

The Heritage Network
Board of Directors
March 16, 2020

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

Call to Order: President Joe called the meeting to order at 9:40 at The Learning Center of the McDowell Museum

Next meeting: The next meeting will be in Colville, whenever it is. There will be no general membership meeting in April.

Minutes of the last meeting: Susan moves and Sue seconded to approve the minutes as corrected. Motion carried.

Financial report: Sue presented the report and a copy is attached

Map App: The group had a meeting TEDD wants to secure money for the app prior to doing the map. Signing up for ads was therefore suspended. TEDD still doesn't have a director, only an acting one so not much is going on. Shelly is sending out a survey to businesses on the app to see if they want to continue. They have to pay a fee to be on the app so it is all up in the air.

Indian Agency: A BNSF grant was received. It is for \$5,000) the first priority would be safety. Removal of trees and tree stumps, leveling the ground will be done first. When the ground leveling happened we will level over "Don's Graves" That is said because Don is the only one who thought they were graves. Even the Tribes didn't think they were graves, So they will be left as they were found, GPS'd and left where and how they were found. A contact person was found at Dawson Trucking in Valley. They will be asked for gravel for the parking area. Mrs. Anderson. Melissa's mother, is still pulling nails out of the ceiling, There was a Key Crisis. Nobody's had a key that worked. So Charlie's son dug one of a drawer and more wre made. A crew oved the secretary and table and chairs into the cabin. It is time to talk about programs and displays. The state Department of Revenue has approved the Agency as a museum. Springtime will have work done on windows and doors. Electricity to the building, signage, steps and other things are slated for this year. The walking tour in Chewelah is slated to start at the Agency but there has been no word from them.

Research: Lynn and Sue went to WSU and Sue digitized the next Winans ledgers. A couple of interesting Winans notes: He had 200 chickens and His helper drank some mercury. Mustard and warm water made him throw up and he went to the Doctor and survived. Sue is working on a Trivial Pursuit game about the county. She will have people review it before it is done.

Silverado Articles/newsletters: Joe sent out a newsletter from republic. He also reviewed various articles. He would like to have organizations send him digital copies of their newsletters so he can send them on.

Copyrights: The group had a long discussion about this complicated subject

Around the table:

NEWGS: There is a new Vice President, Barb McGill. Sat. Oct 10 is the date of the fall conference.

KFHC: Jan Beardsley is working on the Web Site, It is KettleFallsHistoricalCenter.com. It is up and running. She is also working on some financial issues and has them taken care of. They are financially solvent.

They will be upgrading the landscaping this year. They are also working on something for the kids to do on the grounds.

They lost one of their volunteers. They hope to open May 15 and be open every day except Tuesday.

SCHS: Katie redid the dress display and a lot of work being to clean up the winter damage.

Clayton/Deer Park: Bill reported that Lorinda Travis passed away. They have a new web master. They received 1911-1980 Deer Park Tribune newspapers. Also gifted by the same donor were photos, microfilm, negatives, etc.

Meeting Adjourned at 11:04AM