

**Arts Centre of Edson Society
Minutes
September 12, 2018
Holy Redeemer High School**

PRESENT:

Clayton Dearden
Diana Inscho
Peter Taylor
Kim Martin
Shari McDowell

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REGRETS:

Ron Christie
Gemma Christie, Living Waters RCSD
Rose Joudrey
Doug Woodhouse

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Peter called the meeting to order at 7:10 pm.

1. **Agenda**

Motion was made to accept the agenda with additions for the September 12, 2018 meeting by Shari. **MOTION PASSED**

2. **Minutes**

Motion was made to accept the minutes from the April 11, 2018 meeting by Kim. **MOTION PASSED**

3. **Town of Edson & Yellowhead County Multiplex Committee – Peter**

Peter asked if Kayla would send him the official minutes from the steering committee. The RFP was not sent out with council approval. Peter spoke to Mike Dericott regarding the RFP being sent out and the Town has not been as transparent as they should have been. We should not have found out via a newspaper article. The conversation with Mike was friendly. The theatre was discussed at length by the steering committee and they decided not to include it at this time. A Federal grant has been applied for and, if the Town is awarded the grant, there may be a theatre added. Peter asked Mike what our next move should be. Mike said to wait a month and see if the grant is awarded.

a. Attending Town Council Meetings:

i. We will attend all town Council Meetings where the Steering Committee is making a presentation.

b. Yellowhead County Council Meeting June 26, 2018 - Clayton

i. RE: Recreation Complex – Likely the County will not financially support the demolition of the complex.

4. **Visit to The Guild in Hinton – Peter**

a. Had a great tour and visit with Tyler Fenton-Beckett. He is a great addition to the Town of Hinton and the Guild.

5. **Alberta Touring Alliance Showcase, Fort Saskatchewan, October 18 – 21**

a. Diana, Rose and Doug will be in attendance.

b. They will network with other municipalities or theatres.

i. Ask about how to get theatre up and running, sizes, etc.

6. **Presentations - Peter**

a. Living Waters Regional Catholic School Division – April 24th, 2018, 11:45 am at HRH - Clayton, Peter & Rose attended.

- i. It was a good presentation and they sent a letter in support of the Theatre.
 - b. Edson & District Chamber of Commerce – Rejected.
 - c. Grand Yellowhead Public School Division
 - i. Peter would like to talk to the Superintendent before approaching the board.
 - ii. We will wait until we have information to share.
 - d. Edson Rotary Club?
- 7. **Fundraiser & Publicity – Peter**
 - a. Edson Aeros 50/50 – Peter will inquire with Axel to find out if we can get in on it. We will need 6 people with credit records checks. We are willing to volunteer.
- 8. **Supporter List – Peter - tabled**
- 9. **Ideas for Arts District, Financial Assistance for Arts Training, Arts on Fire judges – Diana**
 - a. Kids in Arts – Diana will talk to Axel & Tanya to create a program like Jump Start or Kids in Sports to allow lower income families to put their children in arts classes., ACES is willing to head it up, write receipts. Community Services can facilitate
 - b. Diana asked for one of the members to be an Arts on Fire judge – Shari will judge
- 10. **Secretary/Treasurer's Report – Diana**
 - a. The balance in our account as at this meeting is \$1,227.11. Diana makes motion to accept treasurer's report as stated. Clayton seconds. **MOTION PASSED**
- 11. **Press Release for this Meeting – Peter**
 - a. Table
- 12. **Assigning Tasks/Recap:**
 - a. Peter will speak to Mayor Zahara – why are we not on the list? Is there a future game plan?
 - b. Peter will find out when the next Chamber meeting is that will apply to the steering committee and we will attend.
 - c. Diana will look further into the Kids in Arts program.
- 13. **Next meeting:**

The next meeting will be November 7, 2018 at Holy Redeemer.
- 14. **Adjournment:**

Kim made a motion to adjourn the meeting at 8:47 pm. **MOTION PASSED**