

The Heritage Network  
Board Meeting  
June 17, 2013

The meeting was called to order at 9:30 AM by President Joe Barreca at the Kettle Falls Visitor Center. Present were, Susan Dechant, Karen Struve, Lynn Wells, Sue Richart, Don McLaughlin, Jackie Franks, De Pelan, Janet Thomas and Judy Bitton.

**Minutes:** Susan moved and Bill seconded to approve the minutes as corrected. Motion Carried.

**Next Meeting:** The next meeting, July 15, will be museum in Colville.

**Financial Report:** As attached. Also attached is the membership list. One change was made to a name. Voyages of Rediscovery should be Bridges to the Past.

**Preserve America:** All of the scanning is done and all that is left is some of the processing. They changed the webpage so that there is a link directly to the archive.

Use of the Archive Site is up 40% from the last time Joe looked at it.

The rough draft of the PA final report is attached.

**Military Road:** Don brought video pictures. He is heavily into the Cadastral maps.

**Cabin:** Progress is being made on the archaeological side of things. DAPH application progressing. The Archaeologist from DAPH visited. A budget is being prepared.

**THN Website:** Grady left and Joe got new passwords etc for THN site. Don made a motion that Joe Barreca be assigned as interim Webmaster for THN. Karen seconded. Motion carried.

**Rendezvous:** Melinda Lee not present but it was reported that she needs people to speak. Judy asked if we could put up a sign up sheet to have people tell their story, show their photo etc. Judy will talk to Melinda about it.

**Evergreen Cemetery:** Gen Society made good contacts over Memorial Day.

The "Monument" project was discussed. Gen Society, VFW and the County Commissioners met and the county gave permission to change the monument. Colville Monument Works wants to participate in the project. Gen Society will need to raise about \$4,000.

**NPS Oral History Project:** Joe called Ray Dupoit re their project. Originally it was for people who had actually lived within the boundaries of the park. This round was to clean up their vendor list. They also have money transferred into this project from time to time including some at the last minute. Ray Owens is the financial person who send out the rfp. Joe will discuss more with UPS.

**THN Display:** Lori said she could take the display on a permanent display. It would be in the Newell Wilson Pavilion. Changing the format was discussed. Keep it there until we need to change it. Don will move it and the Fair will pay him \$100.

## **UPDATES:**

**Clayton/Deer Park:** Bill updated on the Deer Park High School 100<sup>th</sup> anniversary activities. Deer Park Settler's Day is on July 27<sup>th</sup>.

**NEWSG:** Susan updated on the veterans stories. Karen gave a history dollar – the Senior Citizen Center in Colville got a large grant for the center. It may be a place for us to meet when it is done.

**Chewelah Museum:** Cleanup job got done at the Chewelah Museum. A five hour project was held in the Museum with many people participating. Many updates were done. It was rearranged and cleaned. A year round office has been installed and working.

Barbara is doing OK. She has her long term memory with her short term is weak. She came to the work day.

The Museum will open for Chataqua and stay open until the end of August.

**Valley:** Friday was the last of their meetings with WSU. They provided several designs for displays in and outside the museum.

Next year will be their all school reunion.

**The Piadia:** The High School honored past graduates at their graduation.

**Loon Lake:** July 28 will be an all school reunion from 1929 to 1992. They are dealing with roof leaking problems. The cost could be \$30,000. In the meantime they will be patching around the bell tower.

**Stevens County:** Tour Guide shortage is the biggest problem. The landscape project is moving along. Artifact donation has picked up.