

The Heritage Network
Board of Directors

October 17, 2016

The meeting was called to order by President Joe at the Clayton School at 9:30 AM.

Present were: Bill Sebright, Lynn Wells, Sue Richart, Susan Dechant, Karen Struve, Joe Barreca and Janet Thomas, Secretary.

Next meeting location: Joe was unable to secure the Park Service for this meeting. He will try again for the November meeting. If he is unable to secure it, we will meet in Colville, at the Learning Center of the museum.

Minutes of the last meeting: Bill moved and Lynn seconded that the minutes be approved as corrected.

Financial Report: Sue presented the financial report and an updated membership list. Questions and discussion followed.

Nominating Committee: The group reviewed the membership and the procedure for electing officers and board members. Also discussed was involvement of members. Ideas were presented and discussed about revitalizing the membership.

Susan and Karen volunteered to be the nominating committee.

Historical Tours: TEDD has purchased the software to manage the website. That is the major step in making the project move forward. There is research funding in the project to go to local organizations or individuals who provide photos and information about the various sites selected. There have been over 100 sites already proposed. Joe offered Map Metrics to be the intermediary for payment.

There are plans for visitors to the website to be able to get incentives at locations when they actually visit the area. These could be an admission or coffee or a discount on some item at the location.

American Alliance of Museums: Joe distributed some material from the Alliance and Sue will do some research on the organization.

WMA: There is a November 4 evening meeting. It is a member mixer. It is a get together and a tour of Moses Lake which is the site of the next annual convention. There is a \$25 fee for the dinner and no fee for the meeting.

Indian agency cabin: The next work on the cabin is the roof. The proposal is to have synthetic shingles for long wear and fire safety. Work is being done to rework the work plan for the Capital grant. So much was donated that the money on the work plan is out of whack.

Great Northern Railroad: The convention was successful and they completed their tour of the area.

Map: In case you aren't familiar, the "Map" is what THN calls the brochure we prepare and self print and hand out at the member sites and elsewhere. We reviewed it and we will send out the old one and request changes and for people to rejoin if they are on the list but not currently paid members.

Around the Table:

KFHC: Joe talked to Kathy who couldn't make the meeting. They have received a grant that should help them. They had a going away party for a long time volunteer. Their new people are stepping up and helping out.

Joe: He is making wine like crazy and little else. He is anxious to get done so he can get back in the groove again.

NEWGS: Susan shared a photograph of the NEWGS display at the Colville Library. She shared a post card of Z Canyon.

They discovered two names at Evergreen cemetery that had been previously misidentified.

SCHS: The Christmas Tour will be Dec. 2, 3, 4 at the Keller House and Museum.

The museum is closed. The Railroad people had a good time and they ate lunch at the museum.

The Photograph and map collections are getting some work done. These are both long projects.

The City has made arrangements for work to be done on the Keller House and the Carriage House. The total amount is about \$75,000.

Lynn: A phone call to Sue sent a woman to Lincoln County looking for a place to put a hair wreath. She wants a Spokane County location, but it related to the town of Curby which was at the Military Road crossing of the Spokane River.

Clayton/Deer Park: A photograph of George Washington and a book both from the Olson Spur School was surfaced and donated it to the society. The school was before 1920.

History dollars: Karen reported on some work her brother, Ted Kramer, had done on railroads. He has a huge collection. He has moved out of his house and the railroad related material has been donated to the Northwest Model Railway Association. It is a huge collection and the association was delighted to receive it. The museum is on the outskirts of Reardon.

Lynn reported that The Westerners are having a dinner meeting at the Holiday Inn on Sunset Highway. Richard Sola will present on Zane Grey and his writing about the wheat country. The date is October 20 and the public is invited. The dinner is at 5:30 and the program is free and will be at 7:00.

Meeting adjourned at 12:00.