



2015 ANNUAL REPORT

PRESIDENT'S REPORT

Let me begin by expressing our gratitude for all the support and contributions we have received this past year from the community, donors, event participants and our many volunteers. Every bit of time and every dollar donated has enhanced the investment in our city's greatest treasure, Fort Edmonton Park.

We are particularly grateful for the contributions of our Provincial Government which has made a commitment to provide a total contribution of \$35 million dollars over the next 3 years to support the four top priorities set out in the Master Plan of 2010. The construction of a new full service catering kitchen attached to Blatchford Field Air Hangar, the first project in the master plan, was near completion by the end of 2015.

Our partners, the Fort Edmonton Management Company (FEMCo) entered into a Memorandum of Understanding with the Confederation of Treaty Six First Nations and the City of Edmonton (January 29, 2015), as well as the Métis Nation of Alberta (August 7, 2015) to work together to tell the story of Indigenous & Métis Peoples' in the area. We are very proud to partner with FEMCO to raise funds for the creation of the Indigenous Peoples' Experience, as the signature project for the Capital Expansion Plan. Architectural detailed design drawings will be started this year on all four projects, and we look forward to these projects breaking ground in 2017. From the Foundation and its Board of Directors, we truly appreciate every effort you make to support Fort Edmonton Park. Thank you for continued investment towards the wonderful attraction that helps make Edmonton an exciting and vibrant city.

EXECUTIVE DIRECTOR'S REPORT

Fort Edmonton Park is truly a living history experience, and the opportunity to give leadership to this founding organization is an exceptional experience I am respectfully privileged to honour.

In my brief time with the Fort Edmonton Foundation so far, I have discovered the wealth of experienced and passionate leaders this organization has been led by over the past 46 years.

To the seven founding members who created the vision for Fort Edmonton Park, to the committed volunteers who continue to lead this organization, to the many supporters who give their time and resources to ensure this vision is kept alive and vibrant... I express my thanks, and my personal commitment to help make Fort Edmonton Foundation stronger and the future vision a reality.

Please enjoy this look back on the highlights of the past year, and I look forward to your feedback on how we can make the future even brighter.



Lyndon Decore
PRESIDENT
Fort Edmonton Foundation



Janet Tryhuba, CFRE
Executive Director
Fort Edmonton Foundation

FORT EDMONTON PARK HIGHLIGHTS OF 2015

- \$1.5 Million Community Facility Enhancement Grant was announced by Minister of Education, Culture and Tourism, David Eggen from the Province of Alberta, for the Blatchford Field Air Hangar Catering Kitchen constructed in 2015.
- Thank you to the City of Edmonton and the Province of Alberta for this funding support.
- The Fort Edmonton Park Capital Campaign Cabinet was formed in December 2015 to carry out the Capital Campaign to raise \$11 million in support of the four capital priorities in the Master Plan.
- Fort Edmonton Foundation hosted a two day Casino in August.

CAPITAL EXPANSION PLAN FOUR PRIORITIES



INDIGENOUS PEOPLES' EXPERIENCE

This signature exhibit will create the opportunity to share First Nations and Métis stories with respect and accuracy in a fun, educational and engaging way, through multimedia shows and personal story telling, and hands on opportunities.

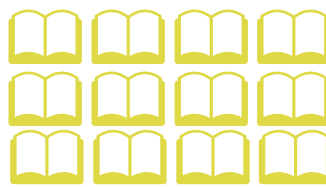


1920'S MIDWAY EXPANSION

The 1920's Midway Expansion will include rides, entertainment and food from the era. New attractions include a side show alley, mirror maze, fun house, a revue theatre with a 300 seat cook house, a tethered balloon ride, and an events field for recreations of period-specific sporting events, displays or games.

Approximately **1,243**
Educational Programs

LAST YEAR



Approximately

250,000
VISITORS

LAST YEAR



Including students participating in educational programming & attendees at entertainment events.



41,405 HOURS
TO FORT EDMONTON PARK



NEW FRONT ADMISSIONS AREA

Creating a new front entry guest services and admissions area provides for the opportunity to become more efficient and welcoming with associated guest services, admissions and gift shop area adjacent to the current front entry. This will allow the Train Station, which is the current entry, to take on its original role representing the importance of railways in Edmonton's history.



HOTEL EXPANSION: WINDSOR/ALBION BLOCK

The hotel expansion will add in a façade between the existing Hotel Selkirk and Capitol Theatre representing the historic Windsor and Albion Blocks. The expansion will add 22 guest rooms allowing for larger group stays. The facility will also have a ballroom that will accommodate up to 250 guests.

DONOR APPRECIATION

THERE ARE SEVERAL WAYS TO GIVE A GIFT TO "SUPPORT THE FORT"

CAROUSEL HORSE SPONSORS

Laurie & Dave Boadway

CAPITOL THEATRE SEATS

Ada Hole

Chris Killingsworth

Ken Perry

Questers Northern Lights

Commercial Lodge No. 81, A.F. & A.M. G.R.A.

