

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade March 24, 2014

Present: Norma Leslie, Charlie Usher, Al Leinweber, Edna Stuart, Alan Willis, Bob Willis, Bruce Gartside, Ken Walker, Byron Norman, Marlene Connibear,

1. Norma Leslie called the meeting to order at 7:05.
2. Charlie Usher moved to approve the Agenda, with Donalda Delegation presentation to be added. Carried
3. Ken Walker moved to approve the Minutes of the February 24, 2014 meeting. Al Leinweber seconded. Carried
4. **Business** Arising from Minutes
 - a. Progress on Rail – Bob Willis reported that we have received a letter from the Alberta Government that we will not be requiring signals at the crossing on Highway 601. He also advised that we have bought to ballast cars (gravel cars) for \$200.00 plus freight.
 - b. Progress on Metasolf – Bob Willis advised that he has completed 4 modules in the course.
 - c. Atco Symposium - We need volunteers to go the symposium on May 20 at St. Albert.
5. **Donalda Delegation**

Byron Norman, representing the Donalda delegation, advised that the group wants to would like to help with promotion and fund raising to get the rail to Donalda. It would help if a small amount of rail was started from the Donalda Village site to get some enthusiasm going. A motion was made by Alan Willis to develop a partnership between the Donalda Delegation and East Central Heritage Society for development of rail at the Donalda end of the proposes rail line. It was seconded by Charlie Usher. Carried.
6. **Treasurer's Report**

The Financial Statement for March 24, 2014 were presented by Bob Willis. The same was discussed and Al Leinweber moved to accept it. Alan Willis seconded it and it was carried.

Bob Willis presented Campbell Chapman's Engagement Letter, it states that the Examine of Financial Statements and can give their opinions, that is as far as their responsibilities go. Bruce Gartside moved we sign our approval of letter and Darlene Tantrum seconded. Carried.

Accounts Payable

Campbell Chapman	\$3990.00
Rocky Mountain Rail (Membership)	\$ 30.00
We received a donation of \$1,000.00	

Ken Walker moved we pay this, Charlie Usher seconded. Carried

7. New Business

AGM April 28, 2014

Trade Show - We will have a table at Stettler Dodge's area.

Al Leinweber advised that we now have new membership books, but now we have to sell memberships.

The newsletter has been done and mailed.

8. Adjournment – Charlie Usher made a motion to adjourn the meeting. Carried.

10. Next Meeting – April 28, 2014