

## 100 Mile House & District Historical Society Directors Meeting

5PM – August 5, 2025

108 Heritage Site

### 1. Call to order

Meeting commenced at 5:01PM

Call to order – President Kelly Carnochan

Present: Kelly Carnochan, Cathy Squires, Grant Carnochan, Corinda Williams, Carol Thorne, Jolene Lammers, Dan Jackson, Peter Mayr, Robert Babcock and Donna Barnett

Absent: Marianne Lawrence, Judith Halliday

### 2. Adoption of the Agenda:

Additions or changes- Motion to adopt as presented

Grant moved Corinda seconded

### 3. Receipt and Adoption of Minutes: July 8, 2025

Changes to Ghost Tours - received letters from Tara & Marc Spender who held the contract for the Ghost Tours as well as Phil & Pauline Ghost Tour Guides

Motion to accept the changes

Robert moved and Jolene seconded

### 4. Treasurer Report:

Jolene reported balances of:

\$53775.03 Williams Lake Credit Union

\$29705.37 Ghost Tour Account

\$21206.32 153 Mile Store Account

\$438.30 Royal Bank of Canada Account

\$21485.16 Canada Day Celebration & 50th Anniversary Revenue

\$2248.50 Trappers Annual Rendezvous Convention Revenue

Motion to accept the Treasurer Report

Donna moved and Grant Seconded

### 5. Correspondence:

- Chapel Rental for September 27th for Wedding
- Booth for a Church group September 27th - Voted no because of our constitution and bi-laws
- Transportation Manager for School District 27 – School Bus safety demo at Fall Fair - Yes even if we don't have a fair. - All in favour

### 6. Old Business:

- Canada Day Income vs Expenses - Did great
- 50th Income vs Expenses - Did great

## 7. Director Reports:

- Maintenance Crew
  - Grant reported
    - Obtained three 12 ft power polls for gates from a lady in forest grove
      - Maintenance crew to coordinate where the gate goes
    - Moved soil for Ulli's memorial garden
      - Peter will make a bench for their over the winter
    - Moved things from the implement area - getting ready for concrete to be poured
      - Ethan, Peter and Grant
    - Removed the wagons from the covered area of the BX Barn - two to Ainsworth display one to the BX Barn
      - Jail will be going to the BX Barn outside where the carriages were
      - Need to get a count on how many top rails we need to replace
- Market update: Marianne - not here
- Fall Fair update - The board voted not to have this event - All in favour of not having the event none opposed
  - Once an event is over we do not continue to advertise for the following year until we decide we are going to have it and are planning it.
- 153 Mile Store
  - Not moving ahead very fast.
  - Still trying to get an engineer to do a study - there is an old plan
  - Roger is still working on the other end trying to get some money
  - Talked about doing a separate Society. When we apply for grants for the barn or for other things we only get one grant application for the 100 Mile and District Historical Society. We can't apply for the same grants for the 153 Mile Store.
    - If it is a separate society we can apply for the same grants under the 153 Mile Store Society.
    - Donna will talk to Ken - he charges her 40 for filing for the society.
    - When it is all set up and here we can merge it back in the 100 Mile and District Historical Society
    - Land may have to be leased to the 153 Mile Store

## 8. New Business:

- 50th event feedback
  - Letter sent to board for the 50th - asked to bring feedback
  - Day was ok - disappointed in the turn out - too much doing two events in one month
    - Should have had the event celebration all in one as Canada Day
    - Lots of volunteers in the day
    - People came out for Hugh McLennan
  - Switch over at 4:30 there were no volunteers for night time
    - Members that paid helped set and clear tables from dinner
  - Event planning sheet was brought forth
    - Coordinators for all jobs that need to be done and the coordinator for the task will head up the licenses and reporting

- Please take the time to look at the sheet and then have feedback for the next meeting.
- Implements project arrangements to be completed August 10th
- General meeting for members once every 3 months – According to the Society Act as well the Bylaws this is a requirement
  - In the constitution no vote required
- Old Husky lawnmower sold for \$2800
  - Passed a motion to sell this asset before the AGM - double checking the meeting minutes
- New Toilet Upstairs
  - Motion to get new toilet
    - Donna moved and Corinda seconded - All in favour
  - Donna asked that we have \$2500 for maintenance/incidentals to go get items without having to have board approval
  - Motion to accept this proposal
    - Donna moved and Corinda seconded
  - Make sure that we measure the toilet - maintenance crew
- New Washing Machine
  - Motion to get a new washing machine and check the price for the all in one washer/dryer unit.
    - Jolene moved and everyone seconded
- Credit Card for society
  - Everything goes on Kelly's credit card
  - Lots of things come from Amazon and they need a credit card
  - The credit card can be paid off with the \$2500.00 as needed
    - If the money is all spent (\$2500) then the board needs to vote to put more money on the card
    - The \$2500 also includes if something else is needed like lawn seed or something we can pay for in cash or with a cheque.
      - Motion to accept
      - Donna moved Grant seconded - All in favour
  - Donna asked that we make a motion for 5000 Maximum Credit Card
    - Motion for a 5000 Maximum Credit Card for the 100 Mile & District Historical Society
    - Donna moved and Corinda seconded - all in favour
- Rolls and Responsibilities
  - We need to include our members and we need to form committees
    - We need to run it like a million dollar business
      - Work parties
      - Special projects
      - Sourcing out some of the jobs
    - Director would be on the committee
      - Donna would like a list of the members
    - Please go through the package before the next meeting
  - Mandy McClelland to do group photos of past and present directors and other important people to the site.

- Will do these for free as she is using the Heritage Site for her photo shoots
- She will do a fresh photo of the board members and then one that has old board members and new ones
- Looking at August 20 or 21 - will dwell into this a little more

9. Adjourned at 6:07

Motion to Adjourn

Donna moved Corinda seconded

Next Meeting Schedule: Friday, September 12, 2025 @ 5pm - Directors Meeting then possibly the one in October will be a general meeting.