MEMORIAL GIFTS

In Memory of

Shirley Barnard

Frank J. Buck

Haley Klak

Alfred Savage

Gus Buysen

Donation by

Douglas Barnard

George Buck

Karen & Greg Klak

Patricia Thomson

Anonymous

THANK YOU TO ALL OF THOSE WHO MADE A GIFT TO THE FORT EDMONTON FOUNDATION IN 2015.
WITH YOUR GENEROUS SUPPORT, WE WILL CONTINUE TO GROW FORT EDMONTON PARK AND
FULFILL THE FUTURE VISION.

Andrew & Sharon Adams
John A. Agrios
Alberta Association of Municipal Districts
& Counties
Mr. E. B. Allan
Ted & Dorothy Allan
Ken & Marlyn Anholt
Anonymous
Dorothy Banks
Douglas Barnard
Batsch Group Inc.
W. Alan & Alice J. Bell
John Blimke
Dave & Laurie Boadway
Garth Borle
Marion Boyd
Elmer & Marion Brooker
Ruth Bryan
George H. Buck
Doreen S. Buczynski
Canadian Moving Services Inc.
Canadian National Railway Co.
CN Railroaders in the Community
Canadian Western Bank
Dorothy & Bill Card
Pat & Dick Clayton
CN Railroaders in the Community
Commercial Lodge No. 81, A.F. & A.M.
G.R.A.

Arlene Couves
Sue Currie
Marla Daniels
John & Ann Dea
Christine Dirksen
Thomas Dombrosky
Luc Dumas
Marion Elder
Dr. Angela Enders
Edmonton Community Foundation
Richard & Anna Fahrion
Jean A. Fantin
Lois Field
Tanner Fitzowich
Donald Gardner
Gordon Goplen
James Greenough
Diana & Jim Greer
Devere Hagan
Muriel Hole
Karla Horcica
Carol A. Inglis
Mary S. Jenkins
Frank & Shirley Johnson
Karen L. Johnson
Rod & Audrey Karpetz
Bill Keith
Doris Kent
Chris Killingsworth

Greg & Karen Klak
William & Phyllis Kobitowich
Marg Korby
Donald & Lorna Kramer
Michael Kraus
Alice Kulak
Wing Leung
Gerry Levasseur
Jeffrey Lucente
Shirley MacArthur
Robert MacDonald
Coriolano Manetta
Margaret & Denny May
Ross McBain
David McCrie
Al McDonald
Mrs. Phyllis McDougall
Gordon & Norma McIntosh
Ms. Colleen McKenna
Bill & Linda McLean
Judy Mehr
Norman & Marilyn Mitchell
Mary Morgan
Estate of Jean Mucha
Charles Neill
Margaret Nesbitt
Esther Ondrack
M. A. Patterson
Judy & Tom Peacocke

Ms. Anne Phipps
Bernice Preston
Questers Northern Lights
Rotary Club of Edmonton Gateway
Rotary Club of Edmonton West
Carolynne E. Ross
RTR Advisory Group
Grace Rumbold
Ed & Berthe Sande
Frans F. Slatter
Pat Sloan
Donald J. Smith Professional Corp.
Ellen Smith
Dorothy Squibb
David & Marlene Stratton
Dr. Bob Turner
Janet & Jerry Tryhuba
C. Pat Uhlich
United Way
Hon. Allan Wachowich
Cindy Wandio
Doug Warren
Mary-Jo Williams
Bette Woodhead
Edward Yoo Professional Corp.
Bruce Young

THANK YOU TO OUR 2015 SPONSORS
AND PARTNERS, WHO HELPED MAKE
OUR EVENTS A SUCCESS

Alberta Sports Hall of Fame
Alley Kat Brewing Company
Batsch Group, Inc.
Burke Group of Companies Ltd.
Canadian Western Bank
City of Edmonton
Denny Andrews Ford
Derrick Disposal
Downtown Business Association

Edmonton Sport Council
Fairmont Hotel Macdonald
Goodwill Industries of Alberta
Northlands
PCL Construction
River City Events
Sinclair Supply
United Cycle
Westjet

THANK YOU TO ALL OF OUR VOLUNTEERS. WE ARE GRATEFUL FOR THE COMMITMENT, ENERGY AND DEDICATION YOU GENEROUSLY DONATED

BOARD OF DIRECTORS

Brian Batsch	Brigitta Goerres	Don Smith, Past President
Shannon Boyer	Gordon Lithgow, Secretary/ Treasurer	Bill Stephens
Lewis Cardinal		Bruce Young
Lyndon Decore, President	Josh Ramsbottom	

FORT EDMONTON FOUNDATION MEMBERS

Louise Hayes	Diane Gagnon	Sue Currie	James Goebel
Shelly Robichaud	Mary-Lou Hamilton	Richard & Anna Fahrion	Laird Kulak
Dr. Diana Wiebe	Keith Spencer	Greg Gardner	Ian & Linda McConnan
Lori Hougan	Wendy Fiske	Doug Goss	Robert T. E. McLaughlin
Andrew & Bridget Wingate	Marg Korby	Sandra Schulz	Mr. & Mrs. Rick Thomson
Doug Warren	Una MacLean Evans	John Carroll	Ted Chow
Sandra Beaudry	Sean Moir	Norman Forbes	D. Bruce Bentley
James Cumming	Gary Elliott	Barry Johns	Marlene Stratton
Alan du Heaume	Judi Kendall	Kevin Trumpour	
Peter Flynn	Robert Gaetz	Donald Kramer	

