

The Heritage Network
Board of Directors
September 19, 2016

The meeting was called to order by President Joe at 9:37 in the Learning Center of the SCHS museum in Colville.

In attendance: Sue Richart, Karen Struve, Kathy Berrigan, Susan Dechant, Jo Nullet, Joe Barreca and Janet Thomas

Minutes of the last meeting: Sue moved and Karen seconded to approve the minutes as corrected. Motion carried.

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

Location of the next meeting: Bill reported that he has confirmed the location of the next meeting at the Clayton School.

Tri-County Historical Tours: There is some progress but nothing final. Joe feels that the Next Exit program will not be considered in favor of the one that Tri-County (TEDD) will be purchasing.

Upper Columbia Association of Museums: They are having a meeting at the Wanapum Heritage Center at Matawa. Joe is hoping that someone will attend to represent THN.

Indian Agency Cabin Update: The asbestos abatement is completed. Janet asked Sue to let the Northport people know the name of the vendor as they asked last moth. The abatement uncovered some interesting things. There were a few Simms papers. Their condition is poor and some will probably be destroyed. There was also a corset found. The condition of the roof was better than expected so may be kept after all.

Money issues are in the forefront, There is not enough money of course and the grant will need to be modified. Some wonderful donations have been received that were in the application and will need to be replaced with something else of equal value.

There is a dedication planned in April. We will need to formalize the mission and purpose of the building and the land between now and then

Sue showed the 1875 Colville Indian reservation map prepared by John Simms. Don McConnell found the map while researching in the National Archives . Don is going to do presentations as John Simms.

Burlington Northern Railroad Conference: Sue showed a picture of a model of Lane Mountain Silica in Valley and the magnesite plant in Chewelah from the conference. This next week is when the conference attendees will be through this area.

History Dollars: The Great Northern Railroad is working on their Archives, sorting and sharing. Karen shared boxes of historical books – free for the taking. Sue wanted to encourage everyone to visit the Museum of Flight in Seattle

Around the table:

Sue: Sue put the Simms papers (digital) in order by year.

.SCHS: Bud Buddinger will present the program for the SCHS General Membership meeting in October (the 19th at 6:30). The public is welcome.

Kettle Falls Historical Center: The season ended and they are working on getting funding for their displays. The grant was granted but not yet funded

They need to replace a couple of board members.

They will have an activity called Trail of Trees the Saturday before Thanksgiving. It will be a Christmas related event. They are looking for an entertainer for the event.

NEWGS: Susan reported on their 35th Anniversary celebration and their annual conference. A staff member from the National Archives was their featured presenter. She made presentations all day on various subjects. William Dollarhide will present at the next year's conference.

Susan uploaded the National Archives power point presentation to the NEWGS convention.

Karen reported on the border markers. Shirley Dodson was a girl scout and had her picture taken when the Patterson monument was dedicated. Tom Dodson and his daughter Lori went to Nelway and photographed the one there. It was previously not documented on the web site.

KF Public Library: The TV screen is up and the photographs loaded. They are hoping to get them up to have a slide show for library patrons to view. There is one last technical issue to fix and it will be ready.

Clayton/Deer Park: The summer programs went well. In August they acquired some old photographs. Some were of the 1908 Clayton fire and of the old Deer Park Pine Mill in the 1940's.

They are still working with the Owens family about their photo collection. They have been hoping that the Owens family would warm up to the idea of sharing them

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