

The Heritage Network
Board Meeting
October 15, 2012

Meeting was called to order by President Joe Barreca at 9:36 in the Chewelah City Hall. Attending is Joe Barreca, Kathy Berrigan, Madiane Perry, Don McLaughlin, Patrick Farneman, Sur Richart, Melinda Lee, Grady Knight, Karen Meyers, Lynn Wells, Susan Dechant, Bruce Deitz, Bill Sebright, Denise Bausch, and Karen Struve.

Minutes of the last meeting: Move to approve by Bill Sebright and seconded by Sue Richart. Motion carried.

Next Meeting: The meeting will be held November 19 in Colville at the museum.

Financial Report: As attached.

National Trust Convention: Don listed the people who were registered to work the booth only. The tourism meeting on Wednesday was discussed. You do not have to be an attendee to attend. It is at 3:00 at the Davenport Hotel.

Don and Patrick are setting up the booth at the convention. Our times are 12-5:30 each day. There should not be any issue with coverage. Videos available to show at the convention were reviewed. The status of the booth was also reviewed. Patrick will be loaning his Hudson Bay Chair.

People are already asking to use it. Setup procedure and cost were discussed. The TV will not be available later unless the Colville Chamber of Commerce is contacted separately.

Pamphlets in the booth were discussed. Get them to Melinda by Tuesday October 30 and she will take them to the convention center. This includes pamphlets and DVD's.

Preserve America: Sue reported on her activities. Joe reported on his activities also.

Most of the scanning is nearly done with the processing to do following the scans. They are over the 22,000 images so an extension.

Oral History and Map Ap: Oral Histories were discussed. Grady reminded us of the criteria that the Park Service has for the Grant. Keep getting names to him. Anybody who feels they need to have a certain person who should be interviewed, but they don't qualify should go ahead and interview them on video and it can be edited later.

The phone ap is on line. It is all there, except the GPS part. It is on the PORTA site. You can download it to smart phones and computers. Contact Grady to see the PORTA Water Trail AP, as it is not available to the public.

Nominating Committee: Joe checked with the existing officers about running for office, so the task will be small consisting of work to assure that all will run and that there is a proper mix of board members. Kathy Berrigan and Bill Sebright.

Cabin and Military Road: Don updated on both projects. He traveled to Walla Walla to check with them. They granted access to their libraries. The Mullen Road is well documented and has a commission working on it. It follows the Colville Road for several miles so that is a big benefit. So far the coalition building phase is being worked on.

The Cabin project has slowed down due to DAHP. Getting approvals from them is the main delay. Someone has come forward about the wagon road and has information and has Simms papers.

A stove was donated for the cabin. Repair of the sill logs may require jacking the cabin up. Enthusiasm is gaining for the cabin in the community. Don will be on the radio in Chewelah to talk about his projects. This is his second time on the radio.

Sue overlaid the HBC Claim over the current Google Map. It shows how far down into the valley the claim goes.