

**Arts Centre of Edson Society  
Minutes  
March 9, 2016  
Holy Redeemer High School Conference Room**

**PRESENT:**

Gemma Christie, Living Waters RCSD  
Ron Christie  
Clayton Dearden  
Diana Inscho  
Helen Payette  
Peter Taylor  
Kevin Zahara

gemma.christie@livingwaters.ab.ca  
gemron@telusplanet.net  
cdearden@xplornet.com  
dfinscho@telus.net  
helepaye@gypsd.ca  
peter.taylor@livingwaters.ab.ca  
kzahara83@gmail.com

**REGRETS:**

Shari McDowell  
Douglas Woodhouse

shariforlife@gmail.com  
douglasewoodhouse@gmail.com

Peter called the meeting to order at 7:03 pm

1. **Agenda**

*MOTION: Helen moved to accept the March 9, 2016 Arts Centre for Edson Society Agenda.  
Motion carried.*

2. **Minutes**

*MOTION: Ron moved to accept the January 13, 2016 minutes. Motion carried.*

3. **Tour of Baptist church:**

- a. We visited the church and property including additional building in January.
- b. Discussion was made. Decided the building has to be what we need. Very few sacrifices.
- c. Diana will do up a plan for a simple concept. At least 250 seats, wings, technical, lobby.

4. **Contact with the Fieldhouse committee**

- a. Peter spoke to Andrea on the phone in October. They feel much the same about the lack of progress as we do.
- b. Peter spoke to her last week. She didn't think we had anything to discuss at this time. They may not be very active.
- c. The ball is in their court now. We have contacted them many times.

5. **Yellowhead county Public Consultation** - Clayton

- a. Clayton saw an ad in the paper. There will be consultations. The county is waiting for the town's input.
- b. We will be a part of whether town is involved or not.
- c. Peter will email the county expressing our interest in taking part.

6. **Meeting with Town Manager (Mike Dericott)** - Peter

- a. How much parking do we need for a facility?
- b. If curling rink is moved may be a great opportunity to put the theatre in.

7. **Edson and District Chamber of Commerce Trade Show April 22 & 23** - Peter

- a. 10x10 booth non chamber member \$498.
- b. Many people will not be available, too expensive, nothing new to advertise.
- c. If anyone knows a participant who supports our cause that would display the drawings at the trade show, please pursue.

8. **Press Releases** - Peter & Kevin

- a. First one went out yesterday.
- b. Way to keep out names out there. And free!
- c. Update website and include these events on it.

9. **Secretary Treasurer's Report** - Diana

- a. We currently have \$400.30 in our account. Less the outstanding cheque to Geocentric Computer Consulting, the balance available is \$196.60. *MOTION: Diana moved to accept the Secretary Treasurer's Report as information. Seconded by Ron. Motion Carried.*

**10. Advocacy & Support:**

- a. Displaying Drawings:
  - i. Will be up at dessert theatre.
  - ii. Helen will display at Pine Grove's dessert theatre. Drop off to museum where they are stored.

**11. Assigning tasks/recap:**

- a. Diana will do up a plan for a simple concept.
- b. Peter will get in touch with Mike Dericott (Town manager).
- c. Peter will email the county expressing our interest in being involved in the County's Public Consultation process.
- d. Clayton will get ahold of the Baptist Church reps to touch base.
- e. Peter will turn down the trade show.
- f. Kevin will keep the press releases updated.
- g. Helen will email the Palette and Pottery show dates to Peter.

**12. Next meeting:**

The next meeting will be at 7:00 pm, Wednesday, May 11th, 2016 at Holy Redeemer High school.

**13. Adjournment:**

*MOTION: Kevin moved that we adjourn the meeting. Motion carried.* The meeting adjourned at 8:00 pm.

Minutes approved on \_\_\_\_\_

\_\_\_\_\_  
ACES President (Print)

\_\_\_\_\_  
ACES Secretary Treasurer (Print)

\_\_\_\_\_  
ACES President (Signature)

\_\_\_\_\_  
ACES Secretary Treasurer (Signature)