

The Heritage Network
Board of Directors
July 16, 2018

Call to order: The meeting was called to order by President Joe at 9:30 AM at the Kettle Falls Historical Center.

Present: Rose Kalamarides, Kathy Berrigan, Lynn Wells, Bill Sebright, Karen Struve, Joe Barreca, Sue Richart, Susan Dechant, and Janet Thomas, Secretary

E-mail: Joe discussed problems with the e-mail server THN has been using. Plans were discussed about what to do.

Minutes of the last meeting: None were available. Janet will check out the situation and send or resend to Joe.

Next meeting: August 20th in the Learning Center of the SCHS museum in Colville.

Financial Report: Sue submitted her report.

NEW Insider: Tatapoo Rock is now back on the list of sites.

Little White Schoolhouse: Melissa was not at the meeting so a speaker phone call was made, They are waiting on the approval of the new location. Maybe it will be this fall and if not it will wait until the spring.

Indian Agency: Several things are in the works, none of which involve the current appearance of the cabin. Because the site is important because of it being the Indian Agency and a family home, the HS is changing the language to say agency instead of cabin. A man from the Salisbuy family contacted Charlie and offered to help and he has a conservator friend who has offered to help with the vest. The quilt is on display at Sety's with the one for the Valley Schoolhouse. The drawing will be at an event in Chewelah in November. Janet will meet with Jann about the budget to be used for grant writing. Charlie is taking pictures to give to Webley's. PACA contacted Janet about an event they are doing with the Spokane Tribe on September 27th and want to involve the agency. Janet met with Barbara Dugan, one of the donors, and although she wishes it was moving faster, her engineer husband assures her it is OK. Janet contacted Geno Ludwig about doing some research, but there hasn't been a reply.

Research Update: Sue went to WSU and looked at their archives about the Spruce Squadron's from WWI while she was there working on the Winans Papers.

Bill let the Network know that Pete Coffin looked at the Crossroads web page. He thought it was a little hard to find, but he found wonderful things there. It was also a little hard to use. Sue talked about the easiest way to access it.

Mini-Grants: Northport – wants \$1,000 for paint for the Gallo House. NEWGS: wants \$1,000 for the sign at the Evergreen Cemetery. KFHC: wants \$1,000 for chairs for their meeting room. Each group presented their ideas.

A discussion about the procedure followed. A clarifying resolution seems needed. : The Mini-Grant procedure should be changed to say, "If the network does not award a grant in any

particular year, the money can be awarded in future years.” Sue moved and Bill seconded the motion. Motion carried.

Bill moved and Sue seconded the approval of the Gallo House project for \$1,000. Motion carried. Rose abstained. Karen moved and Rose seconded the approval of the KFHS application for \$1,000. Motion Carried. Kathy abstained. The NEWGS verbally changed their application to \$500. Bill moved and Lynn seconded the approval of the \$500 grant for the NEWS. Motion carried. Susan and Karen abstained.

From around the table:

Deer Park/Clayton: Bill submitted to Joe an article about Devil’s Road. Janet asked for a copy for the Military Road file. Joe will e-mail copies to everyone.

Brickyard Days: August 4th is the scheduled date. Bill provided some written material for the group, one was a newspaper and the other was a copy of their newsletter. Copies can be seen and copied on their web page.

KFHS: Mannequins has been developed using pvc pipe as their framework. They had a big dugout canoe. They hope someone will build a smaller one.

Northport: The Gallo House is the main activity. Painting and windows are on top of the list of issues. They will have a walk through in conjunction with the all town yard sale and the Labor Day activities.

SCHS: The hardware presentation was last Saturday and this coming Saturday is a presentation on quilts.

NEWGS: They are in the process or republishing Rich Heritage, a history of Summit Valley. They also have Pat Graham’s new book for sale.

Meeting Adjourned at 11:35 for a tour of the Center.