

**100 MILE HOUSE & DISTRICT HISTORICAL SOCIETY**

**DIRECTOR MEETING MINUTES**

**April 1, 2025**

<b>PRESENT</b>	Kelly Carnochan, Grant Carnochan, Dan Jackson, Robert Babcock, Corinda Williams, Jolene Lammers, Judith Halliday, Marianne Lawrence, Peter Mayr <b>Absent:</b> Fred Notheisz, Donna Barnett
<b>CALL TO ORDER</b>	<b>Director Meeting called to order 5:05 PM</b>
<b>ADDITIONS OR CHANGES</b>	<ul style="list-style-type: none"><li>- <b>Cariboo Heritage Network – April 17<sup>th</sup></b></li><li>- <b>SCCEF grant proposal</b></li><li>- <b>Liquor license for 50<sup>th</sup></b></li><li>- <b>Canada Youth Works grant denied</b></li><li>- <b>Letterhead ideas</b></li><li>- <b>Quotes for accessibility landscaping</b></li><li>- <b>Internet enquiries</b></li><li>- <b>Firearms license</b></li></ul>
<b>ADOPTION OF AGENDA</b>	<b>MOVED:</b> Marianne Moved the agenda be approved with additional items; second Corinda  <b>CARRIED</b>
<b>ADOPTION OF March 4, 2025 MINUTES</b>	<b>Correction to March Minutes – Corinda pointed out that the March Minutes should state next meeting date : April 1, 2025</b>  <b>MOVED THAT THE MINUTES BE ADOPTED WITH CORRECTION AS PRESENTED:</b> Robert moved to accept the minutes with next meeting date correction. Second Marianne <b>CARRIED</b>
<b>TREASURERS REPORT</b>	WLDCU balance - \$47,881.53 (\$310.39 with outstanding cheques) Ghost Tours: \$7,661.40 (\$10,000 needs to be transferred out of Gen Acct) \$11,000 earmarked for the Watson Barn feasibility as per previous meeting motion 153 Mile Store: \$21,208.93 Royal Bank/Gaming Acct : \$83.93

	<p>Actual Operating Funds - \$25,071.14</p> <p>Grant moved accepting the Treasurer Report, second; Dan</p>
<b>CORRESPONDENCE</b>	<ul style="list-style-type: none"> <li>- Landscaping quote for accessibility paths quote from True Blue Excavating (Nathan Horton) \$2, 741.70 for 24 yards crushed finings. We must provide good quality landscape fabric for base. Dan has offered to measure actual distance and to take a letter to the gravel supplier offering a charitable donation receipt in lieu of cost.</li> <li>- South Cariboo Community Enhancement Foundation grant request submitted for \$2500 for 50th Anniversary</li> <li>- Canada Youth Works grant application denied</li> <li>- BC School Field Trip magazine for advertising – not interested</li> </ul>
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>- Ministry of Highways re playground – Brandon still working with Ministry Administration</li> </ul>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>- AGM new signatories need to go to CU &amp; Royal Bank to update</li> <li>- a few new members and volunteers this year</li> <li>- A Board member to volunteer to attend the Cariboo Heritage Network at CRD Board Room, April 17<sup>th</sup>, 10 – 3pm. Corinda offered</li> <li>- Quickbook Accounting program (PMT) will set us up and bill annually as part of our accounting costs.</li> <li>- Single additional Square tap for Post House or concession</li> <li>- No letterhead ideas presented at meeting</li> <li>- Jolene is working on updating forms and brochures</li> <li>- 50<sup>th</sup> Anniversary progress – 140-150 pound pig donated for our Pig Roast as are the salads</li> <li>- Discussion regarding a Liquor License for the 50<sup>th</sup> - Grant moved that Kelly enquire whether the 108 Lions would agree to run a Beer &amp; Wine Garden for the 50<sup>th</sup>; could be set up in the Watson Barn Concession Second Marianne</li> <li>- Kelly reported that Fred's Internet Serviceman has indicated that a cell booster will not work for our site.</li> <li>- Firearms License needs to be renewed – Mark Spender will assist by being responsible to inspect all guns. Dan moved that Mark, Peter and Grant will be the signatories for license renewal; second by Corinda</li> </ul>
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<b>DIRECTOR'S REPORTS</b>	<ul style="list-style-type: none"> <li>- Museum entrance stairs railings: Grant reported that once the ground frost has sufficiently dried, he will tackle the job</li> <li>- Stage – in process though some preliminary tasks need to be done. Will be ready for opening May 17<sup>th</sup></li> <li>- Markets – Marianne stated she is still getting vendors enquiries but sign up is slow, but she believes it will be more active closer to the opening date</li> </ul>

