

The Heritage Network
October 17, 2022
Board of Directors

The meeting was called to order by President Joe at the SCHS museum in Colville.

Present: Rose, Sue, Susan, Bill, Joe and Janet

Financial Report: Sue gave the report. Sue expressed concern about the cost of the Post Office box. It was about \$212 a year which seems a lot for the volume of mail THN gets.

Minutes: Sue moved and Rose seconded a motion to approve the minutes of the last meeting as corrected. Motion carried.

Next meeting: The November meeting will be at the SCHS museum learning center and home of Smoky Bear.

KFHS: Kathy was not available to come to the meeting but sent a brief written report which President Joe read.

HBC: The map from WSU is having the names extracted. There was a discussion about maps.

Joe prepared a proposal about hiring somebody to help out with the activities. Joe would like it looked over and tell Joe any thoughts or ideas.

Joe is preparing another Silverado article that will be ready for the next issue. It will be about salmon. The group had a discussion about salmon.

Janet routed an historic photo of the HBC fort site. Phil Goldenman has been interested in the bicentennial of HBC for several years. He made a trip to the HBC archives. Hopefully he will share his findings.

Indian Agency: The exterior window trim is finished.

Chinking not being done is still stalling other things. There is a board member who has learned the skill of chinking and is proceeding.

Salish Days was held and had about 150 kids and support staff. They visited 5 sites Janet is spending her time in grant writing. So much has been done on the cabin and there is lots yet to do

Research: Sue reported on the assessor building sheets. SCHS has a new scanner that will speed up copying the sheets. There is a lot of other scanning being done as well. Sue continues her work on the Commissioner Journals.

NEWGS: Their daylong conference is coming up soon. 40+1 is the title. Mary Kircher Roddy will be presenting on wills, female ancestors, railroad records, newspapers including OCR. The society is celebrating its birthday.

SCHS projects: The annual Christmas tour is back after two years. Welcome Back is the theme of the tour.

Money for advertising in the AAA magazine was provided by lodging tax from the county.

The air quality project is moving forward.

The project to clean/restore the painted mural in the Colville Post Office is moving forward, but slowly, USPS is uncooperative. The Vincent fund has indicated interest in helping pay for it if permission is given. Cathy McMorris's office is making a congressional inquiry as to why USPS is not cooperating.

The side by side is in need of cover so a shed is being constructed.

An upgrade on the server has been installed. The bugs are being worked out of it.

Northport: They have removed all the plaster in the Gallo House instead of repairing. Dry wall seemed the better solution. They had to remove the lath also.

Clayton: Marilyn Reilly, Don Ball (Clayton Drive In), Pete Coffin (the main historian) all died.

Wally Parker is interested in researching the Prestini sketch that SCHS just received.

The Eagle was moved to the fairgrounds – cover pending.

They had three displays, Settlers Days, Brick Yard Day and the Fair.

Election of officers and board members: The bylaws and the details of the issue of board members and elections were discussed. Rose will send out the most recent copy of the bylaws. It is thought that election of officers and board members is scheduled for November.

Charlie Bourg: Joe referenced a newspaper article featuring Charlie and the troubles he and others have had receiving services from the VA Hospital.

The Dawn of Everything: This is a book Joe recommended for everyone to read.