

**MINUTES**  
**REGULAR MEETING OF THE ATHABASCA HERITAGE SOCIETY**  
**Monday, September 12, 2005**

1.0 The meeting was called to order at 7:15PM by Christine Nelson.

In attendance were: Severna Bosik, Mike Gismondi, Richard Loken, Christine Nelson, Ann Stiles, Agnes Wurfel.

2.0 **Agenda:** The adoption of the agenda was declared by the chair.

3.0 **Presentation by Members:** No presentation.

4.0 **Minutes:** The minutes were adopted as distributed.

Moved by Mike Gismondi, Seconded by Ann Stiles, Carried.

4.1 **Business Arising from the Minutes:** Rod Winder built a tent out of premanufactured corners and metal conduit (EMT) for a final cost of \$826.00. Veterans of the Magnificent River Rats Festival report that the new frame is much easier to assemble and disassemble.

5.0 **Treasurer's Report:** The informal report says that the finances look something like this:

center tab(l); l n. Current Account|\$194.94 Harrison Account|\$5,792.73 West Athabasca School Account|\$7,132.77 Heritage Site Account|\$111.01 Investments|\$6,156.65  
|\$17,577.05 |\$8,302.85

The West Athabasca School account contains a \$3,105.00 Centennial grant which was in aid of ``A Taste of Athabasca``.

6.0 **Committee Reports**

6.1 **Publicity, Fundraising, and Promotion:** There is no formal report but Mike Gismondi reported that the ARMS Committee has raised \$11,000,000.00 and will be having one last fund raising drive in the near future. Mike says he will fund raise for the Riverfront Project as part of the ARMS drive.

6.2 **Heritage Site:** Mike Gismondi reported that he has a \$3,500.00 grant that must be spent by February 2006.

The six signs along the riverfront walkway are being replaced because they are becoming weathered but it turned out that the computer work had to be redone. (Don't get me started.) The signs will cost \$1,500.00 which will first come from the Harrison account and that will be replace from the \$3,500.00 grant.

Mike also reported that he has finished three signs which are of a multi-page style which should use up the money that was donated by Athabasca University. Mike has notions about a few more signs for the future.

- 6.3 **Trans Canada Trail:** No report.
- 6.4 **Newsletter:** No report.
- 6.5 **River Rats Festival:** No report.
- 6.6 **Membership:** Severna Bosik reported that Charles and Trish Bazalgette have purchased life memberships.
- 6.7 **Web Site:** No report.
- 6.8 **West Athabasca School:** Christine Nelson says we need a permanent West Athabasca School committee report item.

Agnes Wurfel reported that she sent an email to architect David Murray accepting his offer to perform a feasibility study of the school building. David Murray will be in Athabasca on Monday, September 19 to look at the building and meet with the WAS committee.

- 7.0 **Old Business:** No old business.
- 8.0 **New Business** No new business.
- 9.0 **Next Regular Meeting:** Monday, February 10, 2004, 7:00PM, 2nd Floor Duniece Building