

# The Heritage Network

## Board of Directors

August 13, 2018

**Call to order:** President Joe called to order at 9:30 at the Learning Center of the Stevens County Historical Society museum.

**Present:** Sue Richart, Kathy Berrigan, Bill Sebright, Karen Struve, Janet Thomas, and President Joe.

**Minutes of the past meetings:** June minutes were corrected. Sue moved and Kathy seconded to approve the minutes as corrected. Motion carried. The July minutes were also corrected and approved.

**Next Meeting:** The meeting will be held somewhere in Chewelah. Sue will check around.

**Fires:** Fire stories were told.

**Financial Report:** Sue presented the financial report. A thank you note was received from the KFHS for the funds granted but the chairs have not been purchased. NEWGS reported that their sign has not been hung due to the weather. Northport was not present to report.

NW Insider: THN Brochures

**Terra Cotta:** Bill will contact Karen about the terra cotta stored at her house.

**Little White School House:** No Report

**Historic Colville Indian Agency:** The rest of the windows have been re-glazed but not yet painted. Pat Callan reported that they should be picked up and Lori Matlock wasn't going to finish painting them. Don Birch, president of the Historical Society will see if she was just delayed because of the fair or she was done altogether. Charlie will store them with the rest.

Janet and Jann Bodie met with TEDD about fund raising. The next thing is to contact with Charlie and Jann about the money.

A rest room or no restroom discussion was held. Having restrooms on site are an obvious value and on the other side are the obvious problems. Perhaps using restrooms near the agency would be a better choice. More research and discussion is needed.

**Research Updates:** No new research.

**WMA Conference:** Will be in Spokane June 19-21 2019 at the MAC. Nobody jumped up to say they are going. Joe will look into the details.

**NEW Fair:** THN will not be present. NEWGS has a booth.

**THN Brochure:** Joe will look into the "map".

**Around the table:**

**SCHS:** The Goldsmith family donated the uniform from their son who was KIA. Also donated was a Border Patrol dress uniform. Katie will be redoing the military area.

The date and program will be set for the general membership meeting which will be held in October. Something related to WWI will be the subject of the program.

The last lecture on the series was this last weekend. Next year they will not be held on Saturday.

There are several board members leaving.

There is a change in the caretaker. Debra Hunter will replace Connie Richart.

There is a variety of birds and animals on site. They put on quite a show and the guests really enjoy them. Maybe it is because they aren't eating their flowers.

**NEWGS:** The book *Gold*, by Pat Graham has been received from the printer and ready to sell. They will have a booth at the Fair featuring the cemetery and Pat's book.

Their fall workshop will be held at the ambulance shack. A flyer is attached to these minutes. Mimi Miller and Karen went on a tour of the area. They found a headstone for a family member.

The Colville library has taken down the old display case and changed the configuration and location. It is now on the wall and harder to display objects.

**Clayton/Deer Park:** Brickyard Days went well. There was a little excitement with the police chasing a guy on a motor bike. The 2019 theme will be Leno Prestini.

They will have a display at the Clayton Fair.

**KFHC** The big canoe is joined by a small sturgeon nose that is about 40% the size and is hanging in the display area.

The quilt raffle is still going and they will have a raffle table at the fair.

**History dollars:** The book *Gold* is for sale.

**Meeting adjourned** at 11:30 AM.