

# EAST CENTRAL ALBERTA HERITAGE SOCIETY

## Director's Meeting Stettler Board Of Trade March 28, 2011

Present John Mitchell, Bruce Gartside, Alan Willis, Roger Lee, Allan Avramenko, Allan Johnson, Stan Eichhorn, Scott Isbister, Forrest Hagen, Al Watch, Jim Conibear, Charlie Usher, Bob Willis, Ken Walker, Al Leinweber, John Grant, Byron Norman, Marty Larson, Norma Leslie, Edna Stuart

1. Norma Leslie called the meeting to order following the Annual General Meeting.

2. Jim Connibear moved to approve the Minutes of the February 28, 2011 2010 meeting. Carried

3. **Business Arising from Minutes**  
None

4. **Linear Parks** - Alan showed preliminary signs for Parks and asked for any suggestions. It was discussed and there were several suggestions made. We are also in the process of doing up a new logo.

5. **New Business**

Harry Holm from Rocky Mountain Rail is wanting to do a rail swap, 25 miles of 100 lb. Steel to replace 60 lb. Rail. There was a discussion as to advantage and disadvantages. It was decided that we need more information.

Norma Leslie brought forward the idea that we might want to be at the Trade Show. Byron Norman said we might be able to partner with Eco Glen Gardens.

Edna Stuart brought it to the meetings attention that Royal LePage-Central donates the photocopying for the Newsletter, which amounts to at least 250 doubled sided copies each time. It was suggested that we provide them with a tax receipt.

6. **Treasurer's Report**

Bob advised that we are cashing in a GIC in the amount of \$100,000 to pay expenses coming up with the rail. Al Leinweber made the motion, John Grant seconded, and it was carried.

7. **P.R. Reports**

Bruce advised that the TD Bank has asked us to set up an information station at the Stettler Branch on April 21, Earth Day. We will have the newsletter available

for the display. There was a committee formed to work on this: Byron Norman, Bruce Gartside, Al Leinweber and Norma Leslie.

9. **Next Meeting** - March 25, 2011.

10. **Adjournment** - Charlie Usher moved meeting adjourned. Carried

Chairperson \_\_\_\_\_

Secretary \_\_\_\_\_