

The Heritage Network

Board of Directors

August 19, 2019

The meeting was called to order by President Joe at the Chewelah City Hall.

Present: Bill Sebright, Susan Dechant, Sue Richart, Kathy Berrigan, Joe Barreca and Janet Thomas, secretary

Next meeting: The September meeting will be held in Colville on the 16th.

July minutes: The minutes were not available and will be approved at the next meeting.

Financial Report: Sue presented copies of the financial report. Discussion followed.

Insider App and Maps: Sue sent Joe a proposed map of a walking tour of the points in Colville. Joe reviewed a map done in the past that could be adapted to the current need. Adapting it to the App program was proposed. It would be a "Map App". Melissa Silvio was suggested as someone who could sell the ads. Joe will do a little more on it to see if it will work.

Indian Agency: It was decided that windows should replace the west door on the north side to be more in keeping with the original design discovered when demolition occurred.

The floors are done inside and out.

A fence design like the one that was at the Flett Cabin is being considered.

Several small boxes were made from scrap chinking.

Landscape Architect, Jann Bodie, is preparing a site map and helping with a grant application.

Fill dirt will go on most of the site, The McLaughlin stones will have a GPS location and then covered to match the rest of the site.

The extended chinking project should begin soon

WSHS Awards: One of our nominees, Dwight Morgan, will receive the award that we nominated him for. Sue was not awarded. Kathy will warn him so he won't be surprised when he is notified.

Research: WSU is hiring a new director of the Manuscripts Library. Sue is still working on the Winans papers at the library.

Sue found the probate record for John A. Simms.

Silverado Article: Joe is working on something about Sue and Dwight and an article about William Hamlin Oaks. Discussion was held about other possible articles on other subjects.

Around the table:

KFHS: They are still having the quilt raffle and a fair booth.

Dot Javorka made a field trip to the Grand Forks museum and Fort Okanogan. They have lots of good displays.

They are looking at some new displays to make during the winter. They are thinking of development of the area on the south side of the buildings.

SCHS: Last week there was a visitor last week who had been born at the Japanese Internment Camp at Greenwood, B.C.

The Christmas Tour is December 6,7,8, the theme is “A Homecoming Christmas”

NEWGS: They will have a booth at the usual spot.

Their fall conference is coming up and is about DNA.

Clayton/Deer Park Booth Brickyard Days and Settler’s Day were held. A tour of historic churches was *requested* and held.

Libraries of Stevens County: They are having a fundraiser Sept. 14. It is by invitation and is titled “You Can’t Do That In the Library”. It will support two specific programs. Sue extended an invitation to all to come to it.

Meeting Adjourned: **The meeting** was adjourned to the Indian Agency so everyone could see first hand the progress. While there Jann Bodie arrived with a friend and was able to point out and elaborate some of the plans that were discussed at the meeting.