CAPITAL CAMPAIGN CABINET MEMBERS

Brian Batsch, Chair	Bill Demchuk	Ken Perry	Richard Wong
Jason Anderson	Doug Goss	Jeff Polovick	Bruce Young
Robb Campre	Perry Kinkaide	Josh Ramsbottom	
Lewis Cardinal	Stephen Lau	Rob Smyth	
Lyndon Decore	Dave Loken	Dr. Bob Turner	

CASINO VOLUNTEERS

Dmitry Baranov	Brigitta Goerres	Gordon Lithgow
Brian Batsch	Mary-Lou Hamilton	Josh Ramsbottom
Shannon Campbell	Peter Hlus	Wayne Ramsbottom
Lyndon Decore	Karla Horcica	Cody Ramsbottom
James Goebel	Audrey & John Kana	Don Smith
Deborah Allen	Douglas Knight	Bruce Young

SUMMARY FINANCIAL STATEMENTS

SUMMARY STATEMENT OF FINANCIAL POSITION (AS OF DECEMBER 31)

	2015	2014
• Cash and short-term deposits	\$ 2,466,765	\$ 854,433
• Accounts receivable and prepaid expenses	8,186	25,916
• Steam railway rolling stock collection	429,651	429,651
	\$ 2,904,602	\$ 1,310,000
• Accounts payable and accrued liabilities	\$ 23,405	\$18,797
• Payable to Fort Edmonton Management Company	675,839	-
• Deferred contributions related to Community Facility Enhancement Program	724,583	-
• Deferred contributions related to park development expenses	484,840	369,718
	\$ 1,908,667	\$ 388,515
• Externally restricted	\$ 429,651	\$ 429,651
• Unrestricted	566,284	491,834
	\$ 995,935	\$ 921,485
	\$ 2,904,602	\$ 1,310,000

Note 1: These summary financial statements reflect, with certain lines and numbers aggregated, the main classifications of assets, liabilities, operating results and cash flows presented in the audited financial statements, but exclude all note disclosures required under Canadian accounting standards for not-for-profit organizations.

Note 2: For complete audited financial statements, including notes, contact the organization at (780) 496-6978 or visit the website at www.fortedmontonfoundation.org.

SUMMARY STATEMENT OF OPERATIONS (YEAR ENDED DECEMBER 31)**2015****2014****REVENUE**

- Deferred contributions
- Contribution from City of Edmonton
- Unrestricted donations and fundraising
- Interest and other
- Dr. Oz

\$ 794,409	\$ 134,839
200,000	200,000
102,139	50,121
2,426	2,540
-	421,871

\$ 1,098,974 \$ 809,371

EXPENSES

- Park development expenses
- Salaries and benefits
- Office
- Fundraising
- Professional Fees
- Contract Labour
- Dr. Oz

\$ 775,840	\$ 280,171
151,228	83,512
47,832	33,216
40,043	3,717
9,276	33,487
305	12,183
-	421,871

\$ 1,024,524 \$ 868,157

**EXCESS (DEFICIENCY) OF
REVENUE OVER EXPENSES**

\$ 74,450 (\$ 58,786)

SUMMARY STATEMENT OF CASH FLOWS (YEAR ENDED DECEMBER 31)**2015****2014****CASH FLOWS
FROM OPERATING
ACTIVITIES**

- Cash receipts from Community Facility Enhancement Program grant
- Cash receipts from donors and fundraising
- Cash receipts from the City of Edmonton
- Cash receipts from interest
- Cash payment for park development expenses and operations

\$ 1,500,000	\$ -
253,953	813,072
200,000	200,000
4,318	2,312
(345,939)	(865,111)

NET INCREASE IN CASH

\$ 1,612,332 \$ 150,273

OUR VISION

To create and promote an internationally acclaimed living history experience.

OUR MISSION

The Fort Edmonton Foundation celebrates Edmonton's vivid, diverse history by fundraising in support of the development of capital projects in Fort Edmonton Park.

OUR VALUES

The primary core value of the Fort Edmonton Foundation is integrity. Integrity is the fundamental principal of our relationships with our donors; it guides our stewardship of their contributions. The foundation understands that its mission is accomplished solely because of the generosity of those who support it.

The Fort Edmonton Foundation believes that maintenance of historical integrity is key to Fort Edmonton Park's success as a financially sustainable historical attraction. The Fort Edmonton Foundation is fully dedicated to the successful development of Fort Edmonton Park as a globally-acclaimed living-history experience.

The Fort Edmonton Foundation strives to ensure that all individuals who work to further its mission, be they donors, volunteers, staff, or stakeholders, are treated according to policies that are legally grounded, and guided by respect and individual rights.



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🐦 @SupportTheFort

Charitable Registration # 10739 4058 RR0001