

The Heritage Network

Meeting Minutes

May 16, 2011

The meeting was called to order by President Joe Barecca at 9:38AM in the Northport Community Center.

Joe asked for introductions: Jael Regis, Sue Richart, Grady Knight, Jo Nullet, Tracy Rice, Susan Dechant, Kathy Berrigan, Karen Struve, Bill Sebright, and Peter Coffin (Vice President of the Deer Park/Clayton Historical Society).

Next Meeting: Kettle Falls Historical Center, June 20, 2011

Meeting Minutes: Sue moved and Bill seconded approval of the minutes as corrected. Motion carried.

Financial Reports: Sue corrected a date. Spokane Preservation Advocates and the Washington Museum Association dues were discussed and we agreed to continue our memberships in both.

Meadow Butte Ground House: The small live-in house next to a lookout is available and the news of it was discussed by the group. Rod Fosback of the Fire Lookout Association

Preserve America Update: Joe distributed a letter to the County Commissioners regarding the use of THN equipment by Preserve America. The group discussed it. The commissioners will respond confirming their agreement to the conditions of the use of THN equipment for PA. This is the letter referenced in the April minutes. Instead of one from the commissioners we are to send one to them to which they can respond. A motion was made by De that the board agrees with the proposed letter to the commissioners. Motion carried with Sue and Joe abstaining.

PA has about 3,000 items archived so far and it seems that the required 20,000 items should not be a problem. In-kind donations are keeping pace. Indexing and inventorying photo and paper artifacts is the most pressing need for PA.

PA will be meeting with the commissioner tomorrow for an update. Then they will go to the Colville Chamber of Commerce and then to the SCHS board meeting.

Geocaching: Discussed again. Darlene will install tomorrow. It looks like we will have 9 caches. If anyone decides to come on board later they can.

History Month: The County proclamation was distributed.

Indian Agency Cabin: The invitations and info about an open house at the cabin was discussed. Invite anyone you want to take with you or send them to the meeting.

David Thompson Activities: Several groups are doing something about DT during the time that the Brigade will be here. June 17, 18, 19 are the dates and the Brigade might arrive as early as the 16th. There will be a Kids Festival on June 6 and the teachers CEU on the 19th.

Joe will have a canopy up on Saturday the 17th if anybody wants to come and help him staff it on behalf of THN.

THN will issue a check for \$500 to the Kettle Falls Historical Society for helping with the feeding of the Brigade.

Old Towns Map: Joe has put his Old Towns Map on the PA site. It can see it at the PA web site www.crossroadsarchive.org.

Blackrobes and Indians on the Last Frontier: SCHS has reprinted the book and by the weekend they will be available to the public.

Meeting adjourned at 11.30