

The Heritage Network

Board of Directors

October 15, 2018

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

Attendance: Those present were Susan Dechant, Kathy Berrigan, Bill Sebright, Rose Kalamarides, Sue Richart, Lynn Wells, President Joe and Janet Thomas.

Financial Report: Sue presented the financial report.

Minutes: Bill Moved and Kathy seconded that the minutes be approved as corrected. Motion carried.

Next meeting: The location of the next meeting will at the Learning Center at SCHS.

Election: Susan presented a report with information needed for the election of officers. Followed was a discussion of the report and related items. Susan agreed to review the bylaws for possible updates regarding board membership and related issues. She will also review the possibility of attendance being a requirement for receipt of grants from THN.

Nominating Committee: Joe attempted to form a nominating committee, Three of the four officers were present and agreed to serve again so Joe agreed to contact Jo Nullet about being vice president again. Elections will be held at the next meeting.

Grady Knight: Susan received a box of things from Grady Knight. It was Information he had accumulated while here, Joe will go through it and return materials to the original owner. The rest will be stored in THN cabinet.

Cabin: The State Historical Society released the Stop Order on the Cabin, In the meantime it was decided to wait until spring for work. It seemed unwise to do work if it isn't all done, primarily for security reasons.

SCHS is negotiating with the Kalispel Tribe about a grant from them. Kevin Lyons, who has been with the project from the first, is our liaison. SCHS is also developing a grant application to Burlington Northern Santa Fe.

There was a work day and Charlie brought his brush hog and leveled the growing material that needed to go. A large load was taken to Charlie's bur pile.

The neighbor to the east of the cabin apparently got tired of the pile of debris that the neighbor to the west leaves behind the fence on the cabin property. He took some action that caused them to remove it.

One of the board members is working on getting someone to remove two or three trees that need to be removed.

In the planning stage is a simple fence on the south side of the property.

Research: Sue found another WWI veteran who belongs on the monument at the courthouse. She is making a presentation at the general membership meeting of the HS on Wednesday,

Insider Contest: Joe talked with Tim Fry from the Insider. They are also thinking of contests and are working on a package for their clients to use. TEDD wants Joe to contact the CHS

history teacher as part of the contest effort. Brew Pubs are the number one sites. The group is thinking of using bicycles as prizes for visits to historical sites.

WMA: Tim Fry is interested in making a presentation at the WMA conference next year, but not in just being a vendor booth.

Around the table:

Lynn: She is still working hard on gathering information on the 7 mile and 4 mile areas just across the county line in Spokane County.

She spent the summer working on the Pacific Northwest Westerner. A particularly interesting story is about her ex-father-in-law.

SCHS: The museum is closed for the season. There was a tour of about 72 kids from Evergreen and Summit Valley schools recently.

The General Membership meeting is this Wednesday Sue's presentation about WWI, primarily about its local impact, will be the program.

The annual Christmas Tour will be November 30 and December 1 and 2. The house has had all breakables removed from display and the decorating staff is released to go ahead.

Northport: Rose has been in touch with the same architect that Clayton used on the schoolhouse. They are using him as a consultant.

It is finally decided that the windows in the Gallo House should stay with wooden frames. There are apparently quite a few techniques to use to increase the R value while still having the old windows.

Rose is filling out the application for the National Guard engineer unit to help with the house. Also, it is hoped that they can help with the move of the Leadpoint School to the Gallo site to use as a museum.

The front façade of the Gallo house has been painted. The rest will be left as is for the winter. A rest room in the house is being worked on.

Clayton/Deer Park: Bill brought photos of the lime kilns at 4141 Jepson Road, Springdale.

KFHC: They ended their season and had a potluck for the volunteers. They had quite a few students visit.

NEWGS: They are finalizing the construction of the new sign at the Evergreen Cemetery after delays by the vendor making the sign.

Sue: She will be attending the Upper Columbia group which is similar to THN. They have extended an invitation for years.

Adjourned: Joe adjourned the meeting at 11:30