

100 MILE HOUSE & DISTRICT HISTORICAL SOCIETY

DIRECTORS MEETING

108 HERITAGE SITE

DATE: August 3, 2024

PRESENT	Kelly Carnochan, Grant Carnochan, Marianne Lawrence, Donna Barnett, Natalie Abramovich, Peter Mayr, Corinda Williams, Judith Halliday Absent: Dan Jackson, Fred Notheisz, Robert Babcock
CALL TO ORDER	Director Meeting called to order 5:05PM
ADDITIONS OR CHANGED	Added agenda items: Furnace quote Alternate Cell phone/ Directors Tool room shelves in Watson Barn (while student staff available) Vendor Amounts Natalie – Antiques available from a moving sale
ADOPTION OF AGENDA	Donna moved adoption, second Natalie - Carried
ADOPTION OF MINUTES	Marianne moved adoption of the Minutes, second by Corinda CARRIED
TREASURERS REPORT	WLDCU - Available \$ 28,394.50 (uncleared cheques-\$1,091; Ghost Tours \$3,880.16) 153 Mile Savings - \$19,401.90 (\$200 owed to 153 account) Ghost Tours Savings - \$10,247.71 Royal Bank - \$11,812.53 Gaming Grant (after wages, repairs & maintenance) The Gift Shop income - \$5,977.47 net after student grant Motion to adopt the Treasurer's Report: Donna moved adopted as presented, Grant second Carried
CORRESPONDENCE	Kelly reported that the Heritage Legacy Fund application was denied. REDIP application to be submitted for same amount requested in the fall application (\$308,000 for Watson Feasibility & Museum infrastructure updating)
REPORTS/OLD BUSINESS	

<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> - Grant reported that a Gas Fitter contact has agreed to provide a new furnace for the Museum at cost (\$2300) The contractor will also donate his labour costs. <p>Donna moved that up to \$5000 be available for the furnace replacement costs; Marianne second – Carried</p> <ul style="list-style-type: none"> - Bless our student staff Mal, Calum & Ethan for their hard work to clean up the BX Barn and the Bunkhouse. - A couple of garbage bags full of plastic balls were donated to Nathan Horton for his motorcross jump pit - The Ladies Room upstairs in the Museum has been rearranged with the hat collection displayed in the former typewriter closet - Due to the Jasper wildfires and Highway 16 closure; there has been an increase in bus tours stopping at the 108 Rest Area/Heritage Site. There were 3 buses one day and 2 days each had 2 buses stop by. There was an accumulation of \$250 in donations from approximately 88 site visitors from the buses - Kelly reported that at the time of the Moose Valley wildfire order/alerts; she registered the Watson Barn and camping on south side of our grounds as a Supplier for evacuees with livestock who were requiring shelter. Locals have indicated that if needed, there are livestock pens available to use on our grounds. Donna mentioned that 4 tents can be used at \$25/day per tent. - Hot July Nights 50/50 generated \$1500 to the Heritage Society over 3 draws; the funds will be deposited into the RBC Gaming Account. The HJNs provided \$150 in donations. - Kelly suggested that the Heritage Site might want to consider giving Robert a bonus for the added work he has to do during Heritage Site events like July 1st (his contract states that he is responsible for the fuel for his lawncare equipment, supplies (TP, soap & paper towels) - Donna will compose a letter to the Ministry regarding special events & buses increased usage of the Rest Area facilities & Heritage Site - Accolades to Jolene for the fabulous job she has been providing with the Heritage Site Social Media pages - Kelly has suggested that Directors each take the cell phone for 1 week (in the event of security calls or staff help needs etch)

	<ul style="list-style-type: none"> - Donna mentioned that Mile High Bouncy Castles guy has made another request for the Heritage Bouncy Castle usage and Kelly will have a discussion regarding a formal proposal – Natalie agrees that a formal agreement be developed for insurance & safety purposes. - Natalie spoke of a moving sale that she attended that had numerous antiques available; she will follow up with the owners to see if they may consider donating what does not sell. She will follow up. - Judith & Natalie will harvest veggies from the Heritage Garden for sale at Saturday Market (meet at 6:30 Friday evening)
DIRECTOR REPORTS	<ul style="list-style-type: none"> - Ghost Tours – have been slower than last year, though we started a whole month earlier. There continue to be complaints about the Jail in the Watson Barn; it is slated to be relocated into the BX Barn in 2025 - Donna – 153 Mile Store progress – Ralph DeCrane has donated \$2000 to the project. He has also donated a number of tools and implements to the Heritage Site including a Winchester rifle valued at \$750 (the firing pin has been removed for safety purposes) - The Patenaud’s negotiations with Enbridge are ongoing with hopes for a considerable contribution to the 153 Store move costs - Donna has stated that she will compose a letter to both Premier Eby & Prime Minister Trudeau regarding the hopes for governments support for the preservation of the valuable heritage project in relocating the 153 Mile Store. - Lee’s Flooring donated a child size working excavator; a plaque will be posted to acknowledge the generous donation; as well a plaque acknowledging Ralph DeCrane’s generous tool and implements donations will be posted once the display is established, -
Motion to Adjourn	<ul style="list-style-type: none"> - Donna moved adjournment, second by Marianne
Next Meeting	September 3rd at 5 PM

