

East Central Alberta Heritage Society

Minutes of Directors Meeting June 27, 2011
Board of Trade Offices
Stettler Alberta

Present: Norma Leslie, Jim Conibear, Al Leinweber, Allan Willis, Bob Willis,
John Mitchell, Alan Avramenko, Bruce Gartside

1.0 Call to Order – President Norma Leslie called the meeting to order at 7:15 PM.

2.0 Approval of Agenda - It was moved by Alan Avramenko that the agenda be approved. CARRIED

3.0 Minutes of the May 30, 2011 meeting – It was moved by Jim Conibear that the minutes be approved subject to the corrections of Call to Order was at 7:05 PM and “worth” restoring was changed. CARRIED

4.0 Business Arising from the last meeting:

4.1 Status of P & H Elevator Project – nothing new to report.

4.2 Status of website – nothing

4.3 Casino License – still pursuing

4.4 Natural Linear Parks – Bob advised that 750 gallon plastic sewage tanks were one quarter of the price of concrete or fibreglass. Projected completion is July.

4.5 Stettler to Donalda Rail Project – Bob reported that wet conditions have slowed down progress. Five miles are complete and there are four miles to go. Projected deadline is the end of August.
The December payment from Canadian Badlands Ltd., for both parks and rail still has not arrived.

5.0 Correspondence – none

6.0 Treasurer's Report – The Father's Day Benefit netted \$10,142 for ECAHS.

6.1 Financial Statements – Bob presented the financial statements to June 30.

It was moved by Al Leinweber and seconded by Jim Conibear that the financial statements be approved as presented. CARRIED

7.0 Reports

7.1 Fund Raising – The June newsletter was delayed in the mail due to the strike.

7.2 Executive Report – no report

7.3 Public Relations - Bob, Norma and Bruce met with Jack Hayden today. Norma reported on the meeting to update our MLA on the status of the rail project.

7.4 Lands Administration – It was noted that two payments may be held up in the mail.
Bob is dealing with Atco regarding crossing fees and explained the differences between one-time fee versus annual payments.

7.5 Special Projects – The Heritage Corridor presentations to local municipalities are to begin soon.

8.0 New Business- The Board discussed the possibility of a float in the Donalda Canada Day parade or setting up a booth in Donalda for Canada Day. With no volunteers available, Bruce stated that he would put up the ECAHS banner on the rail station.

9.0 The next meeting of the Heritage Society will be September 26, 2011.

10.0 There being no further business the meeting was adjourned at 8:00 PM on a
motion by Jim Conibear.

CARRIED

CHAIRMAN _____

SECRETARY _____