Call to order: President Joe Barreca called the meeting to order at 9:30 AM at the Colville Public Library.

Present: Joe Barreca, Don McLaughlin, Janet Thomas, Bill Sebright, Karen Meyer, Madilane Perry, Jo Nullet, Kathy Berrigan, Melinda Lee, Sue Richart, Jackie Franks, Karen Struve, Susan Dechant, Russ Larsen and De Pelan. Guests: Adam Wicks-Arshack. Peter Bruneau

Minutes: Bill moved and Jackie seconded that the minutes be approved with the changes made.

Next Meeting: The next meeting will be at the City Hall in Chewelah on May 20th at 9:30 AM.

Financial Report: Sue presented the financial report to the board. The membership list was distributed to those present.

Historical Booth: The storage of it is still up in the air. The Colville Chamber of Commerce is not willing take the display but might be willing to have the back piece only. TEDD will store the side pieces and display the front piece or will store it all.

Booth modifications need to be made for its first use at the Chewelah Quilt Show.

Karen will talk to the fair about it.

Program: Adam Wicks-Arshack of Voyages or Rediscovery gave a presentation. Pete Bruneau was also with Adam. The Voyagers built some big canoes for doing historical canoe trips. They now have programs all over the state. They can bring their program to a site or meet at another site.

Last year they built some dugouts and one was built on the site of the KF Historical Center and have donated it to the Center.

They reviewed their program and brought a canoe for the group to see.

Building Sheets: Janet, Sue and Joe reported on the project. The project will begin as soon as the proper equipment is secured.

Preserve America: Joe made a presentation on the Web Site for PA. He reviewed the site www.crossroadsarchive.net. He also reviewed the other site. Apparently the two sites do different things. It is hoped that at the end of the project they would be combined.
**Military Road:** Don reported on the project. So far he has completed the recruitment of Road Bosses along the roadway. Don is going to Washtucna this Saturday for a public meeting and then to the Snake River.

Sue is looking into the NARA records in Seattle about Governor Stevens and his work here.

Don will be presenting at the Mullen Conference at EWU. May 3rd and 4th are the dates.

EWU has two staff that are very interested in the project. Some material there is available on the Mullen Road.

**Chewelah Cabin:** The Dames fulfilled their grant and Charlie Borg is moving forward with the lighting project.

The DAHP application is still pending.

Repair of the sill logs is pending the estimate from a local contractor and of course the funds to do the work.

**Rendezvous Booth:** Melinda still trying to get participants, either speakers or craftsmen. Staffing is pending also. No sales are permitted in the booth.

**Evergreen Cemetery:** The Gen Society’s Rummage Sale was scheduled at the same time as the Food Bank Flea Market so they decided to have a booth at the FM instead of a standalone.

They are still looking for information and photographs for people buried at Evergreen. There is a page on the website about the cemetery on the NEWGS site.

**Silverado:** Don said he was retiring at the end of the year but will keep on with the Silverado only. That is good news for the Historical community.

**National Preservation Trust Conference:** Is anybody going? The cost seems so high that nobody was able to go.

**WMA:** Sounds interesting, but nobody was able to go.

**Civil War Gathering:** FYI, Gatherings are happening around the state. Joe has sent out information about them to the membership.

**Marvin Ray:** Marvin’s “retirement” celebration will be May 1. There will be a potluck for family and the Historical Society. Marvin will open the museum at 1:00 and then there will be cake and punch for anyone wanting to say thanks to Marvin.

**Brain Storming:** Joe led a brainstorming session regarding how the School Theme is going.
The School Theme is going forward. SCHS is participating with a display, Loon Lake is having an all school reunion, Chewelah is undecided about a special display but does have a school “room” in the museum, Valley is having an all school reunion. A Silverado article would be great about the theme.

Clayton school will be 100 years old in 2015. Deer Park is having an all class reunion celebrating the 100th graduating class of DPHS. They are also doing a video to show at graduation about the history of the school.

**Member updates: Valley:** they had the last meeting with the WSU students who are working on room displays for the schoolhouse.