

The Heritage Network
Minutes
March 21, 2011

In attendance: Karen Struve, Susan Dechant, Kathy Berrigan, Jackie Franks, Lynn Wells, De Pelan, Karen Meyer, Bill Sebright, Jo Nullet, Sue Richart, Joe Barecca, Janet Thomas

Meeting Called to order 9:37 AM

Minutes of the last meeting: Corrections, Page three under Miscellaneous – classed on fund raising through WSU Extension instead of the Women’s Club of Spokane. *Motion to approve minutes By Bill and seconded by De to approve as amended. Motion carried.*

Next Meeting Location: Loon Lake - April 18, will pursue Northport and The Cutter. We should pursue Internet meeting possibilities for people who have a difficult time getting here.

Financial Report and possible adjustments to the books: *Motion by Kathy and seconded by Karen to adjust the accounting to correct an entry error that occurred several years ago. Motion carried.*

Treasurer Sue presented the attached financial report.

Preserve America: Tracy Rice ill and couldn’t attend as expected. PA has spent quite a bit of time in Hunters. The PA website crossroadsarchive.org was viewed. Joe and Sue reviewed their work so far. crossroadsarchive.net also has material on it. Two different, but related sites, due to needs of the Internet etc.

The actual archive location is at question due to State of Washington budget cuts. The project will continue to work on it and on the need for outside hard drive storage.

A high resolution copy of the original scans are being offered to the organization for their future use.

Geocaching: What about other organizations getting in on this as a group. Good idea, try to get the representative at a meeting.

Map: The most recent map is on the website, so check it because De will be updating it right away for summer use. Get your changes to her right away.

Joe will try to add GPS locations, if easy, to the sites. Joe's site www.mapmet.com will help you find yours. Also, the county Assessor's office will show you.

David Thompson Brigade: www.visitstevens.org shows the activities going on. Kathy will bring a request to us for funds at the next meeting to support their activities in June. Joe will send out meeting schedules.

New PS Grants: Lost all funding for this year. Lots for next fiscal year.

Lending Oral History Videos: City of Colville wants to borrow our interview DVD's to show at Rendezvous. *Motion by Sue to lend them to the City HPC Commission, seconded by De. Motion passed.*

Carpool to Coulee Dam: No takers

Lorinda: Having surgery again soon.

Colville Indian Agency Cabin: Property tax exemption approved for the Cabin for 2011 and 12.

List of Post Offices: Provided to Joe by Shirley Dodson to help update Joe's Old Towns Map.