

100 MILE HOUSE & DISTRICT HISTORICAL SOCIETY

DIRECTOR MEETING MINUTES

November 6, 2024

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| PRESENT | Kelly Carnochan, Grant Carnochan, Dan Jackson, Robert Babcock, Corinda Williams, Donna Barnett, Judith Halliday, Marianne Lawrence Absent: Fred Notheisz, Natalie Abramonich, Peter Mayr |
| CALL TO ORDER | Director Meeting called to order 5:05 PM |
| ADDITIONS OR CHANGES | Add Report on the Cariboo Chilcotin Tourism Association meeting November 5th |
| ADOPTION OF AGENDA | MOVED: Donna Moved the agenda be approved with additional item; second Marianne CARRIED |
| ADOPTION OF October 5, 2024 MINUTES | MOVED THAT THE MINUTES BE ADOPTED AS PRESENTED: Corinda moved to accept the minutes with less detail information regarding Ghost Tours; second Grant. CARRIED |
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| TREASURERS REPORT | WLDCU balance - \$40,330.27 (\$37,271.61 with outstanding cheques) Ghost Tours: \$13,902.21 153 Mile Store: \$21,404.55 Royal Bank/Gaming Acct : \$88.93 Donna moved accepting the Treasurer Report, second; Marianne |
| CORRESPONDENCE | Celebrate Canada grant application submitted. Student Grant accepted final report for 2024 season. December 19 th deadline for 2025 Summer Student grant application; Marianne Donna will submit an application to the National Trust "At Risk Heritage" grant for the 153 Mile Store |
| OLD BUSINESS | - |

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| <p>NEW BUSINESS</p> | <ul style="list-style-type: none"> - Christmas Parade: November 23rd – board declined participating as there are only 2 weeks to prep - Christmas party – December 7th @ 108 Community Hall, Pot Luck and Heritage will provide Turkey for dinner; Secret Santa gift exchange – bring a gift or recycled to new owner. Invites to all member, volunteers and local dignitaries – RSVP - Grant will purchase high frequency electronic rodent devises for Museum; suggestion for a barn cat denied |
| | <p>-</p> |
| <p>DIRECTOR’S REPORTS</p> | <ul style="list-style-type: none"> - Museum entrance stairs railings: rail on either side required by code - Outside water taps have been winterized, back door weather strip added - New furnace requires a pump for handling the condensation - Fire pit firewood left at pit for a proposed Hot Dog night after board members decorate the Heritage Site for Christmas - 108 Community Hall has asked to borrow 3 fire pits for their December 1st Christmas market - Ghost Tours – contract ended January 31st. Some changes likely for next season - Discussion in January regarding which directors will be responsible for Ghost Tours; Dan suggested Kelly recuse herself and that he be on the GT Committee - 153 Mile Store – Donna reported that Enbridge has not been responsive to the proposal re: funds for relocating store; as well there have been issues in relation to other clubs not receiving Enbridge support for events. Donna has indicated that she intends to do a letter blitz for fundraising and has asked for help: Donna, Kelly Jolene and Judith will collaborate. - Kelly, Jolene, Donna & Corinda attended the Cariboo Chilcotin Tourism Association and reported overwhelming amount of information provided: - Beth at the CRD office has recommended that Board submit a funding request for funds to help with the Heritage Site 50th Anniversary Celebration - The Fishing Highway B\C – will advertise any of our events on their website (very professional and well viewed) |

