

The Heritage Network

Board Meeting
August 20, 2012

Meeting was called to order at the by President, Joe Barreca, at the Learning Center at the museum in Colville at 9:30 AM. Present was Sue Richart, Jackie Franks, De Pelan, Bill Sebright, Russ Larsen, Janet Thomas, Joe Barreca, Jo Nullet, Kathy Berrigan Nancy Michel, and Grady Knight.

Minutes of the last meeting: Motion made by Sue and seconded by Bill to approve the minutes with two corrections.

Financial Report: Sue delivered the report. Further security on THN cabinet will be addressed by Joe.

Next meeting: The next meeting will be at the Clayton School. Bill will coordinate.

Preserve America: They are concentrating on finishing up the documents. The project is winding down and the rush is on to scan and prepare the documents for storage. They are working at the museum in Colville and picking up loose ends other places.

THN Map: Draft reviewed and a few changes made. De will facilitate printing.

Inchelium Historical Society: Nancy Michel representing a group trying to start an Historical Society. Kaye Hale is also working on collecting documents and photographs etc. from the area and it working with Nancy. They hope to have a building soon to put their collections.

Fort Colville Military Road: Janet reported on the grant.

National Preservation Booth: A meeting was held this past week and lots accomplished. Melinda followed up on the monies for the booth. We believe there is \$2100 available for the construction of the booth. Photos were identified as were artifacts needed. Madeline is working on a pamphlet to be put in the booth. The photographs will be displayed in miscellaneous style of frames. The booth will be portable and the photographs can be changed out. It will be available to go to other events after the convention.

Oral Histories: Grady has interviewed 11 out of the last 16 and he is scheduled for more. The Spokesman Review article generated 35 more people and Nancy Michel said she had some. Lincoln County surfaced some people who lived at Peach. Lincoln also surfaced as a location. Costs are increasing because so many more photos are being provided.

THN hard drive is full and needs to provide another one. A motion was made by Sue that we authorize Scott Hirsch to buy two drives for his system and one backup hard drive for Grady to use for backup for his material with maximum cost not to exceed \$500. Seconded by Russ and motion carried.

Chewelah Cabin: A detailed report was given regarding the work going on at the cabin. Although it is difficult to see all of the progress going on it is progressing. So far 32 pickup loads of debris have been hauled to the dump plus a dumpster full was hauled off plus materials given to the locals for hauling it off.

Pictorial Histories: Joe had samples of books that a company puts together about local area histories etc. Joe asked members to look at them and see if we might be interested. They are from Colorado and prepare books from all over.

Arcadia: DVD of the Arcadia Advertising Film prepared in 1910 was shown by Bill Sebright. It is a wonderful film of Arcadia as well as downtown Spokane.