

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade May 30, 2011

Present John Mitchell, Bruce Gartside, Scott Isbister, Jim Conibear, Al Leinweber, Bob Willis, and Edna Stuart

1. Jim Conibear called the meeting to order at 7:50 p.m.
2. Al Leinweber moved to approve the Agenda.
3. Bruce Gartside moved to approve the Minutes of the April 25, 2011 meeting with Amendments.
4. **Business Arise from Minutes**
 - Status of website - The website went down for a short period. During that time someone took the web address, but Bob managed to get it back. Updates regarding the Father's Day benefit run on June 19 have been added. It was suggested that an option to send donations should be set up. John Mitchell is going to ask a friend as to how to do this.
 - Linear Parks – We have not received the rest of the birdhouses from the Naturalists group. The picnic tables have been delivered and the signs are being framed. The washrooms are almost finished, RV toilettes are being used with underground holding tanks.
 - Stettler –Red Willow Track Project - the rail has been out for 1 ½ weeks, the spiking and bolting is now being done by hand. A replacement 90 hp. tractor has been purchased (cheaper than original).
 - Canadian Northern Railway – If we got together with them, we would have have a manager-volunteer coordinator who would hopefully recruit younger people, and get the word to municipalities and other groups.
 - Jim Conibear is going to look at the caboose in Big Valley to see if it work restoring.
5. **Correspondence**
 - Rocky Mountain Rail Bi-Monthly newsletter
 - Tax Notice
6. **Treasurer's Report**
 - Bob Willis went through the Financial Report. Scott Isbister made the motion, John Mitchell seconded, and it was carried.

- Accounts Payable - Money has to be paid to Alberta Prairie for postage, TD Visa for RV toilettes and loan payment. Forest Hagen moved that we pay the same. Carried.

7. P.R. Reports

Bruce advised that to get interest for the Father's Day Run. The newsletter will be done before the Father's Day Run.

- 8. Land Administration** - There was a water back up north of Rowley. The farmer whose land is adjacent is getting it fixed and will invoice us. Some of the crossing accounts still have not been paid and Bob is sending out reminders.

- 9. New Business** – Forrest Hagen advised the Donalda Museum is having a fundraiser (Roast Beef Dinner and Silent Auction) on June 11, 2011.

- 10. Next Meeting** - June 27, 2011

- 11. Adjournment** - Scott Isbister moved meeting adjourned. Carried

Chairperson _____

Secretary _____