

East Central Alberta Heritage Society

Directors Meeting
Stettler Board of Trade
November 28, 2011

Present: Norma Leslie, Bob Willis, Jim Conibear, Darlene Tantrum,
Al Leinweber, Alan Avramenko, Roger Lee, Bill Smillie,
Ken Walker, Allan Willis, Bruce Gartside

1. Norma Leslie called the meeting to order at 7:02 p.m.
2. Al Leinweber moved to approve the agenda. Carried
3. Jim Conibear moved to approve the October 24, 2011 minutes as circulated. Carried
4. **Business Arising from Minutes**
Bob Willis reported that he had updated the website today
Bob provided an update on the continuing installation of the rail and ties but advised that the stockpiled rail and ties are frozen together so it is slowing us down
5. **Correspondence**
none
6. **Treasurer's Report**
 - Bob Willis gave a detailed breakdown of the financial statements that were provided at the meeting.
 - Bob is attempting to sell the seven box cars and the best offer is \$3,000 per car. This will leave two box cars in inventory.
 - Alan Avramenko moved that we sell the seven box cars. Carried
 - Al Leinweber moved that we accept the Treasurer's Report.
Carried
 - Roger Lee moved that we accept the Accounts Payable listing.
Carried

7 Reports

- **Fund Raising** Bruce Gartside reported that we have not heard back from Direct Energy who he applied to in late September and that he applied to Atco Electric in early November
- **Lands Administration** Bob Willis announced that Husky has now paid for the past and current years for crossing fees.
- **Special Projects** Regarding the Heritage Corridor, a group of Board Members met with Shawn Smith of Canadian Northern Society. The decision was made to approach our MP and MLA to make them aware of this project and to ask about funding possibilities.
After that takes place, we will then schedule stakeholder meetings.

8 New Business

Norma Leslie thanked Allan Willis for all of his work in preparing the newsletter.

LePage Central again printed 400 colour newsletters and the society has issued a \$200 tax receipt to them.

Allan Willis suggested we could run a free ad for LePage Central in the next newsletter.

We understand Rocky Mountain Rail is to receive 25 miles of 100 pound steel from CNR. Harry Home says he is pursuing ties and rail materials.

Al Leinweber announced the 2012 membership books have arrived.

Allan Willis suggested considering selling signage along the rail line to Red Willow for sponsorships.

9 Next Meeting

There was discussion about a Christmas Dinner in January.
Norma Leslie said that she would pursue this idea.

10 Adjournment

Bill Smillie moved that meeting be adjourned at 7:40 pm.

Chairperson _____

Secretary _____