

The Heritage Network
Board Meeting
September 19, 2011

Those present: Joe Barreca, President, Sue Richart, Treasurer, Janet Thomas, Secretary, De Pelan, Karen Struve, Grady Knight, Bill Sebright, Karen Meyer, Jackie Franks, and Jo Nullet

The meeting was called to order by President Joe at 9:38 AM at the Clayton School. Prior to the business meeting Grady showed a movie about the making of Coulee Dam and others on the Columbia.

Minutes of the last meeting: Bill moved and Sue seconded a motion to approve as submitted. Motion Carried.

Preserve America: Kettle Falls Tribune was an interesting scan done. Also an interesting set of maps of the Fruitland Irrigation. Also almost all of the Kettle Falls Interpretive Center items have been scanned. Discussion was held regarding continued funding. Discussion was held regarding an improvement in the project.

Member Updates: Each member gave an update about what is going on.

- **Loon Lake:** Karen has the old employment/time book for the Clayton Brickyard.
- **NEWGS:** Gordon Struve was given a box of records from Addy.
- **Stevens County:** The Radar Station will be the discussion at the general membership meeting. Grady discussed the Fort Colville "picture" and the Spokane Courthouse terra cotta display. The Chewelah Cabin was also discussed.
- **Clayton:** Two films are available re the Arcadia Orchards. They are trying to get them copied.
- **Valley:** \$100,000 to fix the school building. It seems a little daunting. Ideas were put out.
- **NEWGS:** The fair booth with Preserve America went well. They went to Walking With Your Ancestors at Fairmont Cemetery. October will be the 30th anniversary of the NEWGS. October 22 will be their workshop.

Grady Knight: The oral history is going well. Has nine of the 11 to be interviewed are done. Grady will be offering a finding fee to people who identify potential people to be interviewed. Candidate must have knowledge of or who lived on the river.

Black Robes: Discussion of the difficulties of selling. Janet will send out a notice.

National Preservation Conference: Bill reported on the conference he attended. Next year the national convention will be held in Spokane.

Mini-grant proposals: Still waiting for Northport to respond.

New Business: Training for non-profits being held soon.

Next meeting: October 17 at Colville is the next meeting.