

The Heritage Network
Board Meeting
June 25, 2012

The meeting was called to order at 9:30 AM in the Colville Public Library by President Barreca. Present were Joe Barreca, Kathy Berrigan, Harold Ingram, Sue Dechant, Janet Thomas, Debi Smith, Grady Knight, Melinda Lee, Sue Richart, Jackie Franks, Don McLaughlin

Minutes of the last meeting: Sue moved and Susan seconded that we approve the minutes with two spelling errors corrected. Motion carried.

Location of next meeting: Kettle Falls, either the Historical Center or the Information center, was selected.

Financial Report: A copy was handed out and discussed by Sue.

Preserve America: Money for copying documents is holding out. Many have donated items without pay. Overall updates were given. Grady suggested that perhaps THN photos could be used and THN could be paid.

THN MAP: De did not come to the meeting. Stevens County Lodging Tax will pay \$500 toward printing when it is done.

National Trust for Historic Preservation: The National Preservation Conference will be in Spokane in late October and early November. THN would like to round up enough money to have a booth. Don made a motion to form a committee to try to make this work and to send a letter of intent to the National Trust. Sue seconded. Motion carried. Don will chair the committee, Grady, and Melinda will be on a committee to see if we can pull it together.

Rendezvous: Melinda gave an update of the city activities at Rendezvous. The booth space is 24'x24' this year and the area will be shared with the encampment.

Oral Histories: NPS has money again for doing interviews again. Sixteen interviews are expected for the \$24,000 grant. The subject is Old Kettle Falls, special attention would be given to Marcus if anyone could be found. They will accept anyone who lived along the river or who have personal knowledge of life on the river before the falls. Don moved to accept the contract and assign it to Grady. Jackie seconded. Motion carried. Grady abstained. Grady went over a press release he was thinking about.

Website: Grady asked about putting photos on the website. He was asking about the ones on line in the old site. It is OK if he wants to.

Cabin: Janet and Don each gave a cabin update. Copies of the two e-mails are in the HN files.

Member updates:

Kettle Falls – community art show in July.

NEWGS – For Whom the Bell Has Tolloed has been reprinted.

Valley – received a large donation for the schoolhouse.

Chewelah Historical Society – Sue Richart is now on the board. A room is being prepared in the museum for the curator and others to work in the winter.

Historic Preservation – Melinda reported on the downtown markers being developed. These will list all of the known businesses that were in the building.

WMA Conference: Joe reported some things of interest he saw and ideas he got at the WMA Conference.

History dollar: Sue reported on a story she found in an old newspaper about a dam and a flood on Slide Creek. It was by the tiny town of Sherwood. Sherwood was a train depot where Slide Creek goes into the Colville. She is checking into the possibility that this was also once called Robert.