

The Heritage Network
Board of Directors
November 19, 2012

The meeting was called to order by President Joe Barreca at 9:30 in the Learning Center in Colville.

Present: Joe Barreca, Kathy Barreca, Bill Sebright, Jean Wells, Jackie Franks, Susan Dechant, De Pelan, Denise Bausch, Sue Richart, Madiline Perry, Jo Nullet, Russ Larsen, Janet Thomas and Don McLaughlin.

Minutes of the last meeting: Bill Sebright moved and seconded by Sue Richart to approve the minutes with a few minor changes.

Financial Report: Sue presented the financial report. Copy attached.

Next Meeting: The next meeting will be March 18 in the Learning Center in Colville.

Election of officers: Bill moved to approve the slate of officers and directors as presented. De seconded the motion. Motion carried. Bill moved and Sue seconded a motion to add Melinda Lee and Don McLaughlin as directors.

Preserve America: Joe handed out a graph showing the progress on the Preserve America project. The project purchased a hard drive to be installed at Secure Webs to hold the PA material.

Sue reported on her activity. She has started on the Stevens County Board of Commissioners Minutes back to 1860.

Military Road: Don reported on the activity since the last meeting. Still in Phase I. Some interviews have been held in Chewelah. A monument has been spotted on Highway 2 near Deep Creek.

Richard Bruch has been identified as our contact with the MAC.

Don has three presentation dates in the next few weeks. Several contacts have been identified lately.

National Trust of Historic Preservation: A report was given on the booth. Melinda made a written report. Copy attached.

Themes: Next year the THEME will be Schools. Send something to Sue if you want an article or something written about it.

Cabin update: Janet and Don reported on what is going on. Roof got patched a couple of days ago. Four new pillar blocks were also installed. Raking is next, but the local boy scouts. One

organization called to notify the SCHS that they were successful and will receive an application for funding the cabin.

The excavation is still pending as is the repair of the sill logs.

An update on the Chewelah Museum was also given.

Historical Books: A representative from a publishing company talked to Joe about publishing a book on local historical subjects. Perhaps the military road and Prestini might be subjects from out area.

Don moved and Bill seconded that Joe and a committee be authorized to meet with the people and see what their pitch is. Motion Carried.

Keller House Tour: Is November 30 and Dec 1 and 2.

Valley School: WSU will be working with the Valley Historical Society on the school building.

Chewelah Museum: The office/workroom in the back of the museum is progressing.