

The Heritage Network
Board of Directors
October 21, 2013

Present: Sue Richart, Jackie Franks, Don McLaughlin, Charlie Bourg, De Pelan, Bill Sebright, Joe Barreca, Karen Meyer, Kathy Berrigan, Judy Bitton, Susan Dehant and Janet Thomas

Minutes of the last meeting: Don Moved and Bill seconded a motion to approve the minutes with two minor typos. Motion carried.

Next Meeting: The next meeting will be held at the Loon Lake School.

Financial Report: Sue circulated the January through October 21 financial report.

Horizons:

Ft. Walla Walla to Ft. Colville Military Road: Don reported on the military road. He thinks he has solved the mystery about why there is an outline of Ft. Colville showing on Google Earth. The next phase is to select points to be surveyed and marked by surveyors. Jackie's son worked with Don on the Valley area. Genealogical research needs to be done on some of the key people who lived on the Road. The Harder family north of Walla Walla is cooperating with Don. There is a corral on their property from the time frame is still standing and is on the National Register.

Cabin Update: Don reported on the Cabin. Don is trying to keep the Kalispels and Spokanes in the loop. The budget is still in process. Charlie is buying the supplies for the outside electrical. The permit to dig is holding things up as is the money to pay for it.

National Park Service Oral History: Joe reported on NPS contract. Format etc has changed. Also changed is that there is team approach instead of a single person doing it all. NPS has loosened up a little bit on the format. Some of the product is almost ready to deliver. There are two more yet to interview. The time frame is so short that it has been difficult to meet the deadline.

Crossroads Archive Update: SCHS has been paid. That was the last payment to be made. The County has been talking to the State Archives about housing one of the external hard drives. Sue is transcribing the Commissioner's minutes. They are the first known minutes. She is making them available as they are finished. She is doing it in 100 page increments.

Joe will research the cost of THN hosting and maintaining the Archives Website. Don suggested a committee to discuss the future ownership etc of the Archive. Joe will draft a letter to the Commissioners, and he will send it to Sue and Janet about the "ownership" of the Archive.

Around the table

Kettle Falls Historical Center: Their auction was held and they raised about \$2,000 for the winter. A new board member has joined. The canoe building project was successful. There was a

flint napping event as well. Kyle Chamberlin chaired the napping event with Patrick Farneman was also involved.

NEWGS: Working on the monument project. November 11, 2013 will be the day of the rededication of the Veteran's monument. It will be 11:00. At the same time the county will do something about celebrating the 150th anniversary of the county.

Loon Lake: The roof of the school house had to be replaced. The bell tower has also repaired and the leaks stopped. It was financially difficult. The last wine tasting event was held. The paperwork, permits, and licensing has become too difficult.

There was an all school reunion involving anyone who ever attended the school. It was very successful. The Springdale Rodeo now rents the room and has the Kris Kringle event instead of the LLHS doing it.

A family night is being scheduled. A Bluegrass band will play. They are hoping for a music festival in the spring.

De circulated copies of the Loon Lake Times.

Valley/Chewelah: Barbara doing well. Kathy is organizing the material for next season. The magnesite material will be moved downstairs. Valley is moving forward.

SCHS: Copies of the newsletter was distributed. The museum is closed for the season. The Christmas tour till be November 29 and 30 and December 1. The theme is "A visit from St. Nick". The winter will be spent on new displays particularly in the Dr. and Dentist display. There are some significant new artifact recently received and some will be used in the new display.

One of the NPS Videos: The Jerry Cranston interview was previewed.

Election of Officers: A nominating committee was formed with elections to be held at the next meeting.