

The Heritage Network

Board Meeting

May 21, 2012

The meeting was called to order at 9:40 by President Barreca at the Chewelah City Hall. Present were Joe Barreca, Lynn, Jackie Franks, Don McLaughlin, Barbara Swanson, De Pelan, Melinda Lee, Janet Thomas, Bill Sebright, Karen Struve, Susan Dechant, and Sue Richart.

Minutes of the last meeting: Motion by bill and seconded by Karen to approve the minutes as amended. Motion carried.

Mail box key: Karen Struve announced that she no longer has the key to the mail box. It has been transferred to Sue Richart, with President Barreca having the second key.

Next meeting: The date is changed to the 4th Monday which is the 25th at the Colville Library, if it is open. Karen will check with the library.

Financial Report: As attached. Sue gave a verbal update about bills pending and the status of the grants to members

Preserve America: Joe handed out certificates to members in attendance at this meeting that were not at the Recognition dinner. Sue reported on the way she updates the web site. Things are progressing well, with no exact numbers of documents scanned available. A discussion was held about scanning glass documents.

THN Map: De distributed drafts of the proposed new map of the Heritage Members. A recommendation was made to have all locations that were on the previous maps and listing members with a description of the facility and non-members listed only with no description. An e-mail will be sent to all on the list letting them know about the change. The end of the month will be the deadline.

WW to Colville Military Road Grant: A discussion was held regarding the pending grant.

Member updates:

Valley Historical Society: Slow movement on the School House. Too many community crisis going on so this is on the back burner.

Chewelah Museum: Remodeling going on to have an office so that work can go on all year. Normal opening will not be on Memorial Day but instead will be in July at Chautauqua.

Loon Lake Historical Society: Work is being done on the wine tasting event which is the first weekend in August. Clayton/Loon Lake is their guest society for the summer. De discovered an important photograph while looking for something else.

Deer Park Clayton Historical Society: Putting a display at Loon Lake and will be there through June 5. The Reiter Family film of the Arcadia Orchard and surrounding area was copied and made available the Society.

NEWGS: For Whom the Bell has Told has been reprinted. NEWGS will have a wholesale price set at their meeting this week.

Stevens County Historical Society: Mining display. Railroad maps were copied. Research and work on the Cabin and grounds is progressing well. Newspapers from the late 1800's and the early 1900's that have been in the collection for a while have been microfilmed so they can be put in permanent archives. Signature Quilts are on display in the learning center through the season.

Colville Historic Preservation Commission: Wants to have historians speak at Rendezvous. They want somebody to speak on the history of tribes. Concern was expressed on the issue of insurance on historic homes as one home wants to be taken of the local register due to a large increase on their insurance.

Lynn Wells: Lynn sits on many historical related boards. The Pacific Northwesterner booklet was sent around for people to review. It is a members only publication. Some very early journals were discovered at the Oregon Historical Society that had some information on the areas near here.

The meeting was adjourned at 11:45 for people to get their lunch and return to eat and then go to the cabin for a look around.