The Heritage Network
Board of Directors
October 21, 2019

The meeting was called to order by President Joe at 9:35, at the SCHS Museum in Colville.

Present: Bill Sebright, Kathy Berrigan, Lynn Wells, Sue Richart, Joe Barreca, and Janet Thomas, Secretary.

Next Meeting: The last meeting of the year will be held November 18, 2019 in Colville.

Minutes of the last meeting: Bill moved and Kathy seconded that the minutes be approved as corrected.

Financial Report: Sue gave the report.

Nominating Committee: Joe will contact Susan and see if she will take charge of nominations.

App Map: Melissa Silvio and Shelly from TEDD are working together on businesses to go on the map. A meeting was held and we are closer to launching the sales of ads for the map.

A trophy for businesses that use the app the most is under discussion. A logo involving Sasquatch was discussed.

Little White School House: Joe reported that the School House is now owned by the Valley HS. They are hoping to move it to the Fair Grounds in November.

Indian Agency: Sue went by and took some photos and she was in an article in the Silverado.

Sue reported the following:

- The exterior lighting has been installed.
- The log benches have been installed.
- The support beam is on site but not yet installed.
- The tree removal and trimming is still pending.
- Replacement windows have been found for the missing window. They will be framed and installed.
- The Salish program was on site the last week in September.
- The replacement door lock was installed.
- The building will be secured for the winter.
- The chinking is progressing. Chewelah Painting was able to get the supplies donated.

Research updates: Sue made a presentation last week on the fall of the Berlin Wall.

Sue and Lynn will be going to WSU for more research.

She will be preparing an article regarding the 1872 earthquake.

Silverado articles: There have been a couple of related articles recently. Joe is still interested in articles for the Silverado. He asked if members had ideas about future articles.

Around the table:

Clayton/Deer Park: Bill is experimenting with a hand held scanner that was donated to the society.

KFHC: $1300 was made on the quilt raffle.

They need to work on their web page and new brochures are in the works.
They held a volunteer recognition event.
The events with the salmon and canoes were well received.
They are reviewing the value of paid advertising versus things like Facebook.

**Lynn Wells:** She has been working on an article for the magazine *The Pacific Northwesterner.*
An article is being written about Spokane Garry. Lots of interesting things related were discussed.

**SCHS:** The General Membership meeting was held last week.
Keller House painting is in process but unseasonable cold could put it off until spring.
The annual Christmas Tour is scheduled for December 6-8.

**The meeting was adjourned:** President Joe adjourned the meeting at 11:12 AM.