

The Heritage Network

Meeting Minutes

April 18, 2011

The meeting was called to order by President Joe Barecca at 9:34 AM at the Old School House at Loon Lake.

Joe asked for introductions of those present: Grady Knight, Joe Barecca, Kathy Berrigan, De Pelan, Jackie Franks, Darlene Visger, Peter Coffin, Bill Sebright, Grace Hubal, Karen Meyer, Tracey Rice, Sue Richart, and Janet Thomas, Secretary,

Next meeting: May 16th at the Northport Community Connections at 9:30 AM. It is next to the Post Office on Highway 25.

Grady contacted the Cutter Theater about meeting there. Susan Hobbs wanted to have us but we would have to pay. Discussion followed. Tracey Rice will make another contact with them from the Preserve America Project and while she is talking to them she will approach this subject again and we will discuss it again next month.

Minute of the last meeting: Motion by Bill and seconded by Jackie Franks to approve. Motion carried.

Financial Report: Attached. We discussed briefly the 800 number.

Geocaching: Darlene Visger gave a presentation so the member sites would make an informed decision about being involved. The web site www.geogaching.com has the details and shows how to sign up. Sue moved that THN enter Geocaching as a group. De seconded. Motion carried. Darlene will help us set it up.

Preserve America: Permission to use the camera and computer (letter attached) was requested by the Project. The project would bring the camera to member sites if it is needed during the duration of the project. Insurance of the items was discussed. Motion made by De that we let PA project use the laptop and camera for the duration of the project with the assurance of replacement or insurance coverage. Jackie seconded. Motioned carried.

An update was given by Joe. Crossroadsarchive.org and Crossroadsarchive.net were purchased by the project and web pages are up. About 700 items finalized and in the archives. The sites are not the same. The .org site is more of a social site where people can discuss archived items, while the .net site is the archives. Many items are in image form but not yet ready to be put in the archive.

THN Brochures: The discussion resulted in recognition that the old brochures should be discarded and the content folded into the map.

National History Month: Janet contacted the city of Colville and Stevens County about designating May as County/City History month.

Scenic Byways Brochure: A minimum order of 10 boxes is needed. Sue moved and Jackie seconded that we should as a group order the 10 boxes. Motion Carried.

The Washington State Tourism Office is closing so it is good to get these brochures. Now it is going to be Washington State Tourism Alliance, a private organization. Check out the web page.

David Thompson Brigade: Grady attended the last brigade meeting. Activities are moving forward. Grady handed out information on a Jack Nisbet giving a presentation in Cusick. Grady is listing all of the activities on www.visitstevens.com.

www.visitstevens.com. The site is up and going. Look at your site and give Grady upgrades, photographs, etc. He lists meeting sites as well. He will be adding Geocaching.

Kettle Falls Historical Center: They are feeding the brigade. Grady moved that THN allow up to \$500 for the food and related items with the remaining amount returned. Sue seconded. Motion carried. We will discuss this further at the next meeting for possible further donations.

Colville Tribal Museum Opening: Joe attended and discussed. It is a very nice museum and displays.

Old Towns Maps: Information on the old post offices are not yet on the web site, but Joe will put it on.

The Cabin: The open house for the Chewelah Cabin was discussed.

Maps: Maps of the Spokane and Northern Railroad have been discovered in the SCHS museum and are being stabilized for future use.

Meeting adjourned at 12:12