

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade

November 26, 2012

Present: Norma Leslie, Roger Lee, Charlie Usher, Bruce Gartside, Edna Stuart, Al Leinweber, Bob Willis, Alan Willis, John Grant

1. Norma Leslie called the meeting to order at 7:08 p.m.
2. Al Leinweber moved approval of agenda as amended. Carried
3. Charlie Usher moved to approve the Minutes of October 22, 2012 meeting, Al Leinweber seconded. Carried
4. Business Arising from Minutes
 - a. Website – There has been a minor update to website. On Wednesday a major update will hopefully be done and it will be done every month. We may consider getting a summer student to do it..
 - b. Stettler-Red Willow Track Project - Ralph Garret has prepared an argument against the crossing on 601.
 - c. Linear Parks – Nothing to report.
 - d. Heritage Corridor – Bob met with Shawn Smith and discussed options, it was decided nothing will come of it without promotion.
 - e. Bad debt- Bob sent bad debt re. Rail cars to a collection agent. They will charge 36% of collection.
5. Financial Statement

Bob Willis presented the monthly financial statement for November 30, 2012. Al Leinweber moved we accept the financial statement as read and Roger Lee seconded it. Carried.
7. Accounts Payable

We owe Alberta Prairie \$1905.74 being interest and postage. . Al Leinweber made a motion that we pay this amount. John Grant seconded the motion. Carried.
8. Reports
 - Fundraising - Bruce Gartside advised that we have still had no answer from Donner. .
 - Lands Administration – nothing.

9. New Business
- Bob suggested that we should be newsletter out for early January.
 - It was decided that we would have our Christmas supper at the Club Café on Monday, December 10 at 6 p.m. Charlie Usher made a motion that the society buy supper for Board of directors and spouses. Roger Lee seconded it.
10. Alan Willis made a motion to adjourn the meeting.
11. Next Meeting will be January 28, 2013.

President



Secretary