The Heritage Netwok
Board of Directors
November 18, 2024

Present: Sus Richart, Bill Rubright, Susan Dechant , Rette Bidstrup, Joe Barreca and Janet Thomas.
Next meeting: The meeting will be March 17, 2025 in Colville.
Minutes of the last meeting: Sue moved and Susan seconded that the minutes b approved as corrected. Motion carried.
Financial Report: The financial report was submitted by Sue. A donation of $9,500 to THN for the Bicentennial etc. was made. Sue moved to authorize Joe to spend up to $5,000 as matching money if need for grants for the bicentennial. The motion was seconded by Bill. Motion carried.
Annual Election: Sue seconded, Motion carried.
KFHC: They are moving along to get ready for a spring opening. Hopefully they will open next May las usual.

There are panels painted by Michael Paul a tribal member for background on the displays.

They are still worried about staffing.
INCHELIUM: Joe talked to staff at the center. They find that Monday a bad day for them to leave the center, making it difficult for them to attend.
Bicentennial: Joe gave presentation for SCHS's annual general membership meeting. Joe's presentation in attached. Joe talked to people at Inchelium and the events staff about him going there and makint the same presentation there. He seemed well received.

Joe talked about a book, Indian Land Use and Occupancy in the Franklin D. Roosevelt Lake Area of Washington State. Also he had a map beginning at Kettle Falls and going north that also shows locations along the Columbia.

Bob Betts came to Joe's house with a large collection of the photos from the BBC. He is volunteering to share them. There are out 200 photos.
Cabin: There is nothing brand new to discuss. The sign is having language prepared. A draft of one portion was shared with the group.

There is now heat in the cabin and it is very near to having lighting. That is enough for curating it. There are some ideas, but no final decisions.

The cameras are continuing to improve.
Research update: Sue finished the KF Commissioner Minutes, which are at the Archives in Cheney.

She finished an assessment ledger that covers Forest Patrol and the Fruitland Irrigation District and is working on the KF City Ordinances. This is a little harder than the minutes.
NEWGS: they are still looking for the recording secretary. They got a few new members, some from their fall event.

They are still working on Rich Heritage. The author's son has added quite a bit and has his own ideas about it.

SCHS: Ready for people to purchase the Lookout book. Sales are brisk. The author will be at the Christmas Tour to sign copies.

PayPal is being carded and SHCS was targeted so they switched to another vendor STRIPE.

Santa will be here on Saturday of the tour from 3:00 to 5:00.

Clayton/Deer Park: A veteran made a sign for the Eagle now that it is moved and covered.. Attached.

A member donated 2 Spokane phone books, one from 1928 and the other from 1936. Both books have sections covering Deer Park.

History dollar: Joe showed photos of some Pit Houses near Northport, on Flat Creek and were found by using LIDAR. There were several and they would likely not have been seen without the new technology.