

# EAST CENTRAL ALBERTA HERITAGE SOCIETY

## Director's Meeting Stettler Board Of Trade March 25, 2013

Present: Roger Lee, Edna Stuart, Alan Willis, Bill Smillie, Al Avarmenko, Charlie Usher, Darlene Tantrum, Al Walker, Al Leinweber, Bob Willis, and Norma Leslie

1. Norma Leslie called the meeting to order at 7:04 p.m.
2. Charlie Usher moved approval of agenda. Roger Lee Seconded, Carried
3. Al Avarmenko moved to approve the Minutes of the February 25, 2012 meeting, Al Leinweber seconded. Carried
4. **Business** Arising from Minutes
  - a. Website – Most of the work is done. Will be completed along with newsletter.
  - b. Stettler-Red Willow Track Project - Bob reported that work will be progressing on the right-of-way as soon as the snow is off the ground. There are Environmental Restrictions that the trees, bush and foliage are not to be disturbed until after May 1 because of nesting. They will take reasonable precautions. If the plan holds true the track will be finished in September. There has been no news about the crossing on 601.
  - c. Heritage Corridor – Bob Davis of Canadian Badlands talked to Bob, he is on side with the boards proposal, but at present there is no money available. Part of the hotel levy may be shifted to Canadian Badlands.
  - d. Bob reported that the newsletter should be done this weekend. He will need help to get it out.
5. **Correspondence**
  - No correspondence
  - A letter was sent to Don Gillespie congratulating him on receiving metals from the Reeve and Mayor for his public service in the community.
6. **Treasurer's Report**
  - Bob Willis presented the financial statements dated March 31, 2013. Copies of which are attached to these minutes. Al Leinweber made a motion to accept, seconded Charlie Usher. Carried.
  - A motion was made to sell the Petibone, which is owned by the Society and it was seconded by Charlie Usher.

- Bob informed the meeting that there is no STEP program this year for summer students, but we did make an application to the Canada Summer Job Program for students.

**7. Reports**

- Administration Report – Executive had a special meeting where they discussed financing for the Heritage Corridor. It was decided that the Society could no longer afford the position which Bruce Gartside holds. Bob informed Bruce of this and he was asked to remain part of the Society. The executive will take over and look after the chores of this position. John Grant will look after the casino license and check to see if we are eligible to a Bingo License. It was suggested that we check with Atco to see if the box at the coliseum is available for the CFR.

**8. New Business**

The Annual General Meeting will be on April 22, 2013. It was delayed so we could get the newsletter out to the membership prior to the meeting.

**9. Next Meeting - April 22, 2012**

**10. Adjournment - Al Avarmenko moved meeting adjourned. Carried**

Chairperson



Secretary

