

The Heritage Network

Board Meeting

August 15, 2016

The meeting was called to order by President Joe Barreca at 9:30 at the Northport Community Center.

In attendance: Rose Kalamarides, Rick Scoles, Karen Struve, Jael Regis, and Art Paine from the Northport Historical Society, Sue Richart, Joe Barreca and Janet Thomas.

Minutes of the last meeting: Joe moved and Sue seconded that the minutes be approved as corrected. Motion carried.

Financial Report: Sue presented the financial report and a list of the membership.

Historical Tours: Joe gave a brief background about what he had been doing on the subject to get everyone up to date. Joe is suggesting that we wait until TEDD gets one going and then everyone can join in after that. Joe is actively involved with TEDD and doing such things as helping with grant writing.

Salish Place Names: Joe brought a book listing Salish Names for sites and tells about the site. It is on the Colville Tribe's web site.

Indian Agency Cabin: Removal of the insulation is the next important thing to do. Although there is a planned course, sometimes, for good reasons, it gets rearranged. Repairing the windows is an example. Two professionals have offered to re-glaze the windows and paint the frames, so that is moved up the list. It is hoped that electricity will be on the site and exterior lighting will be finished before winter.

Simms and Winans Papers: Simms done, Sue is now putting them in chronological order. She will start the Winans papers this fall.

Great Northern Convention: Sue will be taking things for the table representing our area. Joe gave a report about the project going on in Republic

History dollars: Janet and Sue each presented a History Dollar.

Around the table:

The Northport Historical Society: They are working on acquiring the Gallo House and making it into a museum. They will have an open house and activities on Labor Day.

They are also working on a virtual museum. The first feature is to show their photograph collection.

NEWS: Their annual workshop will be September 17th. It is open to the public. The guest speaker is from the National Archives. Registration is at 8:30. The cost is about \$30 for non-members.

Karen offered some photographs of the Clayton School to interested parties.

Karen reported on their work at the Evergreen Cemetery for the new members.

Sue: She spent some time answering questions from the Northport members.

SCHS: Preparations are being made to redo the roof of the Keller House and the Carriage House.

Meeting adjourned: President Joe asked for the e-mails of the Northport people and adjourned the meeting at 11:35