

The Heritage Network
Board Meeting
August 15, 2011

The meeting was called to order on August 15, 2011 at the Cutter Theater in Metaline Falls. In attendance were Joe Barreca, President, Janet Thomas, Grady Knight, Sue Richart, De Pelan, Karen Meyer, Susan Dechant, Bill Sebright and Karen Struve

Minutes of the last meeting: Motion by Karen and seconded by Sue to approve as corrected.

Meeting place: Will try to make arrangements for Clayton. Bill will let us know. The date is September 19, 2011. If the Clayton School is not available, we can meet in Colville.

Financial Report: Attached. Sue prepared a current membership list and distributed it, copy attached.

Preserve America: Still a little bit in limbo. Technically out of compliance, but seems to be a reporting issue. They shared a display with the Colville Historic Preservation Commission at Rendezvous. Joe is working with the Cutter Theater and the Tiger Historical Center about being included.

Matching and outreach are still being worked on. All of the matching can be in-kind.

Joe showed a display he prepared for Rendezvous. The NEW Fair was discussed. Preserve America will be able to share with NEWGS in their booth. It will help both so there will be enough people to staff the booth by sharing it.

They have been working on maps. They copied the HBC claim map done when the HBC prepared to leave the area and sell the property to the US government.

Many more items are coming forth to be scanned.

Member updates: Loon Lake – the wine tasting event went well. They did well on their fund raiser portion.

Clayton – at Settlers Days someone came along and gave them some old post cards. Another guy said they had a trunk from the Prestini estate sale. In it were a couple of hats and letters from the family. They are working on getting the letters translated from Italian.

NEWGS – they are still working on the monument. Lots of interesting things are being discovered.

SCHS – they are still working on the railroad maps. There is a new “powder house”-“powder room” combined. It is now on site, but not ready for display. Many new acquisitions have been received,

Chewelah – the inventory is still moving along and almost completed.

Indian Agency Cabin: There is a local landscape architect working on the trees on the grounds.

Oral History Project: THN did not apply. SCHS did not apply. Only Grady applied and was awarded. Grady will bring a film to a future meeting of building of Coulee Dam.

Grant Opportunity: Joe gets a copy of the WA State Museum Association bulletin about grant opportunities.

Mini-Grant Application: The Northport Historical Society sent in one that has been here and there since spring. Janet moved that we table the request for it being updated and a little more specific including a budget. Susan seconded. Motion carried.

New business: Susan Hobbs, head of the Cutter or the Metaline Historical Society made some recommendations about places to eat and visit while we are here.