

100 MILE HOUSE & DISTRICT HISTORICAL SOCIETY

DIRECTORS MEETING

108 HERITAGE SITE

DATE: June 4, 2024

PRESENT	Kelly Carnochan, Grant Carnochan, Dan Jackson, Marianne Lawrence, Donna Barnett, Judith Halliday, Natalie Abramovich, Peter Mayr, Corinda Williams, Kathy Paul Absent: Fred Notheisz, Robert Babcock
CALL TO ORDER	Director Meeting called to order 5:05PM
ADDITIONS OR CHANGED	Agenda items added: <ul style="list-style-type: none">- Dan asked to discuss antique tool collection offered to the Museum.- Kelly – Cost of BC Trappers (Kent Maitland) gopher trapping- Memorial Tree for Ken Long, former Caretaker- June 19th – Clinton School bringing 80 kids for Site Tour – Volunteers needed- Vendors leaving Market early- Grant – Garden fencing
ADOPTION OF AGENDA	MOVED: Moved the agenda be approved with additions noted Donna second Corinda CARRIED
ADOPTION OF MINUTES	Moved adoption of the minutes as presented with the corrections: <ul style="list-style-type: none">- to item regarding \$5000.00 to be transferred into 153 Mile account- and that the minutes show Invoices to be paid the 1st & 15th of each month. Donna made the motion to accept the minutes. second Marianne CARRIED
TREASURERS REPORT	Royal Bank - \$20,000 Gaming Grant deposited.

	<p>Natalie reported that she recommends that maintenance costs and Lori & Peter’s wages be paid with Royal Bank cheques as the Gaming Grant indicates the maintenance and upkeep expenses costs.</p> <p>The Gift Shop income - \$1,406 to date (due to weather creating slow start)</p> <p>Motion to adopt the Treasurer’s Report: Donna moved adopted as presented, Grant second</p> <p>Carried</p>
<p>CORRESPONDENCE</p>	<ul style="list-style-type: none"> - Judith reported that a \$500 donation from B. L’Heureux was sent specifically for the 153 Mile Store funds
<p>REPORTS/OLD BUSINESS</p>	<ul style="list-style-type: none"> - Fire Extinguishers – 1 extinguisher was refurbished, and 7 extinguishers replaced at a cost of \$1,762, rather unexpected amount. After discussion Board agreed annual inspections are required and that nothing could be done regarding the high cost.
<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> - Donna provided updated information regarding the 100 Mile Museum – no opening date as yet. - Donna also reported on the New Pathways to Gold Society and their mandate to promote the awareness for the History of the Cariboo Wagon Road. There will be information kiosks set up in 70 Mile House, 100 Mile House & 108 Mile Ranch - Donna passed a draft brochure about the 153 Mile Store Project. Fraser & Pine will print 200 copies for \$260 – Donna will donate the cost for printing. - Update on the Square System – Corinda entered a Vendor category and each vendor’s inventory is managed by the system. A 2.65% fee is added for each transaction to cover the monthly Square usage fee. A donation category has been added and has already proven to be used by visitors and our donations amounts have increased as most travellers don’t carry cash. Natalie needs to get information for posting Square data. - Kelly brought a recommendation that a questionnaire be developed to get clarification on volunteer applicant’s areas of interest. I.e. ” prefer to work on outdoor chores” - Planning Committee – Kathie, Marianne & Corinda met and brainstormed ideas for the site and activities- suggestions included: a clothes line with period clothing blowing in the breeze, hosting a Saturday Pancake Breakfast and several other recommendations (Planning Committee minutes on file for further

details) Donna recommended that any planned activities should be coordinated with the 108 Hall and perhaps collaboration can be arranged – Donna will speak with Roxanne of the 108 Hall Association.

- July 1st Committee – Donna reported on the entertainment and scheduled events. The ladies who have in the past activities run the popcorn & Candy Floss machines will be available again. Save On Foods will provide 2 large slab cakes, watermelon and bottled water. Kelly is hoping to get confirmation that Freshco will supply the burger patties and buns.
- Pauline Burns was unavailable to report on the status of the Silent Auction items committed. Silent Auction tables will be set up in the Clydesdale Barn.
- The Gaming Grant has been approved and the \$20,000 deposited in the Royal Bank. Judith & Kelly are developing a grant application for the feasibility study needed for the Clydesdale Barn.
- Kelly brought the matter of the frequent need for cell phone required for numerous accounts. She has offered to donate an Iphone6 and a new sim card so that accounts like the Square transactions can be tracked through the cell phone.
- **Donna moved that Kelly proceed with the needs for a Site cellphone – second Marianne – Carried**
- Donna donated the rocks that were needed to build up the cabin bases.
- Discussion regarding the skiis and WW1 cot that were donated with the insistence that they be displayed; as the items do not fall within the Gold Rush Era, it was agreed that they will be displayed in the Icehouse for this season only.
- Dan brought information regarding a very generous offer to donate a significant collection of old tools and the drawers that they are displayed – the acceptance of the offer will be discussed at a later date.
- Kent Maitland \$500 fee for trapping the ground squirrels (gophers) – **Dan moved payment, second by Grant. Carried**
- Kelly brought forward an item from years past minutes that had a plaque and tree be situated on Site to acknowledge Ken Long, former Caretaker who passed during his tenure. **Donna moved that our Board proceed with the overdue memorial, second by Corinda - Carried**
- Discussion regarding concerns that Vendors have been packing up and leaving the Market early was brought to the table. Marianne has agreed to take the matter to the Vendors noted and to ensure

	<p>that they understand that it is not acceptable as our Market hours are posted as 10AM – 2 PM.</p> <ul style="list-style-type: none"> - Garden Fencing – Grant reported that there are pre-drilled post holes and that Saturday, the 8th is planned for setting up the posts. Kelly pointed out that the vegetable plants for the garden from Horse Lake Nursery. - Donna reported that she has been approached about a Digger Toy donation has been offered, the Board agrees that it will be a popular play item for children and that we accept the offer. A proper area will be considered for safe setup.
<p>DIRECTOR’S REPORTS</p>	<ul style="list-style-type: none"> - Judith reported that there have been 3 new Volunteer applications and 1 new membership: bringing our total membership to 38. - Peter reported concerns for a cable that has emerged in the south section across the creek. The cable is a discontinued telus line. - Kelly acknowledged Peter, Grant and Calum for the hard work they did in lining the base of the cabins with large rocks to cover the gaping holes. - Dan reported that the Stage is in decent shape and that 11 true 2x8s, 16 feet long, have been ordered from Sitka, who will donate the lumber. Once the floorboards to be replaced are lifted out, the foundation logs can be assessed. There are also rough (wavy edged) boards that can be used to replace any of the upright boards used as siding or roof overhang. - The stage repairs are scheduled to be completed by June 19th. - A motion for \$100 cost for appropriate long screws was made by Marianne, seconded by Corinda - Carried - Webpage & Facebook pages will tackled once again with Jolen’s help. The matter was brought up as there was a specific request for a web page acknowledgement of the \$4200 donation made by the Cariboo Challenge Dog Sled Race committee.
<p>Motion to Adjourn</p>	<ul style="list-style-type: none"> - Donna moved adjournment, second by Dan
<p>Next Meeting</p>	<p>June 4th at 5 PM</p>