has \$17,410.82

9. Next Meeting - September 30, 2013

10. Adjournment - Al Leinwber moved meeting adjourned. Carried

Chairperson



Secretary

