

The Heritage Network

Board of Directors

September 18, 2017

Present: Joe had members introduce themselves; Joe Barreca, Ann Vandielen, Melissa Silvio, Sue Richart, Karen Struve, Bill Sebright, Jackie Franks, Bud Buddinger, Joanne Bender, Jael Regis and Janet Thomas, Secretary

Minutes of the last meeting: Minutes were reviewed and corrections made. Bill moved and Karen seconded that the minutes be approved as corrected. Motion carried.

Next meeting: Just a reminder the meeting has already been set for Clayton School.

Financial Report: Sue presented a verbal and hard copy financial report.

NE Washington Insider: Sue and Joe made comments and updates about the app. Joe projects that this app will help track visitors for Lodging Tax purposes.

An important feature is that anything you have looked at will stay on your phone for future use so it doesn't require active cell service to use it.

Joe went on a tour with Tom Dodson out the Aladdin Road to gather historical information.

Sue has asked the Selkirk Loop to add the app to the SCHS advertising for next year.

We have now 100 new sites to use. All of these are being assigned to THN. Janet suggested that we do some geological site.

Brochures re the app and other handouts to people were discussed. Joe will bring in what there is so far.

Joe routed around a group of historical photos associated with the app. Joe will have an e-mail meeting to try to get a plan together to get the points done.

Indian Agency: The official name has been established. It is The Historic Colville Indian Agency – McPherson Family Home. The McPherson family is good with the name.

The recently found photo of the cabin has been photo shopped. It looks great except for the man who was replicated and added. The photo is being worked on again to take the extra guy out.

Now that the weather is better and the smoke is gone the work on the porch, windows, and doors can resume.

Gary Thomas talked to Marilyn and she said Haney Lumber will donate or reduce the cost of the beam for the porch.

The visit from State Historical Society by staff member in charge of the Heritage Projects, Janet Rogerson, will be at the cabin tomorrow.

Preservation has been changed to be the only focus. That will be a big help in getting this phase done.

Research Updates: Sue will take more digital copies of the Commissioner's journals to the State Archives in Cheney this week. They will go up online soon. Sue will provide her transcriptions of the books to the Historical Societies and other relevant organizations.

Sue will be going down to WSU again to work on the Winans Papers. Of particular interest are the "flimsies" of the Indian censuses. There are also some maps in the collection. Also of interest is information regarding location of Indian Tribes.

She is requesting information re Tschinikan Mission from the Historical Society where Myra Eels lived when she got married and came here.

Little White School House: Things are moving along slowly, but moving. They are in the middle of fund raising. There are two history related projects for fund raising. One is a calendar featuring historical costumes.

Efforts are being made to keep the Valley Grange open. A meeting will be held tonight on the subject. Everyone is worried

Northport Museum Update: The title has been cleared – FINALLY, so the purchase of it is now possible. It is all moving along with papers being signed later this month. There is only \$6,500 left to be raised. The purchase was \$42,500 plus closing costs.

Around the table:

Janet: THN display is at the Fairgrounds and was on display during the fair. It was in the Wilson Pavilion. Janet showed pictures of the display It is arranged in a different format, but looks great.

NeWGS: Karen is the new president. Susan does not have a position for the first time since the society began. Norma Yost is the new vice president and it is hoped that she will be more involved with other organizations.

Their fall conference was held on Saturday. It was outstanding although small. The newspaper failed to advertise it. The speaker was not disappointed because he sold so many of his books.

Clayton/Deer Park: Clayton Fair was bigger and better than ever. The smoke was less during the Fair weekend. There is a research effort going on toward a wreck found on the west side of Loon Lake. Some thought it was the Gwen, a tour boat used on the lake in the early part of 1900's.

Ron Endlich is in the area researching Prestini tiles. He researched in Clayton and at the SCHS Museum.

The group adjourned at 11:34 to go to the Gallo House for a tour.