

The Heritage Network
Board Meeting
November 21, 2011

Present: Grady Knight, Susan Dechant, Karen Struve, Sue Richart, De Pelan, Jackie Franks, Jo Nullet, Melinda Lee, Janet Thomas, Joe Barreca.

The meeting was called to order at 9:40 by Vice President Jo Nullet at the Colville Public Library. Joe arrived at 9:45.

Financial Report: There has been no change since the last meeting. Motion by Karen and seconded by De to accept the report as submitted. Motion passed. The Dunn and Bradstreet issues have been fixed.

Minutes of the last meeting: Two small corrections were made. Motion made by Susan Dechant to approve the minutes as corrected. Sue Richart seconded. Motion carried.

Preserve America: Sue has moved on to Loon Lake and Joe is working on the Kettle Falls Historical Center. Membership update – Tiger Historical Society is working with some students on their scanning. Tracy is picking up paperwork today from the Genealogical Society regarding their donation. Valley is pending. They have been to the Forest Service and the Wildlife. Karen Meyer has provided the Clayton Brickyard and Terra Cotta payroll book to be scanned.

Karen Struve expressed a concern about all the information when the project is over. Can the web site be maintained? Discussion followed about possibilities.

Volunteer Hours are exceeding the need for the grant. Although this concern continues, it is coming along well.

Election of officers: A nominating committee was appointed. Susan Dechant and Karen Struve will co-chair.

December Meeting: December 19th meeting will be held in the Library Basement again if it is available. If not, the museum will be the place. Dues were discussed and method of notification.

Member Updates:

Genealogical Society: Had a book sale at the craft's show at the Ag Trade Center. They were selling books. The data base of book indexes for books they sell was popular.

SCHS: 760th was reported. Indian cabin was reported on. Flyers were handed out for the Christmas Tour of the Keller House. A new compressor has been added to the mining display.

City of Colville: HPC and new informational plaques were reported on. Two more applications have been received for plaques.

Kettle Falls Library: Friends of the Library will have a used book sale at the same time as the Lady Lions craft show.

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tle Falls Historical Center: Working on getting a newer computer for the Center. Grady reminded people that universities are surplusing equipment like computers.

Valley: Activities closed down for the winter.

Loon Lake: Craft Fair is on at the School House hosted by the Springdale Frontier Days Association. Their Rodeo is financially struggling. The Loon Association Gift Shop and the History Room will both be open.

Veteran's Monument: Susan still working on stories about people on the monument. She had heard about Hazel Lowe and her writings about veterans. Sue Richart supplied some information that might be helpful.

Oral Histories: Grady finished his last project done. There are 11 new DVD's available.

Tour Bus: Grady did the video that was approved last month. It is on u-tube. Look for g2video, taps.

Mini Grant Proposals: Joe went to Northport to an event, yet there is still no application. Hopefully one will follow from them.

Meeting adjourned at 11:00 AM