## The Heritage Network

## **Board of Directors**

June 16, 2014

**Meeting:** The meeting was called to order by President Joe Barreca at the Kettle Falls Historical Center.

**Present:** Joe, Barreca, Jackie Franks, Kathy Berrigan, Susan Dechant, Sue Richart, Bill Sebright, Lynn Wells, Jo Nullet and Janet Thomas

Minutes of the last meeting: Sue moved and Susan seconded that we minutes of the May meeting be approved. Motion carried. The only change was the spelling of Cathy should be with a K.

**Financial Report:** Copy provided to those present

**Camera:** Sue had the camera repaired. The lens was worked on but the camera could not be repaired. Future use would be in gathering digital copies of photos and documents.

**Military Road:** The sixty points along the road have been photographed. There were 80 some and we will use 60. They will go to Joe next who will prepare them for the Internet report, There are some contacts still to be made, but most of what is being done now is organizing and writing the final report. The organizing committee needs to meet again to review the details.

**Cabin:** Janet reported on the cabin. The DAHP application is back on the table and progressing. Janet did a history dollar report on the history of the abstract.

**Mini-grant:** The tree was removed from the Evergreen Cemetery.

**Organizations:** DAR will present to us in July. The Hoo Hoo Club will be invited. Also, the Masons might be of interest to us.

**Park Service Grant:** We are finished with our responsibility. Janet moved and Bill seconded that we discontinue locking the cupboard. Motion carried. It was clarified that any Heritage Network members may have a not cost copy, but there could be a charge for the copying. Sue moved that Joe get 3 copies of each of the last ones at Heritage Network cost. Lynn seconded. Motion carried.

**State Archives:** Joe talked to his contact at the State Archives. They are interested in our Crossroads project. Joe and Sue will go back to the Commissioners to request that they execute the Transmittal Agreement with the State Archive for the data on the hard drive and that they release the control/ownership of the websites to The Heritage Network. Sue moved to that effect and Susan seconded. Notion carried.

*Images of America – Stevens County:* The book by Kay County is in print and available. There will be a book signing at the Learning Center in the museum in Colville at 1:00 June 21.

## **Around the Table:**

**Clayton Deer Park:** They are looking for a picture of the insignia of the 116<sup>th</sup> Air National Guard unit. It is an Ace of Spades with a knife or dagger going through it. If anybody has information, particularly if it came from the Washington Brick Lime and Sewer Pipe Company, Bill would like to know.

**SCHS:** The Greeter Coordinators have been working. Some new Greeters have been recruited and the handbook is being updated. It is hoped that a broader look at volunteerism can be done by meeting with other agencies facing the same dilemma. As an example, there won't be a rodeo in Colville this year and some service organizations have disbanded.

The landscaping project is proceeding. The next activity is to have the board go on a walkabout on the property so they have a good idea about its features and boundaries. Then plans will be made for the future.

**Kettle Falls:** They are trying to get a turnout from the state highway that is wider to accommodate large vehicles. A new volunteer has been added to the staff. She has previous experience and is a welcome addition. Last year or so ago, couple of Park Service people borrowed some artifacts from the center for a display. They somehow did not get returned to the display. Time passed and they were nowhere to be found so a theft was suspected. Luckily, they had been put into storage and just the other day they found in the center.

The canoe on displayed last year is in transition and now the ownership is disputed. It was gifted to the center and while on loan to the school district it was also gifted to them.

**NEWGS:** Susan had a featured article in the Spokesman Review on Sunday about her work on the monument.

A woman contacted Susan looking for civil war monuments. She had found the one in the Evergreen Cemetery, but as it turns out it is not the same monument as previously described. The one in the newspaper article was done in 1912 and referenced the school children paying for it. The one there today was not the same. So a new mystery exists for Susan

Susan brought in lots of pictures of the area from the Grant County Historical Society that were from the collection of the Bureau of Reclamation from the Dam building era.