

100 MILE HOUSE & DISTRICT HISTORICAL SOCIETY

DIRECTOR MEETING MINUTES

October 9, 2024

PRESENT	Kelly Carnochan, Dan Jackson, Robert Babcock, Corinda Williams, Natalie Abramonich, Peter Mayr, Carol Thorne Absent: Fred Notheisz, Donna Barnett, Judith Halliday, Marianne Lawrence, Grant Carnochan
CALL TO ORDER	Director Meeting called to order 5:05 PM
ADDITIONS OR CHANGES	
ADOPTION OF AGENDA	MOVED: Moved the agenda be approved, Corinda Williams, second: Robert Babcock CARRIED
ADOPTION OF March 18, 2024 MINUTES	MOVED THAT THE MINUTES BE ADOPTED AS PRESENTED: Robert moved to accept the minutes. second Corinda CARRIED
TREASURERS REPORT	Williams Lake & District Credit Union: Chequing - \$35,666.84 (board needs \$25,055.00 to cover low months) 153 S/Acct – \$21,403.65 (board owes \$200 to account) Ghost Donations: \$12,611.01; , (owed from operating: Loans \$1,371.31 & \$1,403.85, Ghost Tour revenue deposited to operating acct - \$3,212.50) Royal Bank: Gaming Account: \$88.93 (This account has now been depleted = gaming grant spent) Corinda moved accepting the Treasurer Report, second; Dan
CORRESPONDENCE	Correspondence between Heritage Site & Ghost Tour: copies attached
OLD BUSINESS	- Closing of buildings for winter; memorial tree in the spring
NEW BUSINESS	- Fall Fair went very well, no complaints, just a lot of positive feedback

	<ul style="list-style-type: none"> - Furnace & hot Water tank installed; Grant & Kelly will purchase the old tan for \$200. - Closing of buildings: - Kelly & Corinda – Bunkhouse - Marianne & Judith – Post House - Robert – Warden Cabin - Natalie – Schoolhouse - Dan – Trapper Cabin - Motion to purchase 20 plastic storage bins made by Dan; second by Robert - Kelly will ask Jolene to transfer the floppy disk history files onto an external hard drive; funds for this will be from the donation provided by Audrey Green - We are still waiting to hear if we were approved for the Telus grant; end of October - The Co-Op Four Rivers grant application for the feasibility for the Watson Barn should be notified by the end of November. - Peter’s workshop roof replacement had been approved in 2022; we need to get this done in 2025 - Action Items for 2025 in order of priority: <ul style="list-style-type: none"> 1) Stage 2) Handrail on Museum entrance 3) Icehouse & Church porches 4) Tool Room in Watson Barn 5) Moving Jail to the BX Barn 6) Memorial Tree for Ken
	<ul style="list-style-type: none"> - Beyond The Haunting filming has been scheduled for the 25th of October due to a conflict with a private Ghost Tour. The crew of Beyond The Haunting has liability and will pay \$250.00. Scheduled for 6 PM – 12 AM; Kelly will be on site
<p>DIRECTOR’S REPORTS</p>	<p>Ghost Tour issues with Dave – letters attached:</p> <ul style="list-style-type: none"> - Bringing an 11-year-old who was disruptive, leaving the tour and handing the tour over to someone who is not qualified to conduct the tour etc. There were several complaints from attendees.

