

100 MILE HOUSE & DISTRICT HISTORICAL SOCIETY

DIRECTOR MEETING MINUTES

January 6, 2025

PRESENT	Kelly Carnochan, Grant Carnochan, Robert Babcock, Corinda Williams, Donna Barnett, Judith Halliday, Marianne Lawrence Absent: Fred Notheisz, Natalie Abramovich, Peter Mayr, Dan Jackson
CALL TO ORDER	Director Meeting called to order 5:05 PM
ADDITIONS OR CHANGES	<ul style="list-style-type: none">- Snow removal- MOH Playground issue- Replacement of the Heritage Site Lawnmower- Quotes for Gaming Grant
ADOPTION OF AGENDA	MOVED: Corinda Moved the agenda be approved with additional item; second Marianne CARRIED
ADOPTION OF November 12, 2024 MINUTES	MOVED THAT THE MINUTES BE ADOPTED AS PRESENTED: Donna moved to accept the minutes; second Marianne CARRIED
TREASURERS REPORT	<ul style="list-style-type: none">- WLDCU balance - \$44,433.20 (\$36,823.20 after \$7,610.00 in outstanding cheques deducted)- Ghost Tours: \$10,270.46 (+ OS \$2700)- 153 Mile Store: \$26,203.32 (+OS \$200) <p>Donna moved accepting the Treasurer Report, second; Robert</p>
CORRESPONDENCE	<ul style="list-style-type: none">- Canada Student Jobs Grant submitted- \$1400 rebate from Canada Student Grant 2024- CRD Grant Application for the \$7500 Utilities submitted- Donna will submit an application to the National Trust "At Risk Heritage" grant for the 153 Mile Store- Gaming Grant application will be available February, we will include the cost for replacing Peter's lawntractor

<p>OLD BUSINESS</p>	<p>-</p>
<p>DIRECTOR'S REPORTS</p>	<ul style="list-style-type: none"> - Museum entrance stairs railings: rail on either side required by code – to be completed by May long weekend opening - Stage Repairs - Dan has stated Sitka will provide 10/12 floor boards - - Market Updates – Marianne stated too soon but getting organized - Ghost Tours – Kelly asked Corinda to read the letter that Dave Scott provided regarding his intention to step away from his involvement with our Ghost Tours. Discussion followed and it was unanimously agreed that Mark & Tara Spender will contract their paranormal services to continue with the Ghost Tours. Kelly and Marianne will continue to be the Ghost Tour liasons. - Donna moved that a letter acknowledging Dave's years of contributions to the Ghost Tours and the significant financial contributions the tours provided to the Heritage Site be sent to him. Second Corinda - Donna indicated that the 153 Mile Store fundraising efforts have stalled largely due to the lack of response from efforts to have Enbridge make a contribution. She pointed out that there is still the \$130,000 in Trust with the Williams Lake Heritage Group for the store as well as a \$75,000 Letter In Kind for moving the store. Donna, Judith and Kelly will meet to have a letter writing campaign for fund raising. Donna will also make a trip to Victoria to meet with the new Tourism Minister. - A meeting for July 1st & 50th Celebration will be held at Heritage Site Tuesday, January 21st at 2 PM
<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> - Christmas Décor take down is scheduled for February 1st – 10 AM - Summer Student positions: Ethan if available, will be paid under the Gaming Grant maintenance funds; Malichai will be returning and Dayli is uncertain if she will return - Agenda addition items: - Past minutes (1993) indicated that the easement that Ministry of Highways have with the Historical Society stated that the MOH was to build a children's playground. A meeting with MOH manager and Al Richmond, CRD Director will be held Thursday, January 9th at the Heritage Site. - Snow Removal – Nathan Horton has agreed to be available for emergency route clearing – though this winter has not had

	<p>any significant snow amounts. Dan has in the past insisted that he will be responsible for arranging the snow removal.</p>
<p>ACTION ITEMS</p>	<ul style="list-style-type: none"> - All the Action Items listed below have been in past minutes over the past 6 years – concerted effort will be undertaken in this next season to initiate and/or complete these projects - - Museum handrails – complete by May long weekend opening - Stage Repairs – to be completed by May long weekend opening - Implements display – Past minutes indicate that Dan was offering to donate \$900 for concrete for the Farm Implements display rebuild – Summer student job - Donna moved that a budget of \$2,000 be directed to the Implement Display revision; second Marianne - Watson Barn Tool Display – to be undertaken with the Summer Students May/June - Jail moved to BX Barn – goal end of summer – Summer Students - Carriages moved into Watson Barn for better protection - Peter’s Workshop Roof
	<p>Donna moved adjournment, second by Corinda Carried Next meeting: February 4th at 5 PM (Pot Luck?)</p>