

# The Heritage Network

## Board Meeting

December 19, 2011

**Present:** Joe Barreca, Sue Richart, Bill Sebright, Karen Meyer, Jackie Franks, Jo Nullet, Russ Larsen, Grady Knight, Janet Thomas, Susan Dechant, Karen Struve, and Kathy Berrigan. Tracey joined the group later.

The meeting was called to order by Joe at 9:40 at the Colville Public Library.

**Next Meeting:** March in Loon Lake.

**Financial Report:** As attached.

**Minutes:** A few corrections were made. A motion was made by Susan and seconded by Bill to approve the minutes. Motion carried.

**Preserve America:** Tracy is working on Northport materials as well as Marcus, Tiger, etc. The inventory of the KF Interpretive Center is being put on the site.

Sue and Karen working on large maps, particularly the Arcadia Orchards irrigation system. Work continues on the Morgan papers. In Kettle Falls there are papers from a fruit growers association are being worked on. There is a Colville High School student working on the subject of orchards. Sue completed work on the binders etc. re the Chewelah Magnesite plant and for the Chewelah Telephone Company ledger.

The archive has a name index on the Crossroads site.

Tracey updated the group on the status of the project. Almost ½ of the required amount of documents are on line.

**Surplus materials:** There is lots of surplus material from Universities. Joe and Grady have both been looking into these. Check the university web sites.

**Election of Officers:** President Joe handed out ballots. Grady moved that the total ballot be approved. Motion seconded by Russ of the Colville HPC. Motion carried. Three board members have been dropped as board members: Judy Cornelius, Harold Ingram, and Diane Eppler. Joe thanked the nominating committee.

Susan and Karen Struve will develop a proposed bylaws change regarding the date of elections.

**Dues:** The dues for next year are due. Sue will try to send out an invoice.

**County recording money:** Janet reported on her inquiry to the county regarding the recording fees that are to go to heritage preservation.

**Visit Washington:** Grady has decided to keep the Visit Stevens web site for another year. Give him information so he can keep it current to make it effective. Every business has a page. It is a definite help with tourism.

**Community Foundation:** Joe reminded us of the grants available. It was sent out on e-mail. Karen moved and Sue seconded that THN pursue a grant application. Motion carried.

**New Year's Resolutions:** Each organization offered information about their plans for next year. **The Genealogical Society** will offer a pilot project to help people with genealogical software. General questions can be asked as will. It will be every Thursday from 1-3.

**SCHS** reported on a tree falling at the Indian Agency Cabin.

**Deer Park/Clayton** reported on the work Wally Parker is doing regarding Leno Prestini. There are more artifacts on display at the Clayton Drive In.