

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade

June 25, 2012

Present: Charlie Usher, Edna Stuart, Bruce Gartside, John Grant, Allan Willis, Roger Lee, John Mitchell, Bob Willis, Al Leinweber, Norma Leslie, Al Avarmenko

1. Norma Leslie called the meeting to order at 7:10 p.m.
2. Roger Lee moved approval of agenda. Carried
3. Al Leinweber moved to approve the Minutes of April 30, 2012 meeting, Carried
4. **Business** Arising from Minutes
 - a. Website –No more hits
 - b. Stettler-Red Willow Track Project - moved attention to Linear Parks.
 - c. Linear Parks – The No Trespassing Signs have been removed. There is no way to even estimate how many people are using the parks.
 - d. Heritage Corridor – there will be a meeting on July 4 to met with Kevin Sorenson to discuss funding for the corridor.
5. Correspondence
 - a. Newsletter from Rocky Mountain Rail.
 - b. Tax notice from the County of Stettler in the amount of \$3,950.00. Al Leinweber moved we pay, John Mitchell seconded. Carried.
6. Financial Statement
Bob Willis presented the monthly financial statement for June 30, 2012. Al Leinweber moved we accept the financial statement as read and John Grant seconded it. Carried.
7. Accounts Payable
The only accounts payable was partial payment to Cando Contracting. Allan Willis moved we pay \$20,000, leaving a remainder owing of \$11,385.25.
8. Reports
 - Fundraising - Bruce Gartside advised that he has done more research on Imagine Canada, the membership costs 400.00, he has identified a numbered company. There is some focus elsewhere, but hopefully some will be interested in us.

- Lands Administration – a farmer south of Big Valley called and advised we have toad flax on right of way. Bob called Starland County and they will look after it.
- Special Projects - Bob Willis brought up the fact that we should be speaking to Mr. Spankman, our new M.L.A.

9. New Business - Bob Willis reported on the Father's Day Run and gross profit was \$17,775.46, which was significantly more than previous years. Bob provided the members with an itemized statement of previous years.

10. John Grant made a motion to adjourn the meeting. The next meeting will be September 24, 2012, unless the chair feels a meeting is necessary during the summer months.

President

Secretary