

**100 MILE HOUSE & DISTRICT HISTORICAL SOCIETY**

**DIRECTORS MEETING**

**108 HERITAGE SITE**

**DATE: July 3, 2024**

<b>PRESENT</b>	<p>Kelly Carnochan, Grant Carnochan, Dan Jackson, Marianne Lawrence, Donna Barnett, Natalie Abramovich, Peter Mayr, Corinda Williams, Kathy Paul</p> <p><b>Absent:</b> Judith Halliday, Fred Notheisz, Robert Babcock</p>
<b>CALL TO ORDER</b>	<b>Director Meeting called to order 5:05PM</b>
<b>ADDITIONS OR CHANGED</b>	<b>Date on Agenda be changed from June 3 to July 3</b>
<b>ADOPTION OF AGENDA</b>	
<b>ADOPTION OF MINUTES</b>	Dan moved adoption of the Minutes, second by Marianne CARRIED
<b>TREASURERS REPORT</b>	<p>WLDCU - \$20,326.56 (\$259.05 + \$2075.60 owed to the Ghost Tour Account for merchandise purchase and the Square system purchase) - Available \$15,972.00 153 Mile Savings - \$14,200.34 (after \$5000 transfer \$19,200.34) Ghost Tours Savings - \$(11,116.32 (minus \$5000 153 transfer + \$2775 Square cost = \$8,891.48 Royal Bank - \$20,000 Gaming Grant deposited.</p> <p>Natalie reported that she recommends that maintenance costs and Lori &amp; 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>
<b>CORRESPONDENCE</b>	
<b>REPORTS/OLD BUSINESS</b>	-
<b>NEW BUSINESS</b>	- Kelly had asked Peter to check the garbage every hour for the July

	<p>1<sup>st</sup> event, due to the amount of people and one of the market vendors complained about the lawn tractor with the trailer.</p> <ul style="list-style-type: none"> <li>- Kelly spoke of all the positives that came out of this event, Uncle Chris, the clown, youngsters performing dance on the stage, and of course the bouncy castle! Brought to Kelly’s attention was the fact that vendors missed out on the celebration cake. We will ensure vendors are included in next Canada Day Celebration.</li> <li>- Dawson’s contractor was checking the washrooms every hour, <b>the heritage site should give a heads up when hosting large events.</b></li> <li>- Natalie stated: we have from Jan to the end of June a small surplus of \$5,000 grant from Celebrate Canada, this grant is for 2 years</li> <li>- We can use it all in one year as grant guidelines do not state must be split over two years</li> <li>- Donations are higher than past years, but gift shop sales are lower.</li> <li>- We are still in the black, our repairs and maintenance total \$11,400 which is a generous budget.</li> <li>- Kelly stated that the Trappers gathering was a huge success. The Trappers stated they would like to adopt the heritage Trapper Cabin and maintain the cabin. They will repair the sod roof, add bars on the windows and create an entrance like the Conservation Officer cabin with a caged entrance so you can go inside to view. The President, Glen, took the old broken fur press back to the coast to rebuild in his cabinet shop.</li> <li>- Andres Electronics kindly lent the Trappers a large TV screen for the weekend which included movie nights and hockey games!</li> <li>- July 1<sup>st</sup> Vendors commented that sales were slow.</li> <li>- The Cruisers attendance was about average and very much appreciated and enjoyed by guests.</li> </ul>
<p><b>DIRECTOR’S REPORTS</b></p>	<ul style="list-style-type: none"> <li>- Dan mentioned that we need to get tree and plant it before fall ( for Caretaker Ken’s Memorial. Dan suggested Horse Lake Nursery and suggested plaque size of 3 x 8.</li> <li>- Grant mentioned planting of the garden and the good rainy days right after planting. Also, gophers on site are slowly being eliminated.</li> <li>- Marianne spoke about Canada Day vendors, a few “no shows”, but approximately 38 vendors attended. Discussion followed about finding more suitable areas that are flatter for vendors to set up, hopefully suited for 40 vendors. Marianne also mentioned some vendors now require larger sites.</li> <li>- Donna B. suggested the possibility of a price increase for vendors and square footage of their site could possibly determine the site price</li> <li>- Kelly reviewed our gift store inventory as well as policy and procedures for working alone. 15 minutes before closing, start turning off lights and lock up buildings. All employees and directors need to read and sign our policy and procedures policy as recommended by Worker Compensation.</li> <li>- Dan gave update on stage repairs... repairs are needed and repairs</li> </ul>

