

**The Heritage Network
Board of Directors
November 17, 2014**

Present: Russ Larsen, Sue Richart, Susan Dechant, Karen Struve, Bill Sebright, Lynn Wells, Kathy Berrigan, Jo Nullet, Lynn Wells and Janet Thomas. Guest, Pennay Sliman joined for an agenda item.

Next Meeting: A tentative location of the Stevens County Historical Society was chosen with the option to change before the March meeting.

Minutes of the last meeting: Sue was misspelled in two places. Bill moved and Karen seconded a motion to approve the minutes with the two changes. Motion carried

Financial Report: Attached

Walla to Walla Fort Colville: What now? Everyone give their info to Don.

Trip to Walla Walla: In Don's absence Sue reported on the trip to Walla Walla following the Military Road. A lot of interest was expressed. On a good day it would take about 6 hours or a little more, depending on what features are visited. It is not recommended to do it in one day.

Don McConnell does a presentation on the Civil War Era. Sue suggested the organizations might have him as a guest lecturer. He was suggested as a speaker for the THN general membership meeting in April 2015.

Cabin: The Spokane Tribal staff are working at the Cabin. They are working quickly and smoothly in spite of the bitter cold conditions. They have found interesting items. They will be spending more time than they planned. When done they will look at what was found. Sue met some of the staff. One was from the Flett family and one from the Hubert, both old names in the valley. Sue was able to share some important family information with them that they did not know

Dick Popp in Chewelah contacted Don, who operated the crane when the back addition to the cabin was removed. He needs to be interviewed.

Military Road WIKI: Sue has been working on it. She is using Google Earth as the basis of the map Joe converted the information into a workable map. Lots of people are interested in the map particularly.

Sue is also thinking of a WIKI page on Cushing Eels.

Media Strategy: Various ideas on recruitment of volunteers were discussed. Pennay Sliman, SCHS staff is working on the subject and will work with the Silverado as the first source of publicity,

Election of officers: Sue moved and Susan seconded a motion to accept the slate of officers as presented. Motion Carried (President Joe, Vice President Jo, Treasurer Sue and Secretary Janet).

State Archives Etc: Joe continued his quest on the Crossroads Archives. They were negotiating on the ingestion of the Crossroads Archive into the State Archives.

Tomorrow we have an appointment with the County Commissioners regarding the Archives Website. Joe and Sue will meet tomorrow with the Commissioners to see how this will play out. We will discuss it at our March meeting.

Around the Table and History Dollars

Lynn Wells: Lynn reported on the Four Mound//9 Mile Falls Historical Society. It is an informal group for sharing information. Most of them had ancestors who came to the area by wagon train in the early 1880's.

Joe: Bradbury Beach was discussed. There is lots more information than anybody ever thought about and it has been put into a sign at the beach.

Clayton/Deer Park Historical Society: A new Prestini painting was received. Bill is trying to preserve the Owens family photographs near Deer Park.

NEWGS: Susan got a call from the Coulee Dam City Council about re-creating a monument at the Dam apparently something like the original would have been.

History \$ -The Connor Sawmill photograph was shown and discussed,

History \$ - *The Colville Collection Book 6* on prohibition was discussed. It is now available for purchase.

Kettle Falls Historical Center: Their annual meeting and election of officers was held. They have some large pictures to display that were recently donated. The center is still in the black even with visitor numbers being down. They are working on the art and writing contest in the spring. They are reviving it after not being done this year.

Kettle Falls Library: The new library is moving along.

SCHS: Janet reported on the Christmas Tour to be held December 5-7. With the theme being I'll be home for Christmas, they will be going a little emphasis to Veterans with photographs of veterans who lived here being placed around the house as part of the décor and the WWII scrapbook has been copied and will be available for people to look at and maybe find someone they know or a family member. The scrapbook was put together during the war from articles in newspapers on the subject.