

The Heritage Network  
Board Meeting  
May 20, 2013

The meeting was called to order by President Joe Barreca at 9:35 AM at the Chewelah City Hall. Present were Sue Richart, Don McLaughlin, Janet Thomas, Jackie Franks, Lynn Wells, Bill Sebright, Susan Dechant, Karen Struve, Melinda Lee, Kathy Berringer, and Joe Barreca.

**Minutes of the last meeting:** Minutes were reviewed and changes made. Don moved and Bill seconded that we approve the minutes as amended. Motion carried.

**Next meeting:** Joe will try to secure the Kettle Falls Visitor Center for next month's meeting.

**Financial report:** Sue presented, copy attached. Discussion regarding the THN camera was held. Further discussion will be held later. Mini grants were briefly reviewed.

**Building Sheets:** SCHS is waiting for a scanner to arrive for the project to begin. It was scheduled to arrive last Saturday.

**Preserve America:** Joining the two web sites was discussed and Joe is working at joining them. He has found a community person with the skills to do it. A little rework is needed to the existing sites.

Sue finished the last of her scanning work and is moving on to getting them ready for uploading to the site. There are more than enough images to satisfy the grant.

Jo Nullet is working on the metadata for the oral histories from SCHS. Photos from the photo gallery from SCHS is also needing some more information.

Joe is working with the county regarding the long range ownership of the data.

**Military Road:** Don reported on the Mullen Road Conference and work done since then. Don and Sue reviewed comparing google earth and the early survey maps. Don brought and displayed photographs of various things along the road.

An early fall meeting of interested people along the road will be held. Colville and Chewelah each need to have their section meetings prior to that.

Sue has requested the microfilm on Governor Stevens and his activities in this area.

**Cabin:** Don and Janet reported on the cabin and its status on the 10 most endangered historical building list.

**Rendezvous Booth:** Melinda reported on the booth activities. The reenactment of the Lodging Tax law as it was before is making it possible for her to be in a better financial position.

**Evergreen Cemetery:** The weather put down some trees and they are being removed, A group of youth are going in to do debris pickup. This work is being done to get ready for Memorial Day. The Yard Sale for the cemetery was very successful.

**NPS Oral History Video Project:** Joe will ask questions of NPS regarding their project.

**Germania Mine:** It is a consolidation of mines and mining activities at the turn of the 20<sup>th</sup> century. It was for tungsten mines. Joe wrote an article about the subject for the Gem and Mineral Club and it is attached.

**Bill Sebright:** He got a call from someone in Missouri regarding some material about the Arcadia Orchards. All of the information is new and included an artifact and photographs.

**Meeting adjourned at 11:25.**