

The Heritage Network
Board Meeting
July 16, 2012

Present: Kathy Berrigan, De Pelan, Jo Nullet, Melinda Lee, Sue Richart, Joe Barreca, Janet Thomas, Bill Sebright, Jackie Franks, and Don McLaughlin.

President Barreca called the meeting to order at 9:35 at the Kettle Falls Interpretive Center.

Minutes of the Last Meeting: Sue moved and Melinda seconded a motion to approve the minutes with grant changed to donation.

Financial report: THN has \$5,313.89 in its accounts. Copy attached

Next Month Meeting: It will be at the SCHS Museum with the discussion being about the booth at the upcoming convention.

Preserve America: Sue reported on her work with newspapers, etc. Then, she will move on to other things. Joe is working on photographs and Prestini.

Fort Colville Road: The grant was discussed. Hopefully word will be received from DOT soon and the contracts issued so work can start.

Passports: The use of the passports and the cost of them was discussed and tabled for a decision later.

Convention Booth: The organization sponsoring is the National Trust for Historic Preservation. Details were discussed. Janet moved and Bill seconded that THN be the lead agency for the display at the Convention. A motion was made by Sue to use next year's THN mini grant of \$1,000 to be put toward the Convention expenses. De seconded. Motion carried.

Oral Histories: Tabled

Historic Tour of Colville: A final draft was shown to the committee. It will debut at Rendezvous. Melinda is looking for THN people to attend Rendezvous and help with the City booth. THN members are asked to bring things to put on display and handouts for the booth. Booth closes at 4:00 daily. Joe will be there some on Thursday representing several organizations.

Cabin Update: Archaeology permit granted for the dig. Put off until August 6. Progress is being made. The fence is removed revealing a good front view of the cabin.

Member updates: Various members mentioned their summer activities.