

**100 Mile House & District Historical Society  
Director Meeting Minutes  
March 11, 2025**

**Present:** Kelly Carnochan, Grant Carnochan, Robert Babcock Corinda Williams, Marianne Lawrence ,Natatie Ambramonich, Peter Mayr, Dan Jackson

**Absent:** Fred Notheisz, Donna Barnett, Judith Halliday

**Call to order at Director Meeting called to order: 5:00 PM**

**Addition or changes:** letterhead, Directors Minutes on website, Fire Insurance and Student requirements

**Adoption Of Agenda:** Natatie moved the agenda be approved with additional items, Seconded Robert

**Adoption of January 6th 2025 minutes.** Moved that the minutes be adopted as presented: Corinda moved to accept the minutes, second by Dan. Carried

**Treasurers Report** WLDCU balance \$46,627.03 (22,389.03 available funds)  
Ghost tour \$7660.46(available funds \$17,918.12)  
153 Mile store \$21,208.03 (available funds (26,408.03)  
Moved by Corinda that the money that was borrowed from the ghost tour account to be paid back by the end of June. 2nd by Grant.  
Dan moved to adopt the Treasure Report 2nd by Robert

**Correspondence:** Received 1 Résumé for the summer student job.  
We received an inquiry about a possible wedding.  
Correspondence from the Ministry of Highways re: easement/right of way for property behind the post house. They are still looking in to this.

**Old Business:** Update on Grants. We should be hearing back from some of the applications by the end of March or beginning of April.  
Christmas decorations are all taken down.  
Tree in Ainsworth building needs to be removed once the snow is gone

**Directors Reports:** Grant will check the top floor in the post house to see if there are any problems.

**Market update:** Marianne. We have increased the price for the both regular vendors to \$20.00 and food vendors to \$50.00. Applications are slow but are coming in. Good interest in the garage sale.

Ghost tours we have changed the age for young people to attend from age 13 to 17. ParaCon seems to be coming along well.

No Update on the Trappers Convention.

No updates on the Fall Fair.

153 Mile Store. Donna met with the Ministry of Tourism. Donna will have information at the next Directors meeting.

**New Business:** Jolene is doing a great job with the web pages. We had 14,000 hits on our page last month.

AGM Directors up for re election in 2025 are Grant, Donna, Fred, Peter, Natalie and Robert.

The board asked for Al Richmond to chair the AGM, Kelly will contact Al.

Thrift store is being moved to the ice house.

Quick Books (Desk top) will be ordered by the end of March.

Natalie announced that she will be moving at the end of April and would like to train Jolene and Corinda who both have quick books experience. All agreed

New letterhead Directors to come up with a new look for next meeting, several Directors liked the Big Barn put on our letter head and logo.

Our insurance does not cover any of our buildings or the contents in them. We are only covered for liability.

**(in Camera) Staffing 2025.**

**Student Requirements to work at the Heritage Site.** Students must be able to do physical work. Students will be working 30 hrs per week from June till the end of August. Once we get approval for the student grant they can work weekends from the end of May to the end of June. Part of the student job requirements will be to do tours and possibly work in the store when needed.

**Next meeting:** Schedule for April 2nd.

**Meeting adjourned** at 6:21