

100 MILE HOUSE & DISTRICT HISTORICAL SOCIETY

DIRECTOR MEETING MINUTES July 8, 2025

PRESENT	Kelly Carnochan, Dan Jackson, Marianne Lawrence, Donna Barnett, Judith Halliday, Robert Babcock, Corinda Williams, Peter Mayr, Jolene Lammers Absent: Fred Notheisz, Grant Carnochan
CALL TO ORDER	Director Meeting called to order 5:02 PM
ADDITIONS OR CHANGED	
ADOPTION OF AGENDA	MOVED: Moved the agenda be approved, Donna, second: Jolene CARRIED
ADOPTION OF	June meeting minutes were not available due to a technical glitch, to be presented at next meeting
TREASURERS REPORT	Jolene reported: Williams Lake & District Credit Union: Chequing - \$41,980.23 RBC - \$8,478.70 (After \$6,200 paid for new lawnmower) 153 S/Acct – \$21,632.08 Ghost Donations - \$18,548.62 Jolene also presented incomes from the Gift Shop, Vendors, Thrift Shop, 50/50, Silent Auction and Donations generated on the July 1st Celebrations; overall exceeded last years event income.
CORRESPONDENCE	Letters from the Ghost Tour coordinator, Tara Spender & associate Pauline Burns were recorded as received and read to the board. Donna moved acceptance, Marianne second
OLD BUSINESS	<ul style="list-style-type: none">- Kelly affirmed that Time of Your Life services will provide liquor services for the 50th Celebration- ParaCon – have had great response from attendees and presenters and expressed hopes for another next year- BC Trappers – Rondevous went very well and they look forward to attending next year on site again

<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> - Ulli Vogler's on site Celebration of Life was well attended and went well despite the short notice - ParaCon presenters request an event for next year; Ghost Tour evening was well attended and went well. Paranormal Celebrities were very good and plan to return for next event - Dan has requested that the Historical Society source out Magnetic Rake to screen and clear grounds of nails and screws; a Cruiser Club member had a total tire loss due to a puncture. Subsequent search of the area found 9 nails. - Robert volunteered to use his metal detector and magnet for ground sweeps - The BC Trappers have completed the sod roof replacement on the Trapper Cabin and plan to redo the cabin interior and replace the windows for security of artifacts displays - Donna generated almost \$900 in Pancake and Hamburger/Hot Dog sales from the Trappers Convention - Vendors reported improved sales from Trapper traffic this year - The Wrangler Burger Wagon gas stove needs knobs for safety reasons - Kelly & Jolene are researching Star Link as a better Internet option to improve service access for events and vendors
<p>DIRECTOR'S REPORTS</p>	<ul style="list-style-type: none"> - Dan reported that a temporary fix for the Stage stairs was installed to accommodate Ulli's Celebration of Life. He will meet with Brad from Sitka Log Homes to secure aged slab cuts for wider stairs that will look like the original stairs - Dan also reported that he is trying to secure 9 poles for gate arch replacements. - Marianne reported that overall the Markets have been going well and the most common concern has been the intermittent Internet access for square Sales. An enquiry regarding having a vendor or service like Taro/Tea Cup readings in the Post House kitchen during special events was discussed. (no access to upstairs Post House) - Some confusion for July 1st ATV Club participation was discussed and for future events it has been agreed that a plot plan for event vendors and displays will be developed - Discussion regarding the Hospice selling 50/50 tickets generated discussion that future participants will not be permitted to sell 50/50 tickets. - Carol enquired why we had no Veggie Vendors for markets and events – Marianne reported that she has continuously made requests to local growers and marketers with no success. Jolene stated that the Market web link on Heritage

	<p>website has consistently invited veggie marketers with no response.</p>
DIRECTOR'S REPORTS	<ul style="list-style-type: none"> - Thrift Shop sales are exceeding past years; it is likely due to the easier access (no stairs) and layout. Compliments given regarding the Thrift Shop layout. July 1st generated \$168. Marianne reported that the Thrift Shop will have a "Christmas in July" special - Gift Shop – Corinda & Jolene have indicated that the GS sales are higher than last year and that already there is a need to restock books; particularly "The Hotel from Hell". Board members complimented that GS set up.
JULY 1ST DISCUSSION	<p>What Worked:</p> <ul style="list-style-type: none"> - Overall generally a great day; - Uncle Chris the Clown is a huge draw for children; - Vendors felt the layout permitted more traffic in the market area; - having the July 1st Cake cutting at the Museum was appreciated <p>What Didn't Work:</p> <ul style="list-style-type: none"> - More small change for floats needed - Better and bigger Schedule of events posted; 8 large, colourful poster boards about site recommended - Communications need to be coordinated to ensure best use of volunteer time - High Viz Vests or Lanyards with VOLUNTEER card used for events - Coordinators established for various activities; use walkie talkies to communicate to save time and leg work - Recommended that handouts of the days events and schedule be provided to event attendees - Cooling Station/First Aid Station situated to help cool during event; Donna will approach ESS & Fire Department regarding this
50TH ANNIVERSARY	<p>Coordinators for Events: Marianne – Market Vendors Dan – Car Club & ATV planning Jolene – photos and Wanderer Corinda – Gift Shop Robert – general help where needed Donna – Concession & Burger Wagon & popcorn– 6 volunteers Kelly – Summer Students & 50/50& live auction (night shift 5-12 with Carol)</p>

	<p>50th planning cont'd</p> <p>Judith – Posters & 50/50 volunteers (day shift 9-3) Peter – garbage collection & outhouse supplies Grant – Parking & Go-for Fred – general help where needed</p> <ul style="list-style-type: none"> - At least 20-22 Volunteers needed for the 50th event - No one is scheduled for daytime <i>and</i> night shifts; planned as 10 – 3 (day shift) and 5 – 12 (night shift) - Board members must purchase their Dinner Dance tickets, 20 volunteer tickets available - Dinner/Dance Ticket sales requested for Donex, 108 Store, 100 Mile Farmers Market and Heritage Gift Shop - Peter will ask if Lac La Hache Bakery will sell tickets - Board members will provide speeches of the 108 Heritage Site History – ie: Robert has requested he present the Watson Barn; the McNeil Family have been invited to present the Mc Neil Mansion history; other presenters To be Determined
NEXT MEETING	<ul style="list-style-type: none"> - Meeting for 50th – Weds. July 16th – 3 PM - 50th meeting with Volunteers – July 21st – 6 PM - Next Monthly Meeting – August 5th – 5 PM