

The Heritage Network
Board of Directors
November 18, 2013

Present: Joe Barreca, Kathy Berrigan, Bill Sebright, Don McLaughlin, Susan Dechant, De Pelan, Jackie Franks, Charlie Bourg, Sue Richart, and Judy Bitton.

Minutes of the last meeting: Susan moved and Sue seconded a motion to approve the minutes.

Next Meeting: The next meeting will be held at the Stevens County Historical Society in Colville on March 17th.

Financial Report: Sue circulated the financial report. Main checking is at \$3964.23.

Election of Officers: Sue motioned and Susan seconded that Bill, De, and Karen Struve be re-elected board members. Grady Knight has moved and Melinda Lee's job is going away, so they won't be continuing as directors. A slate of officers was presented. President Joe Barreca, Vice-President Jo Nullett, Treasurer Sue Richart, and Secretary Janet Thomas. Sue moved to accept the slate of officers and Kathy seconded. Motion approved.

Ft. Walla Walla to Ft. Colville Military Road: Don reported that he went up the road and marked each point where the current roads cross the old road. The historical maps tend to differ. The cadastral maps have some information and the 1882 Stevens County Agricultural Map have others. Thirty percent of the road is on current roads, mostly Hwy 261 and Hwy 231 from Ford north tend to be the most consistent. Sue mentioned a book by Bonnie Knox about Pinkney Lougenbeel. She is contacting the author about getting copies.

Cabin Update: Don has contacted Brent Martinez, Colville Tribe, about the Indian Agency. Don did ask about the map showing the agency at Kelly Hill. Brent is unaware of it being there. Boy Scouts came and raked leaves. He anticipates them coming back to removed nails not removed when the Thomas family came down to help. No heavy construction is planned.

National Park Service Oral History: Judy has been having computer problems. She is having issues with finalizing the videos. All 15 videos have been shot. Four have been sent off to reproduce. We discussed a price of \$10 for Heritage members and \$25 for others. Family members will get a personal copy. Judy is paying for the copying at \$13.05 for five disks. After discussion, Sue motioned and Don seconded that Judy be paid an advance of \$500 to cover expenses, before NPS pays out. Approved. Don

mentioned that he is not interested in doing this down the road, but will be available for advice.

Veterans Monument Re-dedication. Susan reported about 200 turned out and she was given two more names to research. They had to replace every screw. Under the small plaques at the top were the references to the Grand Coulee Dam.

Preserve America: Joe sent a letter to the commissioners about THN taking over the archives. Nettie indicated the commissioners are OK with this, but Mark Curtiss still needs to be consulted.

Around the Table.

Kettle Falls Historical Center: Kathy discussed how they went to a \$3 admission price and attendance was down. They don't know if that had anything to do with the reduction. They may charge again next year.

Clayton/Deer Park Historical Society: Bill mentioned the October newsletter covered the Deer Park Dragstrip. He also discussed the Clyde Krick Barn going on the Heritage Barn Register.

Valley Historical Society: No new info.

Chewelah Historical Society: Jackie mentioned Barb Swenson has suffered kidney failure and is on dialysis. No other info to report.

NEWGS: They are going to reprint Ruth Lakin's Kettle River Country.

LLHS: The new roof looks good. They have raised half the money for the replacement. They replaced the furnace. About 30 people attended a blue grass band fundraiser. The Springdale Frontier Days Rodeo Association will have a Christmas Shoppe starting the day after Thanksgiving at the Old Schoolhouse. De is helping Pat Graham with the layout of a book about Catholicism in the North County.

Respectfully submitted,
Sue Richart, Secretary Pro-Tem