

MINUTES
Regular Meeting of the Athabasca Heritage Society
Monday, January 9, 2006

- 1.0 The meeting was called to order at 7:07PM by Jerry MacLean.
In attendance were: Ralph Gilmore, Richard Loken, Jerry MacLean, Christine Nelson, Ann Stiles, Agnes Wurfal,
- 2.0 **Agenda:** The agenda was adopted as distributed.
Moved by Agnes Wurfal, Seconded by Christine Nelson, Carried.
- 3.0 **Minutes:** The minutes were adopted as distributed.
Moved by Ann Stiles, Seconded by Christine Nelson, Carried.
- 4.0 **Treasurer's Report:** There is no treasurer's report.
- 5.0 **Committee Reports**
- 5.1 **Publicity, Fundraising, and Promotion:** Membership in the Athabasca Heritage Society and attendance at the monthly meetings seems to have dropped off and strategies are needed to renew interest in the Society.

Attendance at the monthly meetings seem to be highest when the members and other interested people are phoned and reminded of the upcoming meetings. The Society is very grateful to Peggy Baker for spearheading the meeting announcement phone calls over the last few years.
- 5.2 **Heritage Site:** No report.
- 5.3 **Trans Canada Trail:** No report.
- 5.4 **Newsletter:** There was some discussion of a possible newsletter although Charles Bazalgette, who has agreed to edit the newsletter, is in Toronto. It is hoped to include a piece on the trip that Bertha Clark Jones made to France if Bertha can provide some appropriate material. Christine Nelson has some relevant Microsoft Word documents which she will forward to Charles.
- 5.5 **River Rats Festival:** A volunteer is needed to replace Elaine Magusin as the liaison between The Athabasca Heritage Society and the Magnificent River Rats Festival Committee.
- 5.6 **Membership:** No report, unless the report in item 5.1 belongs here instead.
- 5.7 **Web Site:** No report.
- 5.8 **West Athabasca School:** Agnes Wurfal reported that Joan Veenstra told her that Nickolas Roofing is not interested in being the supervising contractor for the reroofing of the West Athabasca School. Gerry Chan has assured Agnes that the grants offered to the restoration committee will not be withdrawn despite any stipulated time limits since the committee is obviously active and the failure to

start the work was not the fault of the committee. Gerry Chan also says that he can provide the names of roofers who will be competent to do the required work.

6.0 **Old Business**

6.1 **Insurance of Heritage Site:** The insurance has been paid and Jerry still doesn't like the price.

6.2 **Red River Cart:** No report.

6.3 **Winterfest:** No report.

7.0 **New Business**

8.0 **Next Regular Meeting:** Monday, February 13, 2006, 7:00PM, 2nd Floor Duniece Building