

**Minutes for THN Meeting  
Held 11/15/2010**

**I. Call to Order/ Roll Call/ Minutes**

President Joe Barreca called the meeting to order at 9:30 a.m. at the Clayton Grange.

Board members present: Joe Barreca, Jackie Franks, Janet Thomas, Harold Ingram, De Pelan, Karen C. Meyer, Bill Seabright. Members: Harold Ingram, Lynn Wells. Guest: Tracy Rice.

Motion to approve October 18, 2010 meeting minutes passed.

The next meeting is scheduled for December 20, 9:30 AM at the Keller House Museum.

**Financial Report:**

No official financial report. Very little activity. No payment from National Park Service.

**Prestini Summary:**

The Clayton Grange Prestini Exhibit took in \$350. Expenses amounted to \$150. They still have multiple copies of the North Columbia Monthly special edition on Prestini. The event provided many more contacts about Prestini and more sources of artifacts and information. Most of the pieces on display went back to their owners but the Clayton-Deer Park Historical Society still has photos. Some photos such as the Dawn Dawson fireplace have not been taken yet.

The Loon Lake Prestini Exhibit had over 300 signed guests. It was like a reunion. Whole families came. They used \$1000 refunded from their original contribution to the Prestini Fund for printing. After the event they had a \$250 profit. They would like to get copies of interview videos done during the Colville exhibit from Glendine or Grady.

**Steve Rumsey Memorial:**

The group passed a motion unanimously to put an ad in the upcoming memorial edition of the North Columbia Monthly to commemorate Steve Rumsey for his work in support of The Heritage Network. Expected costs are around \$60 but the ad was approved for whatever the going rate is for a 1/6<sup>th</sup> page ad. De will do layout. Joe will suggest text.

**Preserve America:**

Tracy Rice introduced herself as the new Project Coordinator for the Stevens County Crossroads on the Columbia Digital Archive and expressed excitement to be involved in this project. She connected with other museums at the Northwest History Conference the previous week. The Prestini Team: Tracy Rice, coordinator, Sue Richart, technician, Joseph Barreca, technician and Louanne Atherly, preservation consultant are in the first stages of selecting software, systems and standards for the project.

We discussed the feasibility of valuing photos and other contributions to the archive at the retail value of \$20 each. That is the charge for copies of original photos at the Stevens County Historical Society, the

Spokane Farm Museum and the Sisters of Providence archives. The Preserve America Team needs to build an economic model of how in-kind contributions will be valued.

The Loon Lake Historical Society uses Past Perfect software to accession their holdings. Joe will look into using Museum Archive software to accession the holding of the Heritage Network as a pilot project for inventory of the holding of museums without accessioning software.

The group discussed the advantages of acquiring permission signatures for use along with new materials. More information on allowable uses of online material is needed, especially photos.

### Indian Agency Cabin:

Janet Thomas informed us that the water has been cut off to the Indian Agency Cabin to save \$80/ month. They are proceeding to repair the porch. She would like more input from interested parties on the best uses for the cabin and wants to form an Ad Hoc committee. Jackie Franks and Barbara Swanson are expected to help with that.

### Heritage Network Cabinet:

Joe described the Heritage Network cabinet he recently purchased used from Davis Office Furniture in Spokane. It now resides at the Keller House Museum. The Heritage Network will cover the purchase costs.

### David Thompson Bicentennial:

Joe described efforts to schedule a children's day about the fir trade on June 6<sup>th</sup>, a teacher's workshop on June 11<sup>th</sup> at the Kettle Falls Historical Center and commemorative activities June 17<sup>th</sup> and 18<sup>th</sup>. More work on the later community activities will be done starting in January. The next David Thompson Bicentennial Education Committee meeting is December 14<sup>th</sup> at the Kettle Falls Elementary School, 11:30 to 2:30.

### Loon Lake Fundraiser:

The Annual Loon Lake Old School House Kris Kringle fundraiser will be held November 26<sup>th</sup>, 27<sup>th</sup> & 28<sup>th</sup> from 10 to 4, December 4<sup>th</sup>, 11<sup>th</sup> and 18<sup>th</sup> from 10 to 4 and Nov 30<sup>th</sup>, December 7<sup>th</sup> and December 14 from 6 to 8 PM at the Loon Lake Old School House, 4000 Colville Rd. Loon Lake, WA 509-233-2222.

Meeting was adjourned at 12 PM.