

## The Heritage Network

Board of Directors

August 15, 2002

**Meeting called to order** at 9:37 AM by President Joe at the Kettle Falls Historical Center.

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

**Minutes of the last meeting:** Susan moved and Kathy seconded to approve the minutes as corrected. Motion Carried.

**Next Meeting:** Sue will check into the possibility of meeting in Chewelah and will invite Diane Evans to meet with us and let us know how they are doing.

**Financial Report:** Sue presented the financial report.

**KFHC:** Kathy reported on the possible transfer the museum to the Colville Tribe. Butch Bovan has a sculpting class for kids. Dot Javorka is still working on new projects.

**HBC Fort Colvile:** Joe reported on the progress on the project. Joe had an article in the Silverado and it has been well received. The next objective is to write a grant proposal.

**Inspire Washington:** There was a meeting in Republic last week. Everyone who applies will receive something. Joe will let us know how to apply directly, rather than going through the Inspire Washington.

**Colville Indian Agency:** Chinking remains problematic but with some progress. The company who provided the supplies was contacted. Bad news is that it will need to be replaced and a “chinker” will have to be found.

Trim around the doors and windows is planned but can't happen until the chinking is done.

The same story applies to the chimneys. We got a guy but he can't do anything until the chinking is done.

ADA access is being planned for the seating area and to have access to the porch,

The north door needs a repair of the lock and the design to make it like the front door which seems to be the original.

The Salish Language program will have their day in Chewelah at the park, the agency, etc. They have students from several schools and they are expecting about 400 students.

Geno Ludwig has been invited to the museum to see the latest research results to use in his presentations.

**Research Update:** Stevens County wants to get the courthouse on the National Register of Historic Places so they can apply for restoration grants. Sue provided them with information. The City of Colville is working

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Sue and Richard are working on the Stevens County Road maps. The earliest information from the maps begin about 1905.

**NeWGS:** Book sales are going well.

They will again have a Fair Booth.

They are planning the in person seminar on October 8 and 40+ one will be the name. Mary Kircher Roddy will speak on railroad records and finding female surname and using wills and newspapers. It will be at the ambulance shack. The cost will be \$25 members, \$27 for nonmembers and \$30 at the doors.

**SCHS Projects:** Advertising money was approved from Lodging Tax money for an ad in the AAA quarterly. The next addition is about hidden museums.

The radio station KIRO from Seattle will be interviewing staff for their programming. .

A new website is in the making with the store merchandise listed there.

HVAC is still working and progress is being made on funding the new system.

Visitors count is good so far. It is believed that the Smoky Bear display is helping.

**The meeting adjourned** at 10:40 and members were invited to see the museum.