

The Heritage Network
Board Meeting
September 17, 2012

The meeting was called to order by President Joe Barreca at the Clayton School. Present were Don McLaughlin, Sue Richart, Harold Ingram, Bill Sebright, Joe Barreca, Karen Struve, Susan Dechant, Denise Bausch, Karen Meyer, Kathy Berrigan, Jackie Franks, Grady Knight and Janet Thomas, Secretary.

Introductions: Denise Bausch from the Fort Spokane office of National Park Service was introduced.

Minutes of the last meeting: Corrections were made and a motion was made by Bill Sebright and seconded by Kathy Berrigan to approve as amended. Motion carried

October meeting: The meeting for October will be held in Chewelah at the city hall. Don will have the booth at the meeting, which will be used in November.

Financial Report: Sue gave a detailed run down of the financial status of THN. The financial report is attached.

Preserve America: Joe submitted financial information for the Crossroads project. It is winding down and questions regarding the finances were reviewed.

Grady suggested a different method of tracking contacts on the Crossroads site. He is sure, from experience, that the method we are using is inferior to another one we should use.

Sue reported on some of the items she is scanning for the project.

THN MAP: De reported the map is done. She will submit it for printing in Deer Park. Printing and folding will be \$517.50. Grady moved and Sue Richart seconded that THN authorize the amount over \$500 (the amount we received from County Lodging Tax) out of THN funds. Motion carried.

Walla Walla Military Road: Don reported on the project. An article was in the Silverado and the Chewelah Independent and as a result several people contacted Don.

National Trust for Historical Preservation Booth: Don reported on the project. The theme was discussed. *Founded on Firsts* is now the theme we will use in the booth. Photos to be used were discussed. A motion was made by Sue and seconded by Jackie to allocate the available money, \$1950, to the construction and transportation of the booth and the decoration of it. Motion carried. This will include the cost of materials for a quilt/map to be made.

The day before the conference there is a meeting on "Historic Communities and Tourism Economics". Joe and Sue will attend that. Anyone wanting to attend can show up.

Oral Histories: Grady finished the attached list of interviews. NPS offered an additional contract. Sue moved and Karen seconded that Grady go ahead and proceed with the new contract. Motion carried.

There are more people to interview with many people (about 40) that have come forward following the newspaper articles on the subject. Grady will distribute a list of all people who have been interviewed to date.

Cabin Update: Don reviewed the activities at the cabin. The archaeological dig is still pending. Using the Spokane Tribal archaeologist generated the permit. Now it is out of our control as to the dig itself. Work is proceeding. We need to get a bid on the price of the repair to one of the logs. The Flett family has continued to be in contact with us from England. Local interest is still coming forth from the community.

Nominating Committee: Joe reviewed the nominating and election of officers. A committee will be appointed next month.