

The Heritage Network
Board of Directors
October 20, 2014

Present: Sue Richart, Bill Sebright, Lynn Wells, Kathy Berrigan, Susan Dechant, Karen Struve, Don McLaughlin, Don McConnell, Joe Barreca, and Janet Thomas. It was reported that Jackie Franks is home now and doing well.

The meeting was called to order by President Joe at the Clayton School House at 9:42 AM. The delay was due to the fog and a need to get the minutes printed on site.

Joe also announced that Sue is the new treasurer of the Stevens County Historical Society.

Next meeting: The November meeting will meet at the Learning Center in the museum in Colville.

Minutes of the last meeting: Correct Sue to Susan in two spots. Bill moved and Sue seconded that the minutes be approved with the two corrections. Motion Carried.

A new guest: Don McConnell was introduced to a new person in the community interested in History. He is retired from the Military and is a military historian.

Military Road: The project is done and the archive delivered. The report to the General Membership of the Historical Society was last week. Don will make a presentation to the Chewelah Historical Society. It will be November 4, 2014 at the Lutheran Church in Chewelah.

Don will next present to the Fort Walla Walla Museum after hours speakers series. It will be the 30th of October. Don will caravan down and make some stops along the way to actually see the road and meet the Harder family who owns many miles of the road.

Don also expects that he might speak with the people at Four Mounds area. It is East of Reardon.

He also hoped to go back to the Washtucna and meet with some of the people there.

Sue moved and Lynn seconded that THN put some money toward Don's travel to the pending reports to the places he has scheduled. The amount to be awarded is to be \$200 to cover the trip to Walla Walla. Motion carried.

Cabin: The DAHP permit was approved. The projected date for the Spokanes to dig under the porch is November 11 and December 12. The second phase is to have the Kalispels dig under the building.

If the pending grant is approved, the SCHS will have to recruit about \$66,000 for the match amount. This grant is to stabilize the building.

The history of the cabin covers an important time frame in the Territorial era of the state. It has the potential to be an important historical place for the area.

Media Strategy: Joe called the representative of TED, Gael Treesiwin about our dilemma of everyone needing volunteers. The best way you get people to volunteer is one on one contact from people who are already involved. The most available are students or Seniors.

Jan Bodie suggested that there is money out there to capture. Some preliminary work needs to be done by each organization to get ready for grants.

The various successes and methods of working with volunteers were discussed.

Elections: The elections held next month. The current officers, except Joan, were questioned about their willingness to serve. Joe will check with Joan. Board membership was also discussed, Janet will see who needs to be reelected to the board.

Crossroads: Joe has tried for three months to contact the county's attorney re the Crossroads project, but he hasn't been successful. Discussion about the subject followed.

Around the Table:

Don McConnell: He is a retired military officer and has done lots of work on historical subjects. He lives near Deer Park.

NEWGS: Shirley Dodson, Charter Member of the Society passed away. The Colville Library has something in the display case about organizations from the past. It is a very informative and interesting display.

Susan is still looking for the 81st person to be listed on the memorial of people who died during the dam construction.

Two possible names are being looked at for adding on Veteran's Day to the Veteran's Monument.

Kettle Falls Historical Center: They had a productive planning meeting. They had Nappers on the grounds for an activity. They have recruited 3 new volunteers for next year.

Lynn Wells: She is busy refiling her materials from the time she has spent on the Military Road Project.

Clayton/Deer Park HS: Some artifacts have surfaced about the Arcadia Orchards. He also mentioned a new acquisition of a Prestini painting.

Sue: She went down on personal business and followed the Military Road. She also looked at some county records.

SCHS: The annual general membership meeting of the HS was held last week. Don and a panel presented on the Road Project and officers were elected. Janet remained President with Charlie Bourg as Vice President, Jodie Roberts, Secretary and Sue Richart, Treasurer.