

100 MILE HOUSE & DISTRICT HISTORICAL SOCIETY

DIRECTOR MEETING MINUTES

May 6, 2025

PRESENT	Kelly Carnochan, Grant Carnochan, Dan Jackson, Robert Babcock, Corinda Williams, Judith Halliday, Marianne Lawrence, Peter Mayr Absent: Fred Notheisz, Donna Barnett
CALL TO ORDER	Director Meeting called to order 5:00 PM
ADDITIONS OR CHANGES	<ul style="list-style-type: none">- SCCEF grant- Liquor license for 50th
ADOPTION OF AGENDA	MOVED: Corinda Moved the agenda be approved with additional items; second Peter CARRIED
ADOPTION OF March 4, 2025 MINUTES	MOVED THAT THE MINUTES BE ADOPTED AS PRESENTED: Robert moved to accept the minutes. Second Marianne CARRIED
TREASURERS REPORT	WLDCU balance - \$37,000 last GT \$ to be repaid by end of June Ghost Tours: (\$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: approximately \$23,000 Royal Bank/Gaming Acct : \$75.93 Approximates provided due to Natalie's move Marianne moved accepting the Treasurer Report, second; Corinda
CORRESPONDENCE	<ul style="list-style-type: none">- South Cariboo Community Enhancement Foundation grant for \$2500 for 50th Anniversary approved
OLD BUSINESS	<ul style="list-style-type: none">- ParaCon – lots of Ghost Tours booked, there will be no market for the event. 5 speakers have been booked, schedule pending

	<ul style="list-style-type: none"> - June 20 weekend – BC Trappers Association – Kelly waiting on Kent’s schedule of events; all food sales go to the Heritage Site, the group will start on the Trapper Cabin sod roof replacement
NEW BUSINESS	<ul style="list-style-type: none"> - Discussion regarding a Liquor License for the 50th - Kelly waiting to hear from the 108 Lions - both Celebrate Canada and Summer Student grants have been approved – Charlotte and Malachai will be our summer student staff - Ethan will be hired under the Gaming Grant to work with Peter - Staples offers a \$500 signage grant - Gun Registration docs sent to New Brunswick for approval - 153 Mile Store – Donna has contacted the original feasibility developer for the revisions we will need. She is in discussion with Enbridge for a grant and will meet with Kelly & Judith for developing a grant to Northern Development for the 153 Mile Store inventory cataloguing. - 50/50 licenses and online Raffle Nexus will be applied to - dates for site cleaning and opening prep needs to be set; Kelly will ask Frannie to call for volunteers to come help - Sitka has provided a revised quote for the Watson Barn feasibility at \$40,000 – there is presently \$30 in the bank earmarked for this) - Dan asked the board to consider being vigilant regarding the vehicle accesses (in light of the tragic Philipino event) He recommends that we be aware and monitor the entrances - Corinda mentioned that vendors also need to be aware of their cashboxes after the theft of a vendor’s sales cash at the 100 Mile Community Hall last year.
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DIRECTOR’S REPORTS	<ul style="list-style-type: none"> - Museum entrance stairs railings: Grant installed railing up the centre of the front entrance stairs – to be painted once it is warmer - Stage – in process though done. Will be ready for opening May 17th - Markets – Marianne stated she is still getting vendors; Garage Sale has 12 – 13 vendors booked - <i>Marianne moved that the board proceed with applying for online 50/50. Second by Corinda</i>
	<p>Marianne moved Meeting adjourned at 6:15; second by Dan</p> <p>Next Meeting June 3, @ 5 PM</p